



Noble Board of Education
August Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, August 12, 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

III. Public Comment

III.A. Public Comments

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - June 27, 2019.

IV.B. Activity Fund Amendment

IV.C. Encumbrances and Change Orders

IV.D. Payroll Encumbrances

IV.E. School Site Statutory Waiver/Deregulation Application for 2019-20 Library Media Services for Pioneer Intermediate and John K. Hubbard Elementary

IV.F. Gifted & Talented Local Advisory Committee, Professional Development Committee & Professional Development Plan for 2019-20

IV.G. Residency Committees for 2019-20

IV.H. Oklahoma Department of Career and Technology Education Contract for Secondary Career and Technology Education Program(s) for School Year 2019-20

IV.I. Agricultural Education Fine Arts Speech Credit Agreement

V. Action Topics - Vote will be taken

V.A. Discussion and possible vote on Consent Agenda Items (A-I) as presented.

V.B. Discussion and possible vote to appoint a Noble Public Schools Board of Education Member to act as voting delegate for the 2019 OSSBA Delegate Assembly as presented.

V.C. Discussion and possible vote on revisions to Noble Board Policies FFACB (Self-Administration of Medication) and FNCFD (Activity Student Drug Testing Policy) as presented.

V.D. Discussion and possible vote to declare Curtis Inge Middle School books as surplus per attached list.

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.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 2019-20 school year as presented.

VIII. New Business

IX. Superintendent's Reports

X. Adjournment

**Agenda posted June 5, 2020 by
4:30 pm at the entrance of the Administrative
Office, Noble Public Schools, located at
111 South 4th Street, Noble, OK, 73068.**

**Dorothy M. Terrill
Minutes Clerk**