



**Noble Board of Education
May Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma
[Zip]
Monday, May 14, 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. Discussion and possible vote on Encumbrances & Change Orders as presented.

I. Preliminary Business

I.A. Call to Order

I.B. Establishment of a Quorum

I.C. Pledge of Allegiance

II. Reports

II.A. Student Membership

II.B. Activity Fund Report

II.C. District Financial Report

II.D. Resignations/Retirements

II. Discussion and possible vote on Encumbrances & Change Orders as presented.

III. Public Comment

III.A. Public Comments

III. Discussion and possible vote on Encumbrances & Change Orders as presented.

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - April 9, 2018

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Amendments, Transfers, and New Sub Account Request & Budget

IV.E. Crossroads Head Start annual renewal

V. Action Topics - Vote will be taken

V.A. Consider and Approve an Agreement for Bond Counsel Services with the Floyd Law Firm, P.C., Attorneys at Law.

V.B. Board to consider and take action on a resolution determining the maturities of, and setting a date, time and place for the sale of the \$1,915,000 General Obligation Building Bonds of the School District.

V.C. Discussion and possible vote on revised 2017-18 District Calendar as presented.

V.D. Discussion and possible vote on 2018-19 OSSBA Service Agreement as presented.

V.E. Discussion and possible vote on renewal of contract and amendment with Clearwater Enterprises, L.L.C. for consolidated purchasing of natural gas for 2018-19 as presented.

V.F. Discussion and possible vote to declare vehicle per attached list as surplus.

V.G. Discussion and possible vote on NHS Botball traveling to Indian Wells, California, to compete in the Global Conference on Educational Robotics, in July, 2018.

V.H. Discussion and possible vote on The Church of Jesus Christ of Latter Day Saints of Norman the use of Noble Schools' buses and drivers at their own expense for summer 2018 camps.

V.I. Discussion and possible vote on King Combat to rent NHS facility for MMA event on June 15 and June 16, 2018.

VI. Executive Session

VI.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section (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 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.

Dorothy M. Terrill
Minutes Clerk