



**Noble Board of Education
September Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, September 9, 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. Accreditation Status 2019-2020

II.B. Student Transfer Requests

II.C. Beginning Student Membership

II.D. Activity Fund Report

II.E. District Financial Report

II.F. Resignations/Retirements

III. Public Comment

III.A. Public Comments

IV. Public Record Documentation

IV.A. School Board Member training hours

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - August 12, 2019.

V.B. Encumbrances and Change Orders

V.C. Payroll Encumbrances

V.D. Amendments, Activity Fund Transfers, and New Sub Account Request & Budget

V.E. Alternative Education Plan for 2019-20

VI. Action Topics - Vote will be taken

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

VI.B. Discussion and possible vote on 2019-20 Estimate of Needs as submitted by Kerry John Patten, C.P.A. as presented.

VI.C. Discussion and possible vote on Resolution to Transcript Math, Science, and Technology classes taught at Mid-America Technology Center for 2019-20 as presented.

VI.D. Discussion and possible vote for Noble Public Schools to participate in the Oklahoma Transform School Climate Transformation Grant with the Oklahoma State Department of Education for the 2019-20 school year.

VI.E. Discussion and possible vote on revisions to Board policies BEA (School Board Meetings Agenda Preparation and Dissemination), EHBDB (Title I Parent Involvement), EHBDB-R (Title I Parent Involvement Regulation), and FDAF (Elementary Placement Requests), as presented.

VI.F. Discussion and possible vote on removal of Noble Board Policy FOB (Corporal Punishment) 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 on employments for the 2019-20 school year as presented.

IX. New Business

X. Superintendent's Reports

XI. Adjournment

**Agenda posted October 10, 2019 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**