



**Noble Board of Education
February Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, February 13, 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

II. Presentation: Approving the FY16 Finance Audit

Speaker(s): Courtney Odom, Kerry John Patten, C.P.A.

III. Action Topic - Vote will be taken

III.A. Discussion and possible vote on the FY16 Finance Audit.

IV. Presentation

IV.A. Site Teacher of the Year Recognitions

Speaker(s): Dr. Jon Myers

V. Reports

V.A. Student Transfer Requests

V.B. Student Membership

V.C. Activity Fund Report

V.D. District Financial Report

V.E. Resignations/Retirements

VI. Public Comment

VI.A. Public Comments

VII. Consent Agenda

VII.A. Minutes of Regular Board Meeting - January 9, 2017

VII.B. Encumbrances and Change Orders

VII.C. Payroll Encumbrances

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

VII.E. District Business Financial Software Renewal

VIII. Action Topics - Vote will be taken

VIII.A. Discussion and possible to vote on revision to board policy BBH as presented.

VIII.B. Discussion and possible vote on Noble Public Schools' 2017-18 District Calendar as presented.

IX. Executive Session

IX.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:

IX.A.1. Employment Contracts

IX.A.2. The continued employment of Certified Administrative Personnel for the 2017-18 school year.

IX.B. Vote to convene in Executive Session

X. Action Topics - Vote will be taken

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

X.B. Statement of Executive Session Minutes

X.C. Discussion and possible vote on Employments for the 2016-17 school year

X.D. Discussion and possible vote on the continued employment of Certified Administrative Personnel for the 2017-18 school year

XI. New Business

XII. Reports

XIII. 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**