



**Noble Board of Education  
November Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, November 13, 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.C.1. Presentation**

**Speaker(s): John Ward, TAP Architecture; Brent Collins, Tyler McManaman, & John Chronister, Manhattan Construction**

**I.C.1.a. Construction Update**

**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**

**III. Consent Agenda**

**III.A. Minutes of Regular Board Meeting - October 9, 2017**

**III.B. Encumbrances and Change Orders**

**III.C. Payroll Encumbrances**

**III.D. Activity Fund Transfers, Amendments, New Sub Account Request & Budget**

**III.E. Board Meeting dates for calendar year 2018**

**III.F. Local Advisory Committee for Gifted/Talented meeting date for calendar year 2018: September 19, 2018**

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

**IV.A. Discussion and possible vote on revision to Board Policies CBBB (Internal Controls), DOCA (Reduction-In-Force Certified Personnel), and FNCGA (Weapons Free Schools) as presented.**

**IV.B. Discussion and possible vote to adopt board policy titled "Gifts to Staff Members" as presented.**

**IV.C. Discussion and possible vote to approve policy titled "Noble Public Schools Acceptance of Vendor Gift Reporting Form" as presented.**

**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 2017-18.**

**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.**

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**Dorothy M. Terrill  
Minutes Clerk**