



**Noble Board of Education  
August Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, August 14, 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. Reports**

**I.D.1. Student Transfer Requests**

**I.D.2. Student Membership**

**I.D.3. Activity Fund Report**

**I.D.4. District Financial Report**

**I.D.5. Resignations/Retirements**

**II. Public Comment**

**II.A. Public Comments**

**III. Consent Agenda**

**III.A. Minutes of Regular Board Meeting - July 10, 2017**

**III.B. Encumbrances and Change Orders**

**III.C. Payroll Encumbrances**

**III.D. Activity Fund Transfers, Amendments, and New Sub Account Requests**

**III.E. Gifted & Talented Local Advisory Committee, Professional Development Committee & Professional Development Plan for 2017-18**

**III.F. Residency Committees for 2017-18**

**III.G. Renewal of contract with Great Plains Coca Cola for the 2017-18 school year**

**III.H. Memorandum of Understanding for private mental health services for students in the school setting**

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

**IV.A. Discussion and possible vote on the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2018, as required under the provision of the Lease Purchase Agreement dated April 7, 2011, between the District and Crews and Associates, Inc.**

**IV.B. Discussion and possible vote the renewal of the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2018, as required under the provisions of the Lease Purchase Agreement dated January 10, 2012, between the District and Crews Associates, Inc.**

**IV.C. Discussion and possible vote on Authorizations for 2017-18 as presented.**

**IV.D. Discussion and possible vote on 2017-18 student handbooks for Noble High School, Curtis Inge Middle School, Pioneer Intermediate, John K. Hubbard Elementary, and Katherine I. Daily Elementary as presented.**

**IV.E. Discussion and possible vote to allow Cleveland County YMCA to provide an after-school/Friday program for the 2017-18 school year.**

**V. Executive Session**

**V.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) and (B)(2) of the Oklahoma Open Meeting Act:**

**V.A.1. Employments**

**V.A.2. Support and Certified Negotiated Agreements**

**V.B. Vote to convene in Executive Session**

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

**VI.A. Vote to acknowledge return of Board to Open Session**

**VI.B. Statement of Executive Session Minutes**

**VI.C. Discussion and possible vote on employments for 2017-18 school year as presented.**

**VI.D. Discussion and possible vote on Support Personnel's Negotiated Agreement for 2017-18 school year as presented.**

**VII. New Business**

**VIII. Reports**

**IX. 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**