



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, February 8, 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

II. Presentation: Approving the FY15 Audit

Speaker(s): Courtney Odom, Kerry John Patten, C.P.A.

III. Action Topic - Vote will be taken

III.A. Consideration of Approving the FY15 Audit.

IV. Public Comment

IV.A. Public Comments

V. Presentation

V.A. Site Teacher of the Year Recognitions

Speaker(s): Superintendent Frank Solomon

V.B. Service Recognition of Jeanette Smith

Speaker(s): Superintendent Frank Solomon

VI. Reports

VI.A. Student Transfer Requests

VI.B. Student Membership

VI.C. Activity Fund Report

VI.D. District Financial Report

VI.E. Resignations/Retirements

VII. Consent Agenda

VII.A. Minutes of Regular Board Meeting - January 18, 2016

VII.B. Encumbrances and Change Orders

VII.C. Payroll Encumbrances

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

VII.E. District Business Financial Software Renewal

VIII. Action Topics - Vote will be taken

VIII.A. Consideration of Pre K to be a full day program for the 2016-17 school year.

VIII.B. Consideration of allowing NHS DECA students to travel to Nashville, TN, during the week of April 22-27, 2016 for a National Conference.

VIII.C. Consideration of adopting policy CFB-R4.

VIII.D. Consideration of removing Board Policies EEP, EFA, EFAA, EFAA-R, EFAC, FMCB, FMD, FNC, FOC, and FOF.

IX. Executive Session

IX.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:

IX.A.1. Re-employment of Certified Administrative Personnel for the 2016-17 school year

IX.A.2. Employment contracts for the remainder of the 2015-16 school year

IX.A.3. Employment contract for the hiring of a head high school volleyball coach for the 2016-17 school year

IX.A.4. Pending Legal Action

IX.B. Vote to convene in Executive Session

X. Action Topics - Vote will be taken

X.A. Vote to acknowledge return of Board to Open Session

X.B. Statement of Executive Session Minutes

X.C. Consideration of re-employment of Certified Administrative Personnel for the 2016-17 school year

X.D. Consideration of employment contracts for the remainder of the 2015-16 school year

X.E. Consideration of employment contract for the hiring of a head high school volleyball coach for the 2016-17 school year

XI. New Business

XII. Reports

XII.A. Next Regular Board Meeting is March 7, 2016.

XIII. Adjournment

**Agenda posted December 10, 2020 by
4:30 pm at the entrance of the Administrative
Office, Noble Public Schools, located at
111 South 4th Street, Noble, OK, 73068.**

**Dorothy M. Terrill
Minutes Clerk**