



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, May 9, 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. Student Recognition

Speaker(s): Band Director Fred Queen

I.E. Reports

I.E.1. Student Transfer Requests

I.E.2. Student Membership

I.E.3. Activity Fund Report

I.E.4. District Financial Report

I.E.5. Resignations/Retirements

I.E.6. 2016-2017 Budget Savings Plan

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - April 11, 2016

III.B. Minutes of Special Board Meeting - May 3, 2016

III.C. Minutes of Special Board Meeting - May 9, 2016

III.D. Encumbrances and Change Orders

III.E. Payroll Encumbrances

III.F. Activity Fund Transfers, Amendments, New Sub Account Request & Budget

III.G. New Open and Continuing Open Student Transfer Requests for 2016-17 school year.

III.H. Crossroads Head Start annual renewal

III.I. Consideration of renewal of contract with Clearwater Enterprises, L.L.C., for consolidated purchasing of natural gas.

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote for consideration on changes for the 2016-2017 Noble Public Schools Calendar to include possibility of a four day school week or a modified school calendar.

IV.B. Consideration of approving the adoption of policies CBBA and CBBB as presented.

IV.C. Consideration of revisions to board policies BPCAB, DBD, and FFA as listed.

IV.D. Consideration of removing board policies BT, CNAB, CNC, DBC, DPBB, EA, EB, EEB, EEC, EFD, EFD-R, EFA-R1, EFA-R2, EFBCC, EFDA, EGAB, EGE, EHA, EHAG, and EHAG-R as listed.

IV.E. Consideration of allowing Noble High School Art Club to travel to Fort Worth, TX, on May 27, 2016, for a field trip.

IV.F. Consideration of allowing The Church of Jesus Christ of Latter-Day Saints of Purcell, the use of two Noble buses and drivers for transporting attendees to Pauls Valley on June 15, 2016.

V. Executive Session

V.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:

V.A.1. Employment Contracts for remainder of 2015-16 school year

V.A.2. Employment Contracts for 2016-17 school year

V.A.3. Leave of Absence Request

V.A.4. Pending Legal Action

V.B. Vote to convene in Executive Session

VI. Action Topics - Vote will be taken

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

VI.B. Statement of Executive Session Minutes

VI.C. Consideration of Employment Contracts for the remainder of 2015-16 school year

VI.D. Consideration of Employment Contracts for the 2016-17 school year

VI.E. Consideration of Leave of Absence Request

VII. New Business

VIII. Reports

VIII.A. Graduation is May 24, 2016 at 7pm.

VIII.B. Next Regular Board Meeting is June 13, 2016.

IX. 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**