



**Noble Board of Education  
December Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, December 11, 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 - URSIDAE**

**Speaker(s): Sponsor Lacey Turner**

**II. Presentation**

**Speaker(s): Principal Steve Barrett**

**II.A. Annual College Remediation Report**

**II.B. High School Drop Out Report**

**II.C. Reading of declaration by Superintendent Frank Solomon proclaiming the month of January, 2018, as Noble Public Schools Board Recognition Month**

**Speaker(s): Superintendent Frank Solomon**

**III. Reports**

**III.A. Student Transfer Requests**

**III.B. Student Membership**

**III.C. Activity Fund Report**

**III.D. District Financial Report**

**III.E. Resignations/Retirements**

**IV. Public Comment**

**IV.A. Public Comments**

**V. Consent Agenda**

**V.A. Minutes of Regular Board Meeting - November 13, 2017**

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

**V.C. Payroll Encumbrances**

**V.D. Activity Fund Transfers and Amendments**

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

**VI.A. Discussion and possible vote to adopt policy titled "Investigation Report On The Administration Of ESEA Title I Program Activities" as presented.**

**VI.B. Discussion and possible vote on Participation Agreement Among Oklahoma State Department of Education, Public Consulting Group, Inc., and Noble Public Schools.**

**VI.C. Discussion and possible vote on declaring buses per attached list as surplus.**

**VII. Executive Session**

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

**VII.A.1. District Employee stipend**

**VII.A.2. Employments**

**VII.A.3. The reemployment of Superintendent Frank Solomon for the 2020-21 school year**

**VII.A.4. The reemployment of Assistant Superintendent Tony Smith for the 2018-19 school year**

**VII.A.5. The reemployment of Dr. Jon Myers, Executive Director of Curriculum Instruction and Child Nutrition for the 2018-19 school year**

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

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

**VIII.A. Vote to acknowledge return of Board to open session**

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

**VIII.C. Discussion and possible vote to approve a one-time stipend to be paid to all district employees employed as of Monday, December 11, 2017.**

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

**VIII.E. Discussion and possible vote on the reemployment of Superintendent Frank Solomon for the 2020-21 school year.**

**VIII.F. Discussion and possible vote on the reemployment of Assistant Superintendent Tony Smith for the 2018-19 school year.**

**VIII.G. Discussion and possible vote on the reemployment of Dr. Jon Myers, Executive Director of Curriculum Instruction and Child Nutrition for the 2018-19 school year**

**IX. New Business**

**X. Reports**

**XI. Adjournment**

**Agenda posted June 10, 2021 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**