



**Noble Board of Education
July Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, [Address], [City], Oklahoma [Zip]
Thursday, June 27, 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. Executive Session

II.A. Proposed Executive Session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(2), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:

II.A.1. Employments

II.A.2. Certified Negotiated Agreement

II.A.3. Support Negotiated Agreement

II.A.4. Pending Legal Action

II.B. Vote to convene in Executive Session

II.C. Acknowledgment of Board to return to open session

III. Action Topics - Vote will be taken

III.A. Statement of Executive Session Minutes

III.B. Discussion and possible vote on Employments for the 2019-20 school year as presented.

III.C. Discussion and possible vote on Certified Personnel's Negotiated Agreement for the 2019-20 school year as presented.

III.D. Discussion and possible vote on Support Personnel's Negotiated Agreement for the 2019-20 school year as presented.

IV. Reports

IV.A. Student Transfer Requests

IV.B. Activity Fund Report

IV.C. District Financial Report

V. Public Comment

V.A. Public Comments

VI. Consent Agenda

VI.A. Minutes of Regular Board Meeting - June 10, 2019

VI.B. Encumbrances and Change Orders

VI.C. Payroll Encumbrances

VI.D. Activity Fund Transfers

VI.E. Memorandum of Understanding for private mental health services for students in the school setting

VI.F. 2019-20 Oklahoma Copier Solutions lease agreement

VII. Action Topics - Vote will be taken

VII.A. Discussion and possible vote on Consent Agenda Items A-F as presented.

VII.B. Discussion and possible vote to reclassify first grade from Katherine I. Daily Elementary to John K. Hubbard Elementary as presented.

VII.C. Discussion and possible vote on 2019-20 student handbooks for Noble High School, Curtis Inge Middle School, Pioneer Intermediate, John K. Hubbard Elementary, and Katherine I. Daily Elementary as presented.

VII.D. Discussion and possible vote on revisions to Noble Board policies DOAC (Support Personnel Suspension, Demotion, Non-Renewal, or Termination), EHDF (Online Instruction), FFA-E2 (Head Lice Letter Noble Public Schools), FFACA (Medication: Administering to Students), FFACB (Self Administration of Inhaled Asthma Medication) as presented.

VII.E. Discussion and possible vote to remove Noble Board policies FFACA-E1 (Medication Administering to Students Authorization) and FFACA-E2 (Parental Authorization to Administer Medication) as presented.

VII.F. Discussion and possible vote to adopt policy DOAC-E1 (Record of Corrective Counseling Support Personnel) as presented.

VII.G. Discussion and possible vote on 2019-20 OSSBA Membership Renewal as presented.

VII.H. Discussion and possible vote on 2019-20 OSSBA Service Agreement as presented.

VII.I. Discussion and possible vote on fuel bids for 2019-20 as presented.

VII.J. Discussion and possible vote on bids for drug & alcohol testing services for 2019-20 school year as presented.

VII.K. Discussion and possible vote on Interlocal Cooperative Work Agreement for 2019-20 between Cleveland County Board of County Commissioners and Noble Public Schools as presented.

VII.L. Discussion and possible vote on renewal contract with Virgin Law Firm for school legal counsel for the 2019-20 school year as presented.

VII.M. Discussion and possible vote on Miscellaneous Hourly Rates of Pay for the 2019-20 school year as presented.

VII.N. Discussion and possible vote to declare Curtis Inge Middle School library books as surplus per attached list.

VII.O. Discussion and possible vote to declare Tech Ed items as surplus per attached list.

VIII. New Business

IX. Superintendent's Reports

X. Adjournment

**Agenda posted August 7, 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**