



**Noble Board of Education  
October Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, October 14, 2019 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**

**IV.A. Budget Hearing**

**V. Consent Agenda**

**V.A. Minutes of Regular Board Meeting - September 9, 2019**

**V.B. Encumbrances and Change Orders**

**V.C. Payroll Encumbrances**

**V.D. Activity Fund Transfers and Amendments**

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

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

**VI.B. Discussion and possible vote on 2019-20 Finance Manual as presented.**

**VI.C. Discussion and possible vote on Board Meeting calendar dates for 2020 as presented.**

**VI.D. Discussion and possible vote on a resolution stating a Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.**

**VI.E. Discussion and possible vote on a resolution stating a Board of Education Primary Election shall be held on February 11, 2020, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 7, 2020, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.**

**VI.F. Discussion and possible vote to remove Noble Board Policy FDAF (Elementary Placement Requests) as presented.**

**VI.G. Discussion and possible vote on revisions to Noble Board policies CKDA (24/7 Smoke Free/Tobacco Free Environment Policy), CN-R3 (Bus Drivers and Use of Technology), DBA (Teacher Assistants), DHAC (Social Network Policy, District Communication and Staff-Student Interaction), DPB (Substitute Teachers), and EHBCA (Extended School Year Services) as presented.**

**VI.H. Discussion and possible vote to adopt policy BDFC (Safe School Committee) as presented.**

**VI.I. Discussion and possible vote on NHS Robotics Team to travel to Dallas, TX, from December 5 through December 7, 2019, to participate in the 2019 BEST Robotics Championship 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. Employments**

**VII.B. Vote to convene in executive session**

**VII.C. Acknowledgment of Board to return to open session**

## **VIII. Action Topics - Vote will be taken**

**VIII.A. Statement of executive session minutes**

**VIII.B. Discussion and possible vote employments for the 2019-20 school year as presented.**

**IX. New Business**

**X. Superintendent's Reports**

**XI. Adjournment**

**Agenda posted December 5, 2019 by  
4:30pm 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**