



**Noble Board of Education  
Regular Meeting in the Board Room  
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]  
Monday, April 11, 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. Reports**

**I.D.1. Student Transfer Requests**

**I.D.2. Student Membership**

**I.D.3. Activity Fund Report**

**I.D.4. District Financial Report**

**I.D.5. Resignations/Retirements**

**II. Public Comment**

**II.A. Public Comments**

**III. Presentation**

**Speaker(s): Superintendent Frank Solomon**

**IV. Consent Agenda**

**IV.A. Minutes of Regular Board Meeting - March 7, 2016**

**IV.B. Minutes of Special Board Meeting March 22, 2016**

**IV.C. Minutes of Special Board Meeting March 30, 2016**

**IV.D. Encumbrances and Change Orders**

**IV.E. Payroll Encumbrances**

**IV.F. Activity Fund Transfers, Amendments, New Sub Account Request & Budget**

**V. Action Topics - Vote will be taken**

**V.A. Consideration of Temporary Appropriations of the 2016-17 school year.**

**V.B. Consideration of approval of E-Rate resolution authorizing and acknowledging the filing of FCC Form 471s for fiscal year 2016-17.**

**V.C. Consideration of revision to board policy DBCA as presented.**

**V.D. Consideration of removing board polices CLB-R, CLBA, CMAB, CN-E, CPAB, CR, and CRD as presented.**

**V.E. Consideration of allowing NHS Choir students to travel to Dallas, TX, for a regional vocal contest on May 14, 2016.**

**V.F. Consideration of allowing First Baptist Church of Noble to use a school bus and driver on May 29, 2016 through June 1, 2016 to transport ACC attendees to Falls Creek.**

**V.G. Consideration of allowing First Baptist Church the use of a bus for drop off on July 4, 2016 and pick-up on July 9, 2016.**

**V.H. Consideration of allowing Enterprise Baptist Church of Norman the use of a bus and driver for Summer 2016 camps.**

**V.I. Consideration of allowing St. Stephens Church of Norman the use of a Noble school bus and driver for their Summer 2016 Child Program.**

#### **VI. Executive Session**

**VI.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(2), (B)(4), and (B)(7) of the Open Meeting Act:**

**VI.A.1. Employment Contracts**

**VI.A.2. Retirement Incentive Package**

**VI.A.3. Pending Legal Action**

**VI.B. Vote to convene in Executive Session**

#### **VII. Action Topics - Vote will be taken**

**VII.A. Vote to acknowledge return of Board to Open Session**

**VII.B. Statement of Executive Session Minutes**

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

**VII.D. Consideration of authorizing Superintendent to negotiate Retirement Incentive Package with all eligible employees of Noble Public Schools per the District's plan.**

#### **VIII. New Business**

#### **IX. Reports**

**IX.A. Next Regular Board Meeting is scheduled for May 9, 2016.**

**IX.B. Noble Public Schools Foundation Banquet is Thursday, April 14, 2016.**

#### **X. Adjournment**

**Agenda posted December 10, 2020 by**

**4:30 pm at the entrance of the Administrative  
Office, Noble Public Schools, located at  
111 South 4th Street, Noble, OK, 73068.**

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**Dorothy M. Terrill  
Minutes Clerk**