



**Noble Board of Education  
January Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma  
[Zip]  
Monday, January 8, 2018 at 5:00 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**

**I.D.6. Four Day School Week Presentation**

**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 11, 2017**

**IV.B. Minutes of Special Board Meeting - December 20, 2017**

**IV.C. Encumbrances and Change Orders**

**IV.D. Payroll Encumbrances**

**IV.E. Activity Fund Transfers and Amendments**

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

**V.A. Discussion and possible vote to appoint a board member as the Legislative Liaison for 2018 to receive legislative updates, video streams, and alerts from the Oklahoma School Board Association.**

**V.B. Discussion and possible vote on Noble Schools to continue to be on a school "hours" calendar for the 2018-19 school year**

**V.C. Discussion and possible vote on Noble Public Schools' 2018-19 District Calendar as presented.**

**V.D. Discussion and possible vote to revise Board policies BBB (School Board Members Term Of Office), FDC (Student Attendance), FDC-R1 (Attendance Policy Regulation), and FJ (Fund Raising By In-School Organizations) as presented.**

**V.E. Discussion and possible vote on NHS Choir traveling to Dallas, Texas, on May 12, 2018, for a field trip.**

**V.F. Discussion and possible vote on "Explore First" traveling to Washington, D.C. in May, 2019 for a field trip.**

#### **VI. Executive Session**

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

**VI.A.1. Employments**

**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 2017-18 school year.**

#### **VIII. New Business**

#### **IX. Superintendent's Reports**

#### **X. Adjournment**

**Agenda posted December 10, 2020 by  
4:30 pm 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**