



**Noble Board of Education
April Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Monday, April 8, 2019 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 11, 2019

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers

IV.E. School Site Statutory Waiver/Deregulation Application for 2019-20 Library Media Services

IV.F. School Site Statutory Waiver/Deregulation Application for 2019-20 Abbreviated School Day

V. Action Topics - Vote will be taken

V.A. Discussion and possible vote on Consent Agenda items A - F as presented.

V.B. Discussion and possible vote on Temporary Appropriations of the 2019-20 school year as presented.

V.C. Discussion and possible vote on financial auditing services for the 2019-20 school year as presented.

V.D. Discussion and possible vote on NHS FFA traveling to Washington, D.C. on June 2, 2019 to June 10, 2019 to participate in a Leadership Conference as presented.

V.E. Discussion and possible vote on NHS Science Club traveling to Dallas, Texas, on May 17, 2019, for a field trip as presented.

V.F. 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 2019 as presented.

V.G. Discussion and possible vote on Enterprise Baptist Church of Norman the use of Noble Schools' buses and drivers at their own expense for summer 2019 as presented.

V.H. Discussion and possible vote on the Center for English as a Second Language of Norman, the use of Noble Schools' buses and drivers at their own expense on April 26, 2019, for a field trip as presented.

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

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

VII. Action Topics - Vote will be taken

VII.A. Statement of executive session minutes

VII.B. Discussion and possible vote on employments for the 2019-20 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.**

Dorothy M. Terrill
Minutes Clerk