



**Noble Board of Education  
July Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, July 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. Action Topics - Vote will be taken**

**II.A. Consideration and possible action upon a Resolution authorizing the Board of Education of Independent School District No. 40 of Cleveland County, Oklahoma (Noble Public Schools), to lease certain real property to the Cleveland County Educational Facilities Authority, a public trust; and authorizing the President to execute the Ground Lease upon behalf of the Board as lessor, in several multiple originals, and after the same shall have been attested by the Clerk, to deliver such Ground Lease to the aforesaid Authority, as lessee and directing the President, upon behalf of said School District, to execute any and all documents related to the Ground Lease and the transaction.**

**II.B. Consideration and possible action upon a Resolution authorizing the acceptance by Independent School District No. 40 of Cleveland County, Oklahoma (Noble Public Schools) of a Sublease Agreement whereby the Cleveland County Educational Facilities Authority will sublease certain real property to Independent School District No. 40 of Cleveland County (Noble Public Schools); and authorizing and directing the President, upon behalf of said School District, to execute the aforesaid Sublease Agreement between the Cleveland County Educational Facilities Authority, as lessor, and the School District, as lessee, and authorizing the Clerk to attest and affix the seal of the School District to the Sublease Agreement and to deliver the same to the Cleveland County Educational Facilities Authority, as lessor and authorizing and directing the President, upon behalf of said School District, to execute any and all documents related to the Sublease Agreement and the transaction.**

**II.C. Board to discuss annual review of existing or consider and take action on the adoption of written policies and procedures for post-issuance compliance and continuing disclosure obligations.**

**III. Reports**

**III.A. Student Transfer Requests**

**III.B. Activity Fund Report**

**III.C. District Financial Report**

**III.D. Resignations/Retirements**

**IV. Public Comment**

**IV.A. Public Comments**

**V. Consent Agenda**

**V.A. Minutes of Regular Board Meeting - June 12, 2017**

**V.B. Encumbrances and Change Orders**

**V.C. Payroll Encumbrances**

**V.D. Activity Fund Transfers**

**V.E. School Site Statutory Waiver/Deregulation Application for 2017-18 Abbreviated School Day**

**VI. Public Record Documentation**

**VI.A. School Board Member training hours**

**VII. Action Topics - Vote will be taken**

**VII.A. Discussion and possible vote on fuel bids for the 2017-18 school year.**

**VII.B. Discussion and possible vote on bids for drug & alcohol testing services for 2017-18 school year.**

**VII.C. Discussion and possible vote on adopting OSSBA Policy "Professional Development Certification Reimbursement Program 2017-18 School Year" as presented.**

**VII.D. Discussion and possible vote on revision to Noble Board Policy FNCFD (Activity Student Drug Testing Policy) as presented.**

**VII.E. Discussion and possible vote to consider declaring the old baseball field property surplus as per the attached legal description (34-8-2W 7.81 AC NE/4 LYING E HWY 77 LESS BEG 89'S 196.75' W NE/C NE/4 S365.35' W274' S 55D W62.50' N 34D W95' N 55D E126.70' N39.80' S 55D W145' N 34D W362' E578' POB AND LESS BEG NE/C NE/4 S206' W150' N206' E150' POB & LESS BEG PT NORTHLY R/W LINE US HWY 77 INTERSECTS WITH EAST LINE NE/4 THENCE N 34D W137.37' N 71D E28.95' N48.36' N 82D E15.66' N 37D E53.71' S215.69' POB & LESS BEG PT NORTHLY R/W LINE US HWY 77 INTERSECTS SOUTH R/W MAGUIRE RD THENCE S 34D E53.05' N 25D E48.73' W50.67' POB).**

**VII.F. Discussion and possible vote to contract with Carolyn Little of Carolyn Little Realty, llc, to sell the old baseball field property as listed (34-8-2W 7.81 AC NE/4 LYING E HWY 77 LESS BEG 89'S 196.75' W NE/C NE/4 S365.35' W274' S 55D W62.50' N 34D W95' N 55D E126.70' N39.80' S 55D W145' N 34D W362' E578' POB AND LESS BEG NE/C NE/4 S206' W150' N206' E150' POB & LESS BEG PT NORTHLY R/W LINE US HWY 77 INTERSECTS WITH EAST LINE NE/4 THENCE N 34D W137.37' N 71D E28.95' N48.36' N 82D E15.66' N 37D E53.71' S215.69' POB & LESS BEG PT**

**NORTHLY R/W LINE US HWY 77 INTERSECTS SOUTH R/W MAGUIRE RD  
THENCE S 34D E53.05' N 25D E48.73' W50.67' POB Account Type: 150 - EXEMPT  
REAL Number of Buildings: 1).**

**VIII. Executive Session**

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

**VIII.A.1. Employments**

**VIII.B. Vote to convene in Executive Session**

**IX. Action Topics - Vote will be taken**

**IX.A. Vote to acknowledge return of Board to Open Session**

**IX.B. Statement of Executive Session Minutes**

**IX.C. Discussion and possible vote on Employments for the 2017-18 school year**

**X. New Business**

**XI. Reports**

**XII. 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.**

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**Dorothy M. Terrill  
Minutes Clerk**