



**Noble Board of Education  
Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, Oklahoma 73068  
Monday, August 13, 2018 at 5:30 PM**

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

**I. Preliminary Business**

**I.A. Call to Order**

**I.B. Establishment of a Quorum**

**I.C. Pledge of Allegiance**

**II. Reports**

**II.A. Student Transfer Requests**

**II.B. Student Membership**

**II.C. Activity Fund Report**

**II.D. District Financial Report**

**III. Public Comments**

**III.A. Public Comments**

**IV. Consent Agenda**

**IV.A. Minutes of Regular Board Meeting - June 28, 2018**

**IV.B. Minutes of Special Board Meeting - August 2, 2018**

**IV.C. Encumbrances and Change Orders**

**IV.D. Payroll Encumbrances**

**IV.E. Activity Fund Transfers**

**IV.F. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2018-19**

**IV.G. Resolution to Transcript Math, Science, and Technology classes taught at Mid-America Technology Center**

**IV.H. Gifted & Talented Local Advisory Committee, Professional Development Committee & Professional Develop Plan for 2018-19**

**IV.I. Residency Committees for 2018-19**

**IV.J. Renewal of contract with Southwest Coca Cola (Great Plains Coca Cola) for the 2018-19 school year**

**IV.K. Memorandum of Understanding for private mental health services for students in the school setting**

**IV.L. Agricultural Education Fine Arts Speech Credit Agreement**

**IV.M. 2018-19 Cleveland County YMCA Contract**

**IV.N. Campus Police Jurisdictional Agreement for 2018-19**

**V. Action Topics - Vote will be taken**

**V.A. Discussion and possible vote on Consent Agenda Items A-N as presented.**

**V.B. Discussion and possible vote on the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2019, as required under the provision of the Lease Purchase Agreement dated April 7, 2011, between the District and Crews and Associates, Inc.**

**V.C. Discussion and possible vote on the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2019, as required under the provision of the Lease Purchase Agreement dated January 10, 2012, between the District and Crews and Associates, Inc.**

**V.D. Discussion and possible vote on Authorizations for 2018-19 as presented.**

**VI. Executive Session**

**VI.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(2), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:**

**VI.A.1. Employments**

**VI.A.2. Support and Certified Negotiated Agreements for 2018-19**

**VI.A.3. Pending Legal Action**

**VI.B. Vote to convene in executive session**

**VII. Action Topics - Vote will be taken**

**VII.A. Vote to acknowledge return of Board to open session**

**VII.B. Statement of executive session minutes**

**VII.C. Discussion and possible vote on employments for the 2018-19 school year.**

**VII.D. Discussion and possible vote on Support and Certified Negotiated Agreements for the 2018-19 school year as presented.**

**VIII. New Business**

**IX. Superintendent's Reports**

**X. Adjournment**

**Agenda posted December 5, 2019 by  
4:30pm at the entrance of the Administrative  
Office, Noble Public Schools, located at  
111 South 4th Street, Noble, OK, 73068.**

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**Dorothy M. Terrill  
Minutes Clerk**