



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, Oklahoma 73068
Monday, September 10, 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. Accreditation Status 2018-19

II.B. Student Transfer Requests

II.C. Beginning Student Membership

II.D. Activity Fund Report

II.E. District Financial Report

II.F. Resignations/Retirements

III. Public Comments

III.A. Public Comments

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - August 13, 2018

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers and Amendment Requests

V. Action Topics - Vote will be taken

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

V.B. Discussion and possible vote on declaring Noble School's property located at 11975 Banner Road, Lexington, OK, 73051 and property located on Southwest corner of State Highway 9 and 120th, Norman, OK, 73069, as surplus items.

V.C. Discussion and possible vote on 2018-19 Estimate of Needs as submitted by Kerry John Patten, C.P.A.

VI. Executive Session

VI.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(3), and (B)(4) of the Oklahoma Open Meeting Act:

VI.A.1. Employments

VI.A.2. Real Estate

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.

VIII. New Business

IX. Superintendent's Reports

X. Adjournment

**Agenda posted January 7, 2022 by
4:30pm at the entrance of the Administrative
Office, Noble Public Schools, located at
111 South 4th Street, Noble, OK, 73068.**

**Dorothy M. Terrill
Minutes Clerk**