



**Noble Board of Education
April Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, April 10, 2017 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

II. Presentation

II.A. District Teacher of the Year

Speaker(s): Dr. Jon Myers

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. Public Comment

IV.A. Public Comments

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - March 6, 2017

V.B. Minutes of Special Board Meeting - March 13, 2017

V.C. Encumbrances and Change Orders

V.D. Payroll Encumbrances

V.E. Activity Fund Transfers and Amendments

VI. Action Topics - Vote will be taken

VI.A. Board to 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.

VI.B. Consideration and action upon a Resolution of the District authorizing the payment to Stephen L. Smith Corporation not to exceed \$18,500 representing all sums due under the Financial Adviser contract dated August 8, 2016, and the District does hereby release Stephen L. Smith from any further duties under the Financial Adviser Contract.

VI.C. Discussion and possible vote on employment of Manhattan Construction Company as Construction Manager for the projects of March 7, 2017 bond elections.

VI.D. Board to take action on the employment of Stephen H. McDonald & Associates, Inc. as Financial Consultant to the School District.

VI.E. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,575,000 General Obligation Combined Purpose Bonds of the School District.

VI.F. Discussion and possible vote on Temporary Appropriations for the 2017-18 school year.

VI.G. Discussion and possible vote to adopt policy titled "Post-Issuance Tax Compliance Procedures For Tax-Exempt Bonds".

VI.H. Discussion and possible vote to approve revision to Board Policies BDAE (Board of Education Offices Treasurer), EIA-R4 (Student Retention Regulation), EIED (Graduation Requirements), FFG (Reporting Suspected Child Abuse and/or Neglect), and FNCA-R (Noble Public Schools Dress Code Regulation) as presented.

VI.I. Discussion and possible vote to allow Twelve Corners Baptist Church of Noble the use of Noble Schools' buses and drivers at their own expense for summer 2017 camps.

VI.J. Discussion and possible vote to allow First Baptist Church of Noble the use of Noble Schools' buses and drivers at their own expense for summer 2017 camps.

VI.K. Discussion and possible vote to allow Enterprise Baptist Church the use of Noble School's buses and drivers at their own expense for summer 2017 camps.

VI.L. Discussion and possible vote on declaring storage building number 1 and storage building number 2, located on the West side of the High School track, be declared as surplus.

VII. Executive Session

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

VII.A.1. Employment Contracts

VII.B. Vote to convene in Executive Session

VIII. Action Topics - Vote will be taken

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

VIII.B. Statement of Executive Session Minutes

VIII.C. Discussion and possible vote on Employments for the 2016-17 school year

IX. New Business

X. Reports

XI. 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**