



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, March 7, 2016 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. Oath of Office-Scott Milette

I.E. Acknowledgement of the Board of Education's Code of Ethics

II. Action Topic- Vote will be taken

II.A. Election of Officer, President

II.B. Election of Officer, Vice-President

II.C. Election of Officer, Board Clerk

II.D. Election of Officer, Deputy Board Clerk

III. Reports

III.A. Student Transfer Requests

III.B. Student Membership

III.C. Activity Fund Report

III.D. District Financial Report

III.E. Resignations/Retirements

IV. Presentation

**IV.A. Recognition of District Teacher of the Year, Rachel Locke
Speaker(s): Superintendent Frank Solomon**

V. Public Comment

V.A. Public Comments

VI. Consent Agenda

VI.A. Minutes of Regular Board Meeting - February 8, 2016

VI.B. Encumbrances and Change Orders

VI.C. Payroll Encumbrances

VI.D. Activity Fund Transfers, Amendments, New Sub Account Requests & Budgets

VII. Action Topic- Vote will be taken

VII.A. Consider and 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.

VII.B. Consider and take action on a resolution determining the maturities of, and setting May 3, 2016, at 12:00p, 111 S. 4th Street, Noble, OK, 73068, for the sale of the \$1,850,000 Building Bonds Series A of 2016 of this School District, and designating bond counsel for that issuance of bonds.

VII.C. Consider and take action on a resolution determining the maturities of, and setting May 3, 2016, at 12:00pm, 111 S. 4th Street, Noble, OK, 73068, for the sale of the \$1,100,000 Building Bonds Series B of 2016 of this School District, and designating bond counsel for this issuance of bonds.

VII.D. Consideration of adopting proposed Reduction-In-Force Support Personnel policy as presented.

VII.E. Consideration of revisions to Board Policies BBH, BJCA, COB-R, CVFA-R, FMC, and GIC as presented.

VII.F. Consideration to remove Board Policies FMAC, FMB, FMF, FMF-R1, FN, FNB, FNF-E, FNH, GAE, GB, GBCA, GG, GIA, and GLC.

VII.G. Consideration of financial auditing services for the 2016-17 school year.

VII.H. Consideration of obsolete computers, monitors, and desktop printers to be considered as surplus per Technology Department.

VIII. Executive Session

VIII.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(4), and (B)(7) of the Open Meeting Act:

VIII.A.1. Employment Contracts

VIII.A.2. Pending Legal Action

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

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**