



**Noble Board of Education
Board of Education Regular Meeting in the Board Room
Administration Building 111 South 4th Street, [Address], [City], Oklahoma [Zip]
Monday, September 14, 2015 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

I.D. Reports

I.D.1. Student Transfer Requests

I.D.2. Beginning Student Membership

I.D.3. Activity Fund Report

I.D.4. District Financial Report

I.D.5. Resignations/Retirements

II. PUBLIC COMMENT

II.A. Public Comments

III. PRESENTATION

III.A. Cenergistic Energy Excellence Award

IV. CONSENT AGENDA

IV.A. Minutes of Regular Board Meeting - August 10, 2015

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers, Amendment, New Sub Account Request & Budget

IV.E. Alternative Education Plan for 2015-16

IV.F. Gifted & Talented Local Advisory Committee, Professional Development Committee & Professional Development Plan for 2015-16

IV.G. Residency Committees for 2015-16

IV.H. Child Nutrition Certificate of Authorization

V. ACTION TOPICS - VOTE WILL BE TAKEN

V.A. Consideration of 2015-16 Estimate of Needs as submitted by Kerry John Patten, C.P.A.

V.B. Consideration of Resolution to Transcript Math, Science and Technology classes taught at Mid-America Technology Center.

V.C. Consideration of Non-Certified Personnel's Salary & Fringe Benefit Package for the 2015-16 school year.

V.D. Consideration of computers, monitors, and desktop printers to be considered as surplus as per the Technology Department.

VI. EXECUTIVE SESSION

VI.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) and 25 O.S. Section 307 (B)(9) of the Open Meeting Act:

VI.A.1. Employment Contracts

VI.A.2. School Safety and Security, Terrorism

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. Consideration of Employments for the 2015-16 school year

VII.D. School Safety and Security, Terrorism

VIII. NEW BUSINESS

IX. DISCUSSION

IX.A. Discuss OSSBA EMeeting details and information.

IX.B. Discuss OSSBA Whole Board Development training dates.

IX.C. Discuss removal or revision of Noble Board Policies: AE, BED-R, CHD, CFB, DABB-E3, EC, EEI, EEI-R, FFA-R, CLAC, CPAC, and CPAC-R as per attachment.

IX.D. Discuss student drug testing for extracurricular activities.

X. REPORTS

XI. 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