



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, January 18, 2016 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. Board Member Appreciation Month
Speaker(s): Frank Solomon and Tony Smith**

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - December 14, 2015

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

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

IV.E. Consideration of Noble Schools to continue to be on a school "hours" calendar for the 2016-17 school year.

IV.F. Consideration of seeking statutory waiver for parent-teacher conference days from the State Department of Education.

V. Action Topics - Vote will be taken

V.A. Consideration to appoint a board member as the Legislative Liaison for 2016 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.

V.B. Consideration of proposed policy CLBCB.

V.C. Consideration of proposed student drug testing policy.

V.D. Consideration of revisions to Board Policies BDFD, CFB, CFB-R1, CKDA, CNAB, CPACA, DMB, DNA, DNAA, EC, EIA-R4, EKBA, FD, and FE.

V.E. Consideration to remove Board policies CPACA-1, CPACA-2, CPACA-E1, CPACA-E2, EIA-R1, EIAB, EIAB-E1, EIAB-R, EIB, EJ, and FE-E.

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. 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

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.**

**Dorothy M. Terrill
Minutes Clerk**