



**Noble Board of Education  
May Regular Meeting in the Board Room  
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]  
Monday, May 13, 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 Membership**

**II.B. Activity Fund Report**

**II.C. District Financial Report**

**II.D. Resignations/Retirements**

**III. Public Comment**

**III.A. Public Comments**

**IV. Consent Agenda**

**IV.A. Minutes of Special Board Meeting - April 8, 2019**

**IV.B. Minutes of Regular Board Meeting - April 8, 2019**

**IV.C. Encumbrances and Change Orders**

**IV.D. Payroll Encumbrances**

**IV.E. Activity Fund Transfers & Amendments**

**IV.F. Summer Foodservice Program**

**IV.G. Crossroads Head Start annual renewal**

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

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

**V.B. Discussion and possible vote on renewal of contract with Clearwater Enterprises, L.L.C. for consolidated purchasing of natural gas as presented.**

**VI. Executive Session**

**VI.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1) and (B)(7) of the Oklahoma Open Meeting Act:**

**VI.A.1. Employments**

**VI.A.2. Leave of Absence**

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

**VI.C. Acknowledgment 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 2018-19 school year as presented.**

**VII.C. Discussion and possible vote on employments for the 2019-20 school year as presented.**

**VII.D. Discussion and possible vote on rehire employments for the 2019-20 school year as presented.**

**VII.E. Discussion and possible vote on requested Leave of Absence 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**