



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

Speaker(s): Principal Nathan Gray

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

II. Public Comment

II.A. Public Comments

III. Presentation

III.A. Reading of declaration by Superintendent Solomon proclaiming the month of January, 2017, as Noble Public Schools Board Recognition Month

Speaker(s): Superintendent Frank Solomon

III.B. Annual College Remediation Report

Speaker(s): Principal Steve Barrett

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - November 14, 2016

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

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

V. Action Topics - Vote will be taken

V.A. Discussion and possible vote on allowing NHS DECA to attend the National DECA Conference in Anaheim, CA, for the dates of April 26-April 29, 2017.

V.B. Discussion and possible vote on revised Board policy FD.

V.C. Discussion and possible vote on revised Authorizations for 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.A.2. District Employee stipend

VI.A.3. The employment of Superintendent Frank Solomon

VI.A.4. The employment of Assistant Superintendent Tony Smith

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 of Employments for the 2016-17 school year.

VII.D. Discussion and possible vote on to approve a one-time stipend to be paid to all district employees employed as of Wednesday, December 14, 2016.

VII.E. Discussion and possible vote on the employment of Superintendent Frank Solomon for the 2017-18 school year.

VII.F. Discussion and possible vote on employment of Assistant Superintendent Tony Smith for the 2017-18 school year.

VIII. New Business

IX. Reports

IX.A. Next Regular Board Meeting - January 9, 2017

X. 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