



Noble Board of Education
March Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma
[Zip]
Monday, March 12, 2018 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. Executive Session

II.A. Proposed executive session to interview candidates and discuss the appointment of an individual to vacant board Seat #3 per 25 O.S. Section 307(B)(1) and 70 O.S. Section 5-118.

II.B. Vote to convene in executive session

III. Action Topic - Vote will be taken

III.A. Vote to acknowledge return of Board to open session

III.B. Statement of executive session minutes

III.C. Discussion and possible vote to appoint an individual to Seat #3.

IV. Oath of Office

V. Acknowledgement of the Board of Education's Code of Ethics

VI. Action Topic- Vote will be taken

VI.A. Discussion and possible vote to nominate _____ for Board President.

VI.B. Discussion and possible vote to nominate _____ for Board Vice-President.

VI.C. Discussion and possible vote to nominate _____ for Board Clerk.

VI.D. Discussion and possible vote to nominate _____ for Board Deputy Clerk.

VII. Reports

VII.A. Student Transfer Requests

VII.B. Student Membership

VII.C. Activity Fund Report

VII.D. District Financial Report

VII.E. Resignations/Retirements

VIII. Public Comment

VIII.A. Public Comments

IX. Consent Agenda

IX.A. Minutes of Regular Board Meeting - February 12, 2018

IX.B. Minutes of Special Board Meeting February 22, 2018

IX.C. Encumbrances and Change Orders

IX.D. Payroll Encumbrances

IX.E. Activity Fund Transfers, Amendments, New Sub Account Request & Budget

X. Action Topics - Vote will be taken

X.A. Discussion and possible vote on Board Resolution Supporting Teachers, Students, and Schools as presented.

X.B. Discussion and possible vote authorizing Superintendent Frank Solomon to issue a Work Stoppage for Noble Public Schools as needed.

X.C. Discussion and possible vote on E-Rate resolution authorizing and acknowledging the filing of FCC Form 471s for fiscal year 2018-19.

X.D. Discussion and possible vote to revise Board policy FD (Student Residency) as presented.

X.E. Discussion and possible vote to allow the Class of 2018 to travel to Six Flags Over Texas for Senior Trip on May 23, 2018.

X.F. Discussion and possible vote on NHS FFA traveling to Washington D.C., for the Washington Leadership Conference on June 3 through June 11, 2018.

X.G. Discussion and possible vote to allow OU Sooner Flight Academy the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.

X.H. Discussion and possible vote to allow First Baptist Church Noble the use of Noble Schools' buses and drivers for summer 2018 camps.

XI. Executive Session

XI.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(9), (B)(3), and (B)(1) of the Oklahoma Open Meeting Act:

XI.A.1. School Safety and Security, Terrorism

XI.A.2. Real Estate

XI.A.3. Employments for remainder of 2017-18 school year

XI.A.4. Employments for 2018-19

XI.B. Vote to convene in executive session

XII. Action Topics - Vote will be taken

XII.A. Vote to acknowledge return of Board to open session

XII.B. Statement of executive session minutes

XII.C. Discussion and possible vote on the sale of 7.8 acres located south of Maguire Road and East of Highway 77, the old baseball field location, previously declared surplus, to Pruitt Investments and Heisman Homes, for the purchase price of \$184,000.00.

XII.D. Discussion and possible vote on employments for the remainder of the 2017-18 school year as presented.

XII.E. Discussion and possible vote on employments for the 2018-19 school year as presented.

XIII. New Business

XIV. Superintendent's Reports

XV. 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**