



**Noble Board of Education  
Regular Meeting in the Board Room  
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]  
Monday, December 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. 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. Reading of declaration by Superintendent Solomon proclaiming the month of January, 2016, as Noble Public Schools Board Recognition Month**

**Speaker(s): Superintendent Frank Solomon**

**IV. Consent Agenda**

**IV.A. Minutes of Regular Board Meeting - November 9, 2015**

**IV.B. Minutes of Special Board Meeting November 19, 2015**

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

**IV.D. Payroll Encumbrances**

**IV.E. Activity Fund Transfers, Amendments, New Sub Account Request & Budget**

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

**V.A. Consideration of revisions to Board Policies AE, BED-R, CE, CFB, CHD, CHD-R, CKDA, DABB-E3, and FFA-R.**

**V.B. Consideration of removal of Board Policy EEI-R.**

**V.C. Consideration of increase to adult meal prices for the remainder of the 2015-16 school year.**

**V.D. Consideration of revisions to Board Policies CO, CO-R, and COF.**

**V.E. Consideration of removal of Board Policy CO-R4.**

**V.F. Consideration of basketball equipment "The Gun" and rebounder to be declared as surplus.**

**V.G. Consideration of rescheduling January 11, 2016 Regular Board Meeting to January 18, 2016.**

**VI. Executive Session**

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

**VI.A.1. Employment Contracts**

**VI.A.2. The reemployment of Superintendent Frank Solomon**

**VI.A.3. The reemployment of Assistant Superintendent Tony Smith**

**VI.A.4. 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. Consideration of Employments for the 2015-16 school year**

**VII.C.1. Employment Contracts**

**VII.C.2. Consideration of reemployment of Superintendent Frank Solomon**

**VII.C.3. Consideration of reemployment of Assistant Superintendent Tony Smith**

**VIII. New Business**

**IX. Discussion**

**IX.A. Every Student Succeeds Act**  
**Speaker(s): Dr. Jon Myers**

**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.**

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**Dorothy M. Terrill  
Minutes Clerk**