



**Noble Board of Education  
January Regular Meeting in the Board Room  
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]  
Monday, January 9, 2017 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-CIMS STUCO**

**Speaker(s): Principal Ronnie Fulks**

**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. School Board Appreciation Month**

**Speaker(s): Supt. Frank Solomon & Asst. Supt. Tony Smith**

**IV. Consent Agenda**

**IV.A. Minutes of Regular Board Meeting - December 12, 2016**

**IV.B. Encumbrances and Change Orders**

**IV.C. Payroll Encumbrances**

**IV.D. Activity Fund Transfers**

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

**V.A. Discussion and possible vote to appoint a board member as the Legislative Liaison for 2017 to receive legislative updates, video streams, and alerts from the Oklahoma State School Board Association.**

**V.B. Discussion and possible vote on Noble Public Schools to continue a school "hours" calendar for the 2017-18 school year**

**V.C. Discussion and possible vote on revision to Board policy CO-R.**

**V.D. Discussion and possible vote on allowing Sooner Flight Academy the use of Noble Schools' buses and drivers for summer, 2017.**

**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 Employments for the 2016-17 school year**

**VIII. New Business**

**IX. Reports**

**IX.A. Next Regular Board Meeting is February 13, 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.**

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**Dorothy M. Terrill  
Minutes Clerk**