



**Noble Board of Education  
July Regular Meeting in the Board Room  
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]  
Monday, July 11, 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. Activity Fund Report**

**I.D.3. District Financial Report**

**I.D.4. Resignations/Retirements**

**II. Public Comment**

**II.A. Public Comments**

**III. Consent Agenda**

**III.A. Minutes of Regular Board Meeting - June 13, 2016**

**III.B. Encumbrances and Change Orders**

**III.C. Payroll Encumbrances**

**III.D. Activity Fund Transfers**

**III.E. Activity Fund Accounts & Budgets for the 2016-17 school year**

**III.F. School Site Statutory Waiver/Deregulation Application for 2016-17 Library Media Services**

**III.G. School Site Statutory Waiver/Deregulation Application for 2016-17 Abbreviated School Day**

**IV. Public Record Documentation**

**IV.A. School Board Member Training Hours**

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

**V.A. Discussion and possible vote to remove Board Polices AEA, CMAA-E, DAB, DCB, DBF, DDA, DIA, DMB-R1, and DNA-R4 as listed.**

**V.B. Discussion and possible vote to revise Board Polices BD-R4, BDAE, DDC, DDCA, DMB, EBA, EIED, FFG, FNCA-R, and GBA as presented.**

**V.C. Discussion and possible vote to allow Cleveland County YMCA to provide an after school/Friday program for the 2016-17 school year.**

**VI. Executive Session**

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

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

**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. Discussion and possible vote on Employment Contracts for the 2016-17 school year.**

**VIII. New Business**

**IX. Reports**

**X. 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.**

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**Dorothy M. Terrill  
Minutes Clerk**