



**Noble Board of Education
September Regular Meeting in the Board Room
Administration Building 111 South 4th Street, [Address], [City], Oklahoma [Zip]
Monday, September 12, 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. Katherine I. Daily Report

I.E. Reports

I.E.1. Accreditation Status 2016-17

I.E.2. Student Transfer Requests

I.E.3. Beginning Student Membership

I.E.4. Activity Fund Report

I.E.5. District Financial Report

I.E.6. Resignations/Retirements

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - August 8, 2016

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

III.D. Activity Fund Transfers and New Sub Account Request & Budget

III.E. Alternative Education Plan for 2016-17

III.F. Gifted & Talented Local Advisory Committee, Professional Development Committee, & Professional Development Plan for 2016-17

III.G. Residency Committees for 2016-17

III.H. Child Nutrition Certificate of Authorization

III.I. Updated Job Descriptions

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote on revised Board Policies BJCD, CKAD, CKC, CKDA, CLBCB, DMB, DNA, DNAA, EIA-R4, and EIED as presented.

IV.B. Discussion and possible vote to remove Board Policies BJCA, DNA-P, FM, FM-R, FMA, FMA-E1, FMA-R1, FMA-R2, and FMA-R3 as listed.

IV.C. Discussion and possible vote on 2016-17 Estimate of Needs as submitted by Kerry John Patten, C.P.A.

IV.D. Discussion and possible vote on Resolution to Transcript Math, Science, and Technology classes taught at Mid-America Technology Center for 2016-17 school year.

IV.E. Discussion and possible vote on Certified Personnel's Negotiated Agreement for the 2016-17 school year

IV.F. Discussion and possible vote for Noble High School DECA to attend a Sports and Marketing Conference in Orlando, Florida, on January 25-29, 2017.

V. Executive Session

V.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:

V.A.1. Employment Contracts

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

VII. New Business

VIII. Reports

IX. 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