

**REGULAR MEETING  
BYNG BOARD OF EDUCATION  
JULY 12, 2010  
6:30 P.M.**

**CONFERENCE ROOM  
OF THE SUPERINTENDENT'S OFFICE  
BYNG PUBLIC SCHOOLS**

**PONTOTOC COUNTY, NORTH OF ADA ON HIGHWAY 99, ¼ MILE EAST ON  
FRANCIS ROAD AND ½ MILE SOUTH ON THE WEST SIDE OF THE STREET.**

**NOTE: THE BOARD MAY DISCUSS, VOTE TO APPROVE, VOTE TO DIS-  
APPROVE, 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 PRINTED MINUTES OF THE JUNE 28, 2010  
REGULAR BOARD MEETING AS PRESENTED.

-----**CONSENT AGENDA**-----

**ALL OF THE FOLLOWING ITEMS, WHICH CONCERN REPORTS AND ITEMS  
OF A ROUTINE NATURE NORMALLY APPROVED AT THE BOARD MEETING,  
WILL BE APPROVED BY ONE VOTE UNLESS ANY BOARD MEMBER DESIRES  
TO HAVE A SEPARATE VOTE ON ANY OR ALL OF THESE ITEMS. THE CON-  
SENT AGENDA CONSISTS OF THE DISCUSSION, CONSIDERATION, AND THE  
APPROVAL OF THE FOLLOWING ITEMS:**

3. TAKE ACTION ON GENERAL FUND PURCHASE ORDER NO. 1-157,  
CO-OP FUND PURCHASE ORDER NO. 1-8, BUILDING FUND PURCHASE  
ORDER NO. 1-5, CHILD NUTRITION FUND PURCHASE ORDER NO. 1-25,  
BUILDING BOND FUND 35 PURCHASE ORDER NO. 1-6, GENERAL  
FUND PAYROLL PURCHASE ORDER NO. 50001-50024.
4. TAKE ACTION ON THE INVESTMENT REPORT.
5. APPROVAL OF THE FY10 ACTIVITY FUND REPORT.  
-----**END OF CONSENT AGENDA**-----
6. CONSTRUCTION UPDATES.
7. TAKE ACTION ON JANITORIAL CONTRACT WITH SOURCE ONE FOR  
FY11.
8. TAKE ACTION ON RESIGNATION(S).
9. TAKE ACTION ON PURCHASE OF NEW VEHICLE(S).
10. APPROVAL OF BIDS FOR CHILD NUTRITION PROGRAM.

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11. DECLARE 1999 MERCURY MARQUIS AND SALVAGE VEHICLES AS SURPLUS PROPERTY.
12. DISCUSSION AND POSSIBLE ACTION ON MEMORANDUM OF UNDERSTANDING FOR PROJECT SEARCH.
13. PROPOSED EXECUTIVE SESSION TO DISCUSS EMPLOYMENT OF PERSONNEL FOR FY 11, 25 O.S.§307(B)(1) AND PENDING LITIGATION 25 O.S.§307(B)(4).
14. VOTE TO CONVENE INTO EXECUTIVE SESSION.
15. VOTE TO ACKNOWLEDGE THE BOARD'S RETURN TO OPEN SESSION.
16. EXECUTIVE SESSION MINUTES COMPLIANCE ANNOUNCEMENT.
17. TAKE ACTION ON EMPLOYMENT OF PERSONNEL FOR FY 11.
18. TAKE ACTION ON SUMMER CONTRACTS FOR FY 11.
19. TAKE ACTION ON SIGNING OF CONTRACTS FOR FY 11.
20. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE RENEWAL OF THE LEASE-PURCHASE OF A METAL ROOF FOR THE FISCAL YEAR ENDING JUNE 30, 2011 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED JANUARY 10, 2005 BETWEEN THE DISTRICT AND OKLAHOMA PUBLIC FINANCE AUTHORITY.
21. BOARD TO CONSIDER AND TAKE ACTION ON A MOTION APPROVING THE LEASE-PURCHASE OF POWERSCHOOL STUDENT INFORMATION SYSTEM FOR THE FISCAL YEAR ENDING JUNE 30, 2011 AS REQUIRED UNDER THE PROVISIONS OF THE EQUIPMENT LEASE/PURCHASE AGREEMENT DATED JULY 15, 2006 BETWEEN THE DISTRICT AND VISION BANK.
22. APPROVAL OF CHANGE TO HOURLY METHOD EQUIVALENT TO 1080 HOURS/180 DAYS.
23. SUPERINTENDENT'S REPORTS.
24. NEW BUSINESS.
25. VOTE TO ADJOURN.

THIS AGENDA WAS POSTED ON JULY 9, 2010 AT 4:00 P.M. ON THE DOOR OF THE ADMINISTRATION BUILDING.

S/ Pam Delozier  
PAM DELOZIER, MINUTES CLERK