



**Noble Board of Education
October Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, October 9, 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. Presentation

Speaker(s): Asst. Superintendent Tony Smith

III.A. Budget Hearing - 2017-18 Finance Manual

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - September 11, 2017

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers

V. Action Topics - Vote will be taken

V.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 13th day of February, 2018, with a run off election, if needed, on the 3rd day of April, 2018, beginning at 7:00am on said date to vote upon: Member of Board of Education Office Seat #3 for a Five (5) Year Term.

V.B. Discussion and possible vote on 2017-18 Estimate of Needs as submitted by Kerry John Patten, C.P.A.

V.C. Discussion and possible vote on 2017-18 Finance Manual.

V.D. Discussion and possible vote to adopt policy titled "Student Records" as presented.

V.E. Discussion and possible vote to adopt policy titled "Food Procurement" as presented.

V.F. Discussion and possible vote to adopt policy titled "Food Procurement Protest Procedures" as presented.

V.G. Discussion and possible vote to adopt policy titled "Written Admonishment Teacher" as presented.

V.H. Discussion and possible vote to adopt policy titled "Web Pages" as presented.

V.I. Discussion and possible vote on revisions to Board Policies BEA (School Board Meetings Agenda Preparation and Dissemination), BEF (Board of Education Minutes), DABB (Records Investigation), DNA (Teacher Evaluation), EIA-R4 (Student Retention Regulation), FOB (Corporal Punishment), and GK (Use of School Property) as presented.

V.J. Discussion and possible vote on NHS DECA to attend a Sports and Entertainment Marketing Conference in Orlando, Florida on January 30, 2018 to February 4, 2018.

V.K. Discussion and possible vote on Noble High School's Baseball team to travel to Union City, Tennessee, for a baseball tournament on Tuesday, March 20, 2018 to Sunday, March 25, 2018.

VI. Executive Session

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

VI.A.1. Employments

VI.B. Vote to convene in Executive Session

VII. Action Topics - Vote will be taken

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

VII.B. Statement of Executive Session Minutes

VII.C. Discussion and possible vote on employments for the 2017-18 school year.

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**