



**Noble Board of Education
May Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, May 8, 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

I.D. Student Recognition

Speaker(s): Principal Steve Barrett

I.D.1. Academic All State

I.E. Reports

I.E.1. Student Membership

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 - April 10, 2017

III.B. Encumbrances and Change Orders

III.C. Payroll Encumbrances

III.D. Activity Fund Transfers

III.E. Crossroads Head Start annual renewal

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote on approval of E-Rate resolution authorizing and acknowledging the filing of FCC Form 471s for fiscal year 2017-18 as presented.

IV.B. Discussion and possible vote on renewal of contract and amendment with Clearwater Enterprises, L.L.C. for consolidated purchasing of natural gas for 2017-18 as presented.

IV.C. Discussion and possible vote on Noble Public Schools' bus numbers 146, 607, 876, and 927 to be considered as surplus.

IV.D. Discussion and possible vote on revision to Board Policy FE (Open Transfer Policy Transfers and Assignments) as presented.

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

IV.F. Discussion and possible vote on The Church of Jesus Christ of Latter Day Saints of Norman the use of Noble Schools' buses and drivers at their own expense for summer 2017 camps.

V. Executive Session

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

V.A.1. Employments

V.A.2. Leave of Absence

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 2017-18 school year.

VI.D. Discussion and possible vote on requested Leave of Absence.

VII. New Business

VIII. Reports

IX. 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