



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

II.A. FY18 Finance Audit

III. Action Topic - Vote will be taken

III.A. Discussion and possible vote on the FY18 Finance Audit as presented.

IV. Executive Session

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

IV.B. Vote to convene in executive session

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

V. Action Topic - Vote will be taken

V.A. Statement of executive session minutes

V.B. Discussion and possible vote to appoint an individual to Seat #3.

VI. Oath of Office

VI.A. Mr. Rodney Barrett

VI.B. Seat #3

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 11, 2019

IX.B. Encumbrances and Change Orders

IX.C. Payroll Encumbrances

IX.D. Activity Fund Transfers & Amendments

X. Action Topics - Vote will be taken

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

X.B. Discussion and possible vote to take possible action, in the absence of the President and/or Clerk, to appoint an acting President and/or acting Clerk for the School District to execute any and all documents pertaining to setting the maturities, date, time and place of the bond sale.

X.C. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$2,160,000 General Obligation Combined Purpose Bonds of the School District.

X.D. Discussion and possible vote on revision to 2018-19 District Calendar as presented.

X.E. Discussion and possible vote on NHS Art students traveling to Fort Worth, Texas, on May 9, 2019, for a field trip.

X.F. Discussion and possible vote on NHS Choir traveling to Chicago, Illinois, from April 29, 2020 to May 3, 2020 for a competition.

X.G. Discussion and possible vote on OU Sooner Flight Academy the use of Noble Schools' buses and drivers at their own expense for summer 2019 camps as presented.

X.H. Discussion and possible vote on First Baptist Church Noble- Children the use of Noble Schools' buses and drivers at their own expense for summer 2019 summer camps as presented.

X.I. Discussion and possible vote on First Baptist Church Noble- Youth the use of Noble Schools' buses and drivers at their own expense for summer 2019 summer camps as presented.

XI. Executive Session

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

XI.A.1. Employments

XI.B. Vote to convene in executive session

XI.C. Acknowledgment of Board to return to open session

XII. Action Topics - Vote will be taken

XII.A. Statement of executive session minutes

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

XII.C. Discussion and possible vote on employments for the 2019-20 school year as presented.

XII.D. Discussion and possible vote on non-certified employments for the 2019-20 school year as presented.

XIII. New Business

XIV. Superintendent's Reports

XV. Adjournment

**Agenda posted April 3, 2020 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**