



**Noble Board of Education
March Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, March 6, 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. Oath of Office - Wendy Barnes

I.E. Acknowledgement of the Board of Education's Code of Ethics

II. Action Topic- Vote will be taken

II.A. Discussion and possible vote to nominate ___ as School Board President.

II.B. Discussion and possible vote to nominate ___ as School Board Vice-President.

II.C. Discussion and possible vote to nominate ___ as School Board Clerk.

II.D. Discussion and possible vote to nominate ___ as School Board Deputy Clerk.

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. Consent Agenda

V.A. Minutes of Regular Board Meeting - February 13, 2017

V.B. Encumbrances and Change Orders

V.C. Payroll Encumbrances

V.D. Activity Fund Transfers

VI. Action Topics - Vote will be taken

VI.A. Discussion and possible vote to revise Board Policies CHD (Credit Cards) and CHD-R (School Credit Card Administrative Regulations) as presented.

VI.B. Discussion and possible vote on meal prices for the 2017-18 school year as presented.

VI.C. Discussion and possible vote to allow Facility Usage Income to be deposited into the Building Fund.

VI.D. Discussion and possible vote on financial auditing services for the 2017-18 school year.

VII. Executive Session

VII.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) of the Oklahoma Open Meeting Act:

VII.A.1. Employment Contracts

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**