



**Noble Board of Education
June Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, June 12, 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. Reports

I.D.1. Student Transfer Requests

I.D.2. Student Membership

I.D.3. Activity Fund Report

I.D.4. District Financial Report

I.D.5. Resignations/Retirements

II. Public Comment

II.A. Public Comments

III. Consent Agenda

III.A. Minutes of Regular Board Meeting - May 8, 2017

III.B. Minutes of Special Board Meeting - May 9, 2017

III.C. Encumbrances and Change Orders

III.D. Payroll Encumbrances

III.E. Activity Fund Transfers

III.F. Activity Fund Budgets, Fundraisers and Expenditure Reports for 2017-18

IV. Action Topics - Vote will be taken

IV.A. Discussion and possible vote to close Activity Fund sub accounts 838, 839, 840, and 841, and move any remaining balances to Pioneer Intermediate's general activity account number 830.

IV.B. Discussion and possible vote on Oklahoma School Assurance Group's Workers's Compensation Insurance Quote for 2017-18.

IV.C. Discussion and possible vote on property, casualty, general liability, professional, employee benefits, fleet coverage, and cyber liability insurance for the 2017-18 school year.

IV.D. Discussion and possible vote on renewing annual contract with Oklahoma Copier Solutions for lease and maintenance agreement for district copy machines.

IV.E. Discussion and possible vote on revised policies CA (Expenditure of District Funds) and CO (Child Nutrition, School Wellness and Physical Fitness Program Policy) as presented.

IV.F. Discussion and possible vote on the Hiland Dairy Foods milk products bid for the 2017-18 school year.

IV.G. Discussion and possible vote on Flowers' Baking Company bread products bid for the 2017-18 school year.

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.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.

VI.D. Discussion and possible vote on employments for the 2017-18 school year.

VII. New Business

VIII. Reports

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**