



**Noble Board of Education  
February Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma  
[Zip]  
Monday, February 12, 2018 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. Presentation**

**II.A. Approving the FY17 Finance Audit**

**Speaker(s): Courtney Odom, Kerry John Patten, CPA**

**III. Action Topic- Vote will be taken**

**III.A. Discussion and possible vote on the FY17 Finance Audit.**

**IV. Presentation**

**IV.A. Site Teacher of the Year Recognitions**

**Speaker(s): Dr. Jon Myers**

**IV.B. Service Recognition of Mr. Tony Gibson**

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

**V. Reports**

**V.A. Student Transfer Requests**

**V.B. Student Membership**

**V.C. Activity Fund Report**

**V.D. District Financial Report**

**V.E. Resignations/Retirements**

**VI. Public Comments**

**VI.A. Public Comments**

**VII. Consent Agenda**

**VII.A. Minutes of Regular Board Meeting - January 8, 2018**

**VII.B. Encumbrances and Change Orders**

**VII.C. Payroll Encumbrances**

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

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

**VIII.A. Discussion and possible vote to declare vehicles per attached list as surplus.**

**VIII.B. Discussion and possible vote on agreement with Norman Regional Hospital's Noble Branch to provide a school nurse for the 2018-19 school year.**

**VIII.C. Discussion and possible vote on NHS Band attending a field trip to Orlando, Florida, on May 23, 2019 to May 29, 2019.**

**IX. Executive Session**

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

**IX.A.1. Employments**

**IX.A.2. The continued employment of Certified Administrative Personnel for the 2018-19 school year**

**IX.B. Vote to convene in executive session**

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

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

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

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

**X.D. Discussion and possible vote on the continued employment of Certified Administrative Personnel for the 2018-19 school year.**

**XI. New Business**

**XII. Superintendents' Reports**

**XIII. 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**