



**Byng Board of Education Regular Meeting  
Monday, February 9, 2026 6:30 PM  
Superintendent's Office, Conference Room  
214 Stokes Drive  
Ada, Oklahoma 74820**

**Pontotoc County, North of Ada on Highway 99, 1/4 mile East on Francis Road and 1/2 mile South on the West side of the street.**

**Note: The board may discuss, vote to approve, vote to disapprove, vote to table or decide not to discuss any item on the agenda.**

**1. Call to order and roll call of members.**

**2. Discussion and possible action on annual audit report for FY25 presented by Kerry John Patten and Associates.**

**3. Principal's Report.**

**4. Reading and approval of the January 13, 2026 Regular Board Meeting minutes as presented.**

**5. Consent Agenda**

5.A. Take action on:

General Fund Purchase Order No. 782-840 with total expenditure of \$50,609.53

Building Fund Purchase Order No. 85-86 with total expenditure of \$648.02

General Fund Payroll Purchase Order No. 50309-50310 with total expenditure of \$4,173.62

All Payroll Change Orders.

5.B. Take action on the January investment report.

5.C. Take action on issuing duplicate warrants(s) from the General Fund.

5.D. Take action to approve resolution to transfer Activity Account funds and close account.

5.E. Take action to approve amended definition of account for Special Olympics.

**6. Discussion and possible action on the school calendar for 2026-2027.**

**7. Take action on resignation(s) received to date.**

**8. Vote to convene or not to convene into Executive Session to discuss employment of Paraprofessional, Kyle Callison - 9th Grade Boys Basketball Coach, Robert Neill - Adjunct Oklahoma History Teacher, Justin Thompson - Adjunct Advanced Math Teacher, and**

**Faith Presley Williams - Adjunct PE/Cheer Coach for FY26, Child Nutrition / Activity Fund Custodian, Hollie Fuller - Math Interventionist, and Staci Capps - Assistant Superintendent for FY27 and to discuss Superintendent's contract. 25 O.S. §307(b)(1).**

**9. Acknowledge the board's return to open session.**

**10. Executive session minutes compliance announcement.**

**11. Take action on employment of Paraprofessional, Kyle Callison - 9th Grade Boys Basketball Coach, Robert Neill - Adjunct Oklahoma History Teacher, Justin Thompson - Adjunct Advanced Math Teacher, and Faith Presley Williams - Adjunct PE/Cheer Coach for FY26.**

**12. Take action on employment of Child Nutrition / Activity Fund Custodian for FY27.**

**13. Take action on employment of Hollie Fuller - Math Interventionist for FY27.**

**14. Take action on employment of Staci Capps - Assistant Superintendent for FY27.**

**15. Discussion and possible action on \$5000.00 stipend for National Board Certified personnel Lauren Carpenter, Savannah Daniel, and Mia Holcomb.**

**16. Bond Report.**

**17. Superintendent's Report.**

**18. New Business.**

**19. Vote to adjourn.**