



Noble Board of Education
REGULAR MEETING in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, October 12, 2015 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

I.D. Reports

I.D.1. Student Transfer Requests

I.D.2. Beginning Student Membership

I.D.3. Activity Fund Report

I.D.4. District Financial Report

I.D.5. Resignations

II. PUBLIC COMMENT

II.A. Public Comments

III. PRESENTATION

III.A. NHS Alternative Education

III.B. A-F Preliminary Report card update- Dr. Jon Myers

III.C. Presentation by OSSBA representative on eMeeting service

IV. BUDGET HEARING

IV.A. 2015-16 Finance Manual

V. ACTION TOPICS-VOTE WILL BE TAKEN

V.A. Discussion and vote to accept or not accept Noble Public Schools Budget for 2015-16 school year.

VI. CONSENT AGENDA

VI.A. Minutes of Regular Board Meeting - September 14, 2015

VI.B. Encumbrances and Change Orders

VI.C. Payroll Encumbrances

VI.D. Activity Fund Transfers, Amendment, New Sub Account Request & Budget

VI.E. Approve 2015-16 ACE Remediation Report

VII. ACTION TOPICS - VOTE WILL BE TAKEN

VII.A. Consideration of the calling of an annual school election to be held at the regular voting places with the School district on the 9th day of February, 2016, with a run-off election, if needed, on the 5th day of April, 2016 beginning at 7:00 a.m. on said date to vote upon: Member of Board of Education Office Seat #1 for a Five (5) Year Term.

VII.B. Consideration of to enter into contract agreement with General Contractor for services to construct High School Baseball Concession/Restroom facility.

VII.C. Consideration of Certified Negotiated Agreement for 2015-16 school year.

VII.D. Consideration to subscribe to OSSBA's eMeeting Service.

VII.E. Consideration to remove Noble Public Schools'™ Board Policies CLAC, CPAC, and CPAC-R.

VII.F. Consideration of allowing Christ United Methodist Church the use of Noble High School'™s gymnasium, commons area, and field house for a mission trip during for the week of June 18-25, 2016.

VIII. EXECUTIVE SESSION

VIII.A. Proposed Executive Session to discuss and act upon the following business items, pursuant to Okla. Stat. title 25 Â§ 307 (B) (1), 25 Â§ 307 (B) (7), and 25 Â§ (B) (9) of the Open Meeting Act:

VIII.A.1. Employment of Pat Miller, Roger Eads, Daniel Mitchell, William McConnell, Vicki Moser, Alan Ward, Ian Dewey, a Human Resources Specialist, an elementary teaching assistant position, 2 part time high school girls assistant basketball coaches, and bus driver; all for the 2015-16 fiscal year, subject to assignment, as per page 45.

VIII.A.2. Consideration of allowing 3 volunteers to serve as NHS Robotics coaches, no stipend and no salary; all for the 2015-16 fiscal year, subject to assignment, as per page 45, as authorized by Okla. Stat. title 25 Â§ 5-118.

VIII.B. Vote to convene in Executive Session

IX. ACTION TOPICS - VOTE WILL BE TAKEN

IX.A. Vote to acknowledge return of Board to Open Session

IX.B. Statement of Executive Session Minutes

IX.C. Consideration of Employments for the 2015-16 school year

IX.D. Consideration of volunteer NHS Robotics coaches.

X. NEW BUSINESS

XI. REPORTS

XII. 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**