



**Byng Board of Education Regular Meeting
Monday, July 13, 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. Reading and approval of the June 23, 2026 Regular Board Meeting minutes as presented.

3. Consent Agenda

3.A. Take action on:

General Fund Purchase Order No. 51-208 with total expenditure of \$1,738,917.55

Building Fund Purchase Order No. 27-32 with total expenditure of \$35,060.00

Building Bond Fund Purchase Order No. 1-2 with total expenditure of \$19,876.00

General Fund Payroll Purchase Order No. 50000-50040 with total expenditure of \$3,054,023.80

3.B. Take action on the June investment report.

3.C. Take action on FY26 Activity Fund report.

3.D. Take action on Activity Fund Definitions of Accounts for FY27.

3.E. Take action on Activity Fund balances and fundraisers for FY27.

4. Discussion and possible action to approve change to Hourly Method equivalent to 1086 hours/180 days.

5. Discussion and possible action to adopt Policy EFEAA.

6. Discussion and possible action to update Policy FNCD, FNCD-E, FNCD-P, and FNCD-R.

7. Discussion and possible action to change start times for Byng Elementary, Francis Elementary, and Homer Elementary.

8. Discussion and possible action to approve 2026-27 Faculty / Staff Handbook.

9. Discussion and possible action to approve the Francis Elementary, Homer Elementary, Byng Elementary, Junior High, High School Student Handbook for FY27.

10. Discussion and possible action on resignation(s) received to date.

11. Vote to convene or not to convene into Executive Session to discuss employment of Heather Wood - Long Term Substitute, Two Paraprofessionals, and Custodian for FY27. 25 O.S. §307(b)(1).

12. Acknowledge the board's return to open session.

13. Executive session minutes compliance announcement.

14. Take action on employment of Heather Wood - Long Term Substitute, Two Paraprofessionals, and Custodian for FY27.

15. Discussion and possible action to approve summer workers for FY27.

16. Discussion and possible action to approve Certified, Licensed Maintenance, Regular Maintenance, Secretary, Teacher/Library Assistants, Child Nutrition, Custodian, Special Education Paraprofessional, Extra Duty and Administrative Supplemental Contract salary schedules for FY27.

17. Discussion and possible action to approve contract salaries for FY27.

18. Discussion and possible action on summer coaching stipends for FY27.

19. Discussion and possible action to approve Jonathan Valdez, driver's education instructor and stipend for summer FY27.

20. Discussion and possible action to name the new tennis facility.

21. Bond Report

22. Superintendent's Report

23. New Business.

24. Vote to adjourn.