



**Noble Board of Education
September Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, September 11, 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. Moment of Silence

I.D.2. Accreditation Status 2017-18

I.D.3. Student Transfer Requests

I.D.4. Beginning Student Membership

I.D.5. Activity Fund Report

I.D.6. District Financial Report

I.D.7. Resignations/Retirements

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - August 14, 2017

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

III.D. Activity Fund Transfers

III.E. Alternative Education Plan for 2017-18

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote on 2017-18 Activity Fund Manual as presented.

IV.B. Discussion and possible vote on Resolution to Transcript Math, Science, and Technology classes taught at Mid-America Technology Center.

IV.C. Discussion and possible vote to declare Career Tech Equipment as presented for surplus.

IV.D. Discussion and possible vote to allow a Noble High School Ethics & Integrity Team.

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. Certified Negotiated Agreement

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 the 2017-18 school year.

VI.D. Discussion and possible vote on Certified Negotiated Agreement for the 2017-18 school year.

VII. New Business

VIII. Reports

IX. Adjournment

X. Discussion and possible vote on 2017-18 Estimate of Needs as submitted by Kerry John Patten, C.P.A.

**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**