



**Noble Board of Education
Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, Oklahoma 73068
Monday, October 8, 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 Comments

III.A. Public Comments

IV. Presentation

Speaker(s): Assistant Superintendent Tony Smith

IV.A. Budget Hearing: 2018-19 Finance Manual

V. Consent Agenda

V.A. Minutes of Regular Board Meeting - September 10, 2018

V.B. Encumbrances and Change Orders

V.C. Payroll Encumbrances

V.D. Activity Fund Transfers, Amendment Requests, & New Sub Account Request and Budget

VI. Action Topics - Vote will be taken

VI.A. Discussion and possible vote on Consent Agenda Items A - D as presented.

VI.B. Discussion and possible vote on 2018-19 Finance Manual as presented.

VI.C. Discussion and possible vote on Board Meeting calendar dates for 2019 as presented.

VI.D. Discussion and possible vote on a resolution stating a Board of Education Primary Election shall be held on February 12, 2019, only if three or more candidates file for the Board of Education position scheduled to be on the ballot or for a Board of Education position appearing on the ballot as an unexpired term. A Board of Education General Election shall be held on April 2, 2019, under the following circumstances: if only two candidates file for a position scheduled to be on the ballot or for a position on the ballot for an unexpired term or if no candidate in the Board of Education Primary Election receives more than 50% of the votes cast. The polling places shall be open from 7:00 a.m. to 7:00 p.m.

VI.E. Discussion and possible vote to adopt policy FFACD (Medical Marijuana) as presented.

VI.F. Discussion and possible vote to adopt policy EHDD (Concurrent Enrollment Student) as presented.

VI.G. Discussion and possible vote on revisions to Board Policies BAA (Board of Education Powers and Duties), BAAB (Nepotism), BBB (School Board Members Term of Office), BBH (Development Opportunities: Board Members), BEC (Executive Sessions), CFEA (Salary Deductions), EHDD-R (Concurrent Enrollment Student Regulation), EIED (Graduation Requirements), FFG (Reporting Suspected Child Abuse and/or Neglect), FFG-E (Suspected Child Abuse Report Form), and FNCC (Hazing) as presented.

VI.H. Discussion and possible vote on NHS Baseball Team to attend the Aggie Classic in Pensacola, Florida, from March 16 to March 22, 2019.

**VI.I. Discussion and possible vote on NHS DECA to attend a Sports and Entertainment Marketing Conference in Orlando, Florida on April 27-30, 2019.
Speaker(s):**

VII. Executive Session

VII.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) and (B)(3) of the Oklahoma Open Meeting Act:

VII.A.1. Employments

VII.A.2. Real Estate

VII.B. Vote to convene in executive session

VII.C. Acknowledgement of Board to return to open session

VIII. Action Topics - Vote will be taken

VIII.A. Statement of executive session minutes

VIII.B. Discussion and possible vote on employments for the 2018-19 school year as presented.

IX. New Business

X. Superintendent's Reports

XI. 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.**

**Dorothy M. Terrill
Minutes Clerk**