



**Noble Board of Education  
REGULAR MEETING in the Board Room  
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]  
Monday, November 9, 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**

**I.D.6. ERATE Funding**

**II. PUBLIC COMMENT**

**II.A. Public Comments**

**III. PRESENTATIONS**

**III.A. HS Drop Out Report**

**Speaker(s): Steve Barrett**

**III.B. Annual College Remediation Report**

**Speaker(s): Steve Barrett**

**IV. CONSENT AGENDA**

**IV.A. Minutes of Regular Board Meeting - October 12, 2015**

**IV.B. Minutes of Special Board Meeting October 14, 2015**

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

**IV.D. Payroll Encumbrances**

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

**IV.F. Board meeting dates for calendar year 2016**

**IV.G. Local Advisory Committee for Gifted/Talented meeting date for calendar year 2016. September 21, 2016**

**V. ACTION TOPICS - VOTE WILL BE TAKEN**

**V.A. Consideration of allowing a NHS DECA trip to Orlando, FL during the week of February 3-7, 2016 for a Sports & Entertainment Marketing Conference.**

**VI. EXECUTIVE SESSION**

**VI.A. Proposed Executive Session to discuss and act upon the following business items, 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. 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**

**VIII. NEW BUSINESS**

**IX. 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.**

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**Dorothy M. Terrill  
Minutes Clerk**