



**Noble Board of Education
November Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, November 14, 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. Action Topics - Vote will be taken

II.A. Board to consider and take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to the calling of a special election to authorize general obligation bonds.

II.B. Board to consider and take action on separate resolutions authorizing the calling and holding of a special election to be held in this School District to authorize the issuance of general obligation bonds.

II.C. Discussion and possible vote on hiring TAP Architectural Group as the architect for Noble Public Schools.

II.D. Discussion and possible vote on revising Board policies FFAEA and FNCD.

III. Reports

III.A. Student Transfer Requests

III.B. Student Membership

III.C. Activity Fund Report

III.D. District Financial Report

III.E. Resignations/Retirements

IV. Public Comment

IV.A. Public Comments

V. Presentation

**V.A. A-F Report Card update
Speaker(s): Dr. Jon Myers**

VI. Consent Agenda

VI.A. Minutes of Regular Board Meeting - October 10, 2016

VI.B. Encumbrances and Change Orders

VI.C. Payroll Encumbrances

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

VI.E. Board Meeting dates for calendar year 2017

VI.F. Local Advisory Committee for Gifted/Talented meeting date for calendar year 2017: September 20, 2017

VII. Executive Session

VII.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 Oklahoma Open Meeting Act:

VII.A.1. Employment Contracts

VII.A.2. Pending Legal Action

VII.B. Vote to convene in Executive Session

VIII. Action Topics - Vote will be taken

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

VIII.B. Statement of Executive Session Minutes

VIII.C. Discussion and possible vote on employments for the 2016-17 school year.

IX. New Business

X. Reports

XI. 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**