



**Noble Board of Education  
April Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma  
[Zip]  
Monday, April 9, 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. Reports**

**II.A. Student Transfer Requests**

**II.B. Student Membership**

**II.C. Activity Fund Report**

**II.D. District Financial Report**

**II.E. Resignations/Retirements**

**III. Public Comment**

**III.A. Public Comments**

**IV. Consent Agenda**

**IV.A. Minutes of Regular Board Meeting - March 12, 2018**

**IV.B. Encumbrances and Change Orders**

**IV.C. Payroll Encumbrances**

**IV.D. Activity Fund Transfers**

**IV.E. Child Nutrition Certificate of Authority**

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

**V.A. Discussion and possible vote on financial auditing services for the 2018-19 school year as presented.**

**V.B. Discussion and possible vote on Temporary Appropriations for the 2018-19 school year as presented.**

**V.C. Discussion and possible vote to modify the District calendar for the 2017-18 school year.**

**V.D. Discussion and possible vote to allow After Prom to use a school bus and driver to transport students from Discover Church to HeyDay and back following the prom on Saturday, April 14, 2018.**

**V.E. Discussion and possible vote to allow Enterprise Baptist Church the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.**

**V.F. Discussion and possible vote to allow Twelve Corners Baptist Church the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.**

**V.G. Discussion and possible vote to allow Fairview Baptist Church of Earlsboro to rent a school bus including fuel and costs, for their Senior Adult trip to Branson, Missouri, during summer 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 as presented.**

**VII.D. Discussion and possible vote on employments for the 2018-19 school year as presented.**

**VIII. New Business**

**IX. Superintendent's 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.**

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**Dorothy M. Terrill**  
**Minutes Clerk**