



**Noble Board of Education
October Regular Meeting in the Board Room
Administration Building, 111 S. 4th St., [Address], [City], Oklahoma [Zip]
Monday, October 10, 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. District Recognition

Speaker(s): Supt. Frank Solomon, Asst. Supt. Tony Smith, Dr. Jon Myers

I.D.1. National School Lunch Week

I.D.2. Technology Recognition

I.D.3. Annual Energy Program update

I.E. Reports

I.E.1. Student Transfer Requests

I.E.2. Student Membership

I.E.3. Activity Fund Report

I.E.4. District Financial Report

I.E.5. Resignations/Retirements

I.E.6. Annual High School Drop Out Report

Speaker(s): Principal Steve Barrett

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - September 12, 2016

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

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

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote on the calling of an annual school election to be held at the regular voting places with the School District on the 14th day of February, 2017, with a run off election, if needed, on the 4th day of April, 2017 beginning at 7:00am on said date to vote upon: Member of Board of Education Office Seat #2 for a Five (5) Year Term.

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

IV.C. Discussion and possible vote on Support Personnel's Negotiated Agreement for 2016-17 school year.

IV.D. Discussion and possible vote on Alcohol and Drug testing for bus drivers for 2016-17 school year.

IV.E. Discussion and possible vote on technology equipment to be considered as surplus.

V. Executive Session

V.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 Oklahoma Open Meeting Act:

V.A.1. Employment Contracts

V.A.2. 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 Employments for the 2016-17 school year

VII. Discussion

VII.A. Discuss the potential for the calling of a bond election in March, 2017.

VIII. New Business

IX. Reports

X. 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