



**Noble Board of Education
December Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, December 10, 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. Presentation

Speaker(s): Mr. Steve Barrett

IV.A. High School Drop Out Report

IV.B. Annual College Remediation Report

IV.C. Reading of declaration by Superintendent Frank Solomon proclaiming the month of January, 2019, as Noble Public Schools Board Recognition Month

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - November 12, 2018

V.B. Encumbrances and Change Orders

V.C. Payroll Encumbrances

V.D. Activity Fund Transfers and Amendment requests

VI. Action Topics - Vote will be taken

VI.A. Discussion and possible vote on Consent Agenda items A-D as presented.

VII. Executive Session

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

VII.A.1. The reemployment of Superintendent Frank Solomon for the 2021-22 school year

VII.A.2. The reemployment of Assistant Superintendent Tony Smith for the 2019-20 school year

VII.A.3. The reemployment of Dr. Jon Myers, Executive Director of Curriculum Instruction and Child Nutrition for the 2019-20 school year

VII.B. Vote to convene in Executive Session

VII.C. Acknowledgement of return of Board to Open Session

VIII. Action Topics - Vote will be taken

VIII.A. Statement of Executive Session Minutes

VIII.B. Discussion and possible vote on the reemployment of Superintendent Frank Solomon for the 2021-22 school year.

VIII.C. Discussion and possible vote on the reemployment of Assistant Superintendent Tony Smith for the 2019-20 school year.

VIII.D. Discussion and possible vote on the reemployment of Dr. Jon Myers, Executive Director of Curriculum Instruction and Child Nutrition for the 2019-20 school year.

IX. New Business

X. Superintendent's Reports

XI. 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**