



**Noble Board of Education  
June Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma  
[Zip]  
Monday, June 11, 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 Quorum**

**I.C. Pledge of Allegiance**

**I.D. Reports**

**I.D.1. Student Membership**

**I.D.2. Activity Fund Report**

**I.D.3. District Financial Report**

**I.D.4. Resignations/Retirements**

**II. Public Comment**

**II.A. Public Comments**

**III. Consent Agenda**

**III.A. Minutes of Regular Board Meeting - May 14, 2018**

**III.B. Minutes of Special Board Meeting - June 1, 2018**

**III.C. Encumbrances and Change Orders**

**III.D. Payroll Encumbrances**

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

**III.F. Activity Fund Budgets, Fundraisers and Expenditure Reports for 2018-19**

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

**IV.A. Discussion and possible vote to close Activity Fund Sub Accounts 915, 937, 939, 941, and 942 and move any remaining balances into Noble High School's general activity account number 901.**

**IV.B. Discussion and possible vote to close Activity Fund Sub Account 892 and move any remaining balance into Athletic's general activity account 870.**

**IV.C. Discussion and possible vote on property, casualty, general liability, professional, employee benefits, fleet coverage, and cyber liability insurance for the 2018-19 school year as presented.**

**IV.D. Board to consider and take action on a motion approving the renewal of the Sublease Agreement dated August 1, 2017 between the District and Cleveland County Educational Facilities Authority for the fiscal year ending June 30, 2019 as required under the provisions of the agreement.**

**IV.E. Discussion and possible vote on Oklahoma School Assurance Group's Workers' Compensation Insurance quote for 2018-19 as presented.**

**IV.F. Discussion and possible vote on the milk products bid for the 2018-19 school year as presented.**

**IV.G. Discussion and possible vote on bread products bid for the 2018-19 school year as presented.**

**IV.H. Discussion and possible vote on bids for drug & alcohol testing services for the 2018-19 school year as presented.**

**IV.I. Discussion and possible vote on student and adult breakfast/lunch meal prices as listed for the 2018-19 school year.**

**IV.J. Discussion and possible vote on renewing annual contract with Oklahoma Copier Solutions for lease and maintenance agreement for district copy machines as presented.**

**IV.K. Discussion and possible vote on First Baptist Church of Norman the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.**

**IV.L. Discussion and possible vote on University of Oklahoma Precollegiate Programs the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.**

## **V. Executive Session**

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

**V.A.1. Employments**

**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 2018-19 school year as presented.**

## **VII. New Business**

## **VIII. Superintendent's Reports**

## **IX. 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**