



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

II.A. Student Transfer Requests

II.B. Student Membership

II.C. Activity Fund Report

II.D. District Financial Report

II.E. Resignations/Retirements

III. Public Comment

III.A. Public Comments

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - October 8, 2018

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers, Amendment requests

IV.E. Local Advisory Committee for Gifted/Talented meeting date for calendar year 2019: September 25, 2019

V. Action Topics - Vote will be taken

V.A. Discussion and possible vote on Consent Agenda Items A-E

V.B. Discussion and possible vote on Fairview Baptist Church of Earlsboro, Oklahoma, to rent a school bus at their own expense on November 15, 2018.

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.A.2. District Employee Stipend

VI.B. Vote to convene in executive session

VI.C. Acknowledgement of Board to return to open session

VII. Action Topics - Vote will be taken

VII.A. Statement of Executive Session Minutes

VII.B. Discussion and possible vote on employments for the 2018-19 school year.

VII.C. Discussion and possible vote to approve a one-time stipend to be paid to all district employees employed as of Monday, December 10, 2018.

VIII. New Business

IX. Superintendent's Reports

X. 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**