



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, June 13, 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. Student Recognition

Speaker(s): Asst. Superintendent Tony Smith & Coach Casey Cottrell

I.E. Reports

I.E.1. Emergency Student Transfer Requests

I.E.2. Activity Fund Report

I.E.3. District Financial Report

I.E.4. Resignations/Retirements

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - May 9, 2016

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

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

III.E. Renewal of Worker's Compensation Insurance with OSAG for the 2016-17 school year

III.F. Renewal contract with Virgin Law Firm for school legal council for the 2016-17 school year

III.G. Authorizations for 2016-17 school year

III.H. Activity Fund Accounts & Budgets for the 2016-17 school year

III.I. District Asbestos AHERA compliance status

III.J. Allow activity fund collections fees to be deposited into the fund from which the check originated or the school's general supply activity account

III.K. Campus Police Jurisdictional Agreement for the 2016-17 school year

III.L. Open Student Transfers

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote on the Hiland Dairy Foods milk products bid for the 2016-17 school year.

IV.B. Discussion and possible vote on the Flowers Baking Co. bread products bid for the 2016-17 school year.

IV.C. Discussion and possible vote on student breakfast/lunch meal prices as listed for the 2016-17 school year.

IV.D. Discussion and possible vote on Douglas Distributing fuel bid for the 2016-17 school year.

IV.E. Discussion and possible vote of renewal contract for property, casualty, general liability, professional, employee benefits, and fleet coverage insurance for the 2016-17 school year.

IV.F. Discussion and possible vote on rates of pay for miscellaneous hourly employees for the 2016-17 school year.

IV.G. Discussion and possible vote to deposit Child Nutrition revenue into the General Fund.

IV.H. Discussion and possible vote on contract with Frontline Technologies for annual Human Resources and Administrative software subscription.

IV.I. Discussion and possible vote to remove Board Policies BDF, DE-R3, DEFA, EHA-R, EHAJ, EHAK, EIC, EMDB, EMDC, FOD-E1, FOD-ISS-R, and GBC as listed.

IV.J. Discussion and possible vote on approving the revised 2016-17 District Calendar as presented.

IV.K. Discussion and possible vote to allow First Baptist Church of Norman the use of two Noble Schools' buses on June 15, June 22, July 6, and August 3, 2016 for summer trips.

IV.L. Discussion and possible vote to allow the University of Oklahoma PreCollegiate Programs the use of Noble Schools' buses on June 22, 23, 29, and July 14, 2016.

V. Executive Session

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

V.A.1. Employment Contracts

V.B. Vote to convene in Executive Session

VI. Action Topics - Vote will be taken

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

VI.B. Statement of Executive Session Minutes

VI.C. Discussion and possible vote on employment contracts for certified & support employees for 2015-16 school year and 2016-17 school year as per attached list.

VII. New Business

VIII. Reports

VIII.A. Next Regular Board Meeting is July 11, 2016.

IX. 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**