



**Noble Board of Education
August Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, August 8, 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. Activity Fund Report

I.D.3. District Financial Report

I.D.4. Resignations/Retirements

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - July 11, 2016

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

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

III.E. Agreement with Split Second Photography for limited, exclusive photography services at competitive sporting events for the 2016-17 school year

III.F. Memorandum of Understanding for private mental health services for students in the school setting

III.G. Agricultural Education Fine Arts Speech Credit Agreement

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote to renew the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2017, as required under the provision of the the Lease Purchase Agreement dated April 7, 2011, between the District and Crews and Associates, Inc.

IV.B. Discussion and possible vote to renew the Lease/Purchase Agreement and Ground Lease Agreement for the fiscal year ending June 30, 2017, as required under the provisions of the Lease Purchase Agreement dated January 10, 2012, between the District and Crews Associates, Inc.

IV.C. Discussion and possible vote on contract for services with Stephen L. Smith Corp. as financial consultants to the school district for the 2016-17 school year.

IV.D. Discussion and possible vote on school student handbooks for Noble High School, Curtis Inge Middle School, Pioneer Intermediate, John K. Hubbard Elementary, & Katherine I. Daily Elementary for the 2016-17 school year.

IV.E. Discussion and possible vote to remove Board Policies CEB, DB, DB-R, DBCA, DBF-R, EK, EK-R1, FDC-R, FDC-R1, FDF, and FFAC.

IV.F. Discussion and possible vote on contract with Great Plains Coca Cola for the 2016-17 school year.

IV.G. Discussion and possible vote on revised Miscellaneous Hourly Rates of Pay for the 2016-17 school year.

IV.H. Discussion and possible vote on revised Authorizations for 2016-17 school year.

V. Executive Session

V.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 Oklahoma Open Meeting Act:

V.A.1. Employment Contracts

V.A.2. Certified Negotiations

V.A.3. Pending Legal Action

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 the 2016-17 school year.

VII. Action Topic- Vote will be taken

VII.A. Discussion and possible vote on the revised 2016-17 School District Calendar as presented.

VIII. New Business

IX. Reports

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.**

**Dorothy M. Terrill
Minutes Clerk**