



Noble Board of Education
April Regular Meeting in the Board Room
Administration Building, 111 S. 4th Street, Noble, OK, 73068, [Address], [City], Oklahoma
[Zip]
Monday, April 14, 2025 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. Class Size Limits**
 - II.B. Activity Fund Report**
 - II.C. District Financial Report**
 - II.D. Resignations/Retirements**
- III. Public Comment**
- IV. Consent Agenda**
 - IV.A. Minutes of Regular Board Meeting - March 10, 2025**
 - IV.B. Minutes of Special Board Meeting - March 10, 2025**
 - IV.C. Encumbrances and Change Orders**
 - IV.D. Payroll Encumbrances**
 - IV.E. Activity Fund Transfers and Sub Account Closure request**
 - IV.F. Temporary Appropriations for 2025-2026**
 - IV.G. OKSDE Science of Reading Workshop stipend for 2025-2026**
 - IV.H. Interquest Detection Canines agreement for 2025-2026**
 - IV.I. E-Rate Resolution for 2025-2026**
 - IV.J. Miscellaneous Rates of Pay & Summer Pay Rates for 2025-2026**
 - IV.K. Bus and Driver Rental Fees for 2025-2026**
 - IV.L. Policy Revision**
 - IV.M. Travel requests**
- V. Action Topics**
 - V.A. Discussion and possible vote on Consent Agenda Items A-M as presented.**
 - V.B. Discussion and possible vote for Noble Public Schools to pay the Concurrent Enrollment Fees for all Noble High School Seniors for School Year 2025-2026, for up to 6 credit hours for the Fall and Spring Semesters, to obtain college credits at any Oklahoma Regional University, Junior College, or Community College. Seniors choosing to complete Concurrent Enrollment at University of Oklahoma and Oklahoma State University will receive fee payments for up to three credit hours per semester. Seniors must meet all admission requirements to the colleges to be eligible for this program. Students that do not pass a**

- concurrent class are ineligible for future payments until approved by high school and district administrators.
- V.C. Discussion and possible vote on increasing the Special Education Teacher Stipend to 8% above base pay for the 2025-2026 school year as presented.
 - V.D. Discussion and possible vote on District Business Financial Software agreement with Sylogist for 2025-2026 as presented.
 - V.E. Discussion and possible vote on Amendment of Ground Lease Agreement with New Cingular Wireless PCS, LLC as presented.
- VI. Executive Session
- VI.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(3), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:
 - VI.A.1. Employments
 - VI.A.2. Real Estate
 - VI.A.3. Pending Legal Action
 - VI.B. Vote to convene in executive session
 - VI.C. Acknowledgment of Board to return to open session
- VII. Action Topics
- VII.A. Statement of executive session minutes
 - VII.B. Discussion and possible vote on rehire employments for the 2025-2026 school year as presented.
 - VII.C. Discussion and possible vote on employments for the 2025-2026 school year as presented.
- VIII. New Business
- IX. Superintendent's Reports
- X. Adjournment

Agenda posted June 6, 2025, by
11:40am at <https://www.nobleps.com>
and at the entrance of the Administrative
Office, Noble Public Schools, located at
111 South 4th Street, Noble, OK, 73068.

Dorothy M. Terrill
Minutes Clerk

NOBLE PUBLIC SCHOOLS CLASS SIZE LIMITS

SEMESTER 2 2024-2025

Enrollment Summary as of 1/31/2025						Enrollment Summary as of 2/28/2025						Enrollment Summary as of 3/31/2025					
Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers Available	Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available	Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160	158	11	2	Pre-K	8	160	157	11	3	Pre-K	8	160	156	11	4
K	10	200	178	13	22	K	10	200	177	13	23	K	10	200	180	13	20
K-T1	2	32	28	1	4	K-T1	2	32	28	1	4	K-T1	2	32	27	1	5
1st	10	200	207	10	-7	1st	10	200	206	10	-6	1st	10	200	207	10	-7
2nd	10	220	201	15	19	2nd	10	220	197	15	23	2nd	10	220	200	15	20
3rd	10	220	205	14	15	3rd	10	220	205	14	15	3rd	10	220	201	14	19
4th	9	220	210	16	10	4th	9	220	212	15	8	4th	9	220	211	15	9
5th	9	207	236	11	-29	5th	9	207	235	10	-28	5th	9	207	234	11	-27
6th	NA	220	212	14	8	6th	NA	220	209	13	11	6th	NA	220	209	13	11
7th	NA	220	227	21	-7	7th	NA	220	228	21	-8	7th	NA	220	228	21	-8
8th	NA	220	229	7	-9	8th	NA	220	227	7	-7	8th	NA	220	224	7	-4
9th	NA	220	226	12	-6	9th	NA	220	225	12	-5	9th	NA	250	228	12	22
10th	NA	220	228	15	-8	10th	NA	220	226	15	-6	10th	NA	250	225	15	25
11th	NA	220	241	17	-21	11th	NA	220	242	17	-22	11th	NA	250	239	18	11
12th	NA	220	192	20	28	12th	NA	220	192	20	28	12th	NA	250	186	20	64
Total		2999	2978		21	Total		2999	2966		33	Total		3119	2955		164
Enrollment Summary as of 4/30, 2025						Enrollment Summary as of 5/31/2025						Enrollment Summary as of 6/30/2025					
Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers Available	Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available	Grade Level	# of Teachers	Max Capacity	Total Enrolled	# of Transfers	Transfers available
Pre-K	8	160				Pre-K	8	160				Pre-K	8	160			
K	10	200				K	10	200				K	10	200			
K-T1	2	32				K-T1	2	32				K-T1	2	32			
1st	10	200				1st	10	200				1st	10	200			
2nd	10	220				2nd	10	220				2nd	10	220			
3rd	10	220				3rd	10	220				3rd	10	220			
4th	9	220				4th	9	220				4th	9	220			
5th	9	207				5th	9	207				5th	9	207			
6th	NA	220				6th	NA	220				6th	NA	220			
7th	NA	220				7th	NA	220				7th	NA	220			
8th	NA	220				8th	NA	220				8th	NA	220			
9th	NA	250				9th	NA	250				9th	NA	250			
10th	NA	250				10th	NA	250				10th	NA	250			
11th	NA	250				11th	NA	250				11th	NA	250			
12th	NA	250				12th	NA	250				12th	NA	250			
Total		3119	0		0	Total		3119	0		0	Total		3119	0		0

(-) Enrollment Maxed
() Transfers Available

Presented at School Board meeting on: 4/14/2025

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET
NOBLE, OK 73068

FY-2025
YTD Summary

Summary Of Accounts

April 03, 2025

<p>For Bank Account: * * * * 426</p> <p>Date: <u>4 / 3 / 2025</u></p>	<p>This Report Is True And Correct To The Best Of My Knowledge.</p> <p><i>Pat Sewell</i></p>
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Beginning:	733,674.69
Receipts:	1,244,506.44
Checks:	(1,072,806.77)
Adjustments:	13,730.18
Ending:	\$919,104.54

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
0051 CENTRAL OFFICE	105509.20	149840.28	32504.83	6294.72	229139.37
815 CENTRAL OFFICE ACTIVITY ACCT	16047.64	89592.78	18082.84	5876.78	93434.36
816 ACTIVITY FUND INTEREST	37906.16	3992.75	0.00	0.00	41898.91
817 NOBLE STUDENT ASSISTANCE	34222.31	51205.46	14371.99	417.94	71473.72
818 TECHNOLOGY ACTIVITY ACCOUNT	17333.09	5049.29	50.00	0.00	22332.38
0105 KID ELEMENTARY	19949.65	18932.19	15035.68	-12.00	23834.16
801 KID-GENERAL SUPPLY	2442.40	12890.42	7533.58	0.00	7799.24
802 KID-CLEARING ACCOUNT	0.00	30.29	0.00	0.00	30.29
803 KID-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
804 KID-KINDERGARTEN	748.53	125.00	323.81	0.00	549.72
805 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
806 KID-T-SHIRT ACCOUNT	1963.14	0.00	907.00	0.00	1056.14
807 KID-PICTURE ACCOUNT	2153.04	1460.48	789.79	0.00	2823.73
808 KID-BOOK FAIR ACCOUNT	3664.60	0.00	1431.12	0.00	2233.48
809 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
810 KID-FIELD TRIP ACCOUNT	2694.26	4251.00	1950.00	-12.00	4983.26
811 KID YEARBOOK	625.86	0.00	0.00	0.00	625.86
812 KID-COUNSELOR	1234.73	0.00	771.40	0.00	463.33
813 KID - TRANSITIONAL FIRST	0.00	50.00	0.00	0.00	50.00
814 KID-PRE-K	2440.77	125.00	0.00	0.00	2565.77
819 KID-P.E.	1982.32	0.00	1328.98	0.00	653.34
0110 PIONEER ELEMENTARY	33728.14	53155.15	48129.54	0.00	38753.75
830 PI-GENERAL SUPPLY	17910.34	46883.99	40523.84	0.00	24270.49
831 PI-CLEARING ACCOUNT	64.00	0.00	0.00	0.00	64.00
832 PI-PIONEER SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
833 PI-4TH GRADE	2715.27	0.00	0.00	0.00	2715.27
834 PI-5TH GRADE	2865.75	545.00	481.64	0.00	2929.11
835 PI-RUN CLUB	1136.52	2010.00	0.00	0.00	3146.52
836 PI-MUSIC ACCOUNT	158.42	0.00	0.00	0.00	158.42
837 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
838 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
839 PI-SCI-PI	1783.84	240.00	731.71	0.00	1292.13
840 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
841 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
842 PI-LIBRARY	7094.00	3476.16	6392.35	0.00	4177.81

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET

NOBLE, OK 73068

FY-2025

YTD Summary

Summary Of Accounts

April 03, 2025

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
0115 HUBBARD ELEMENTARY	48688.99	44519.19	57950.61	824.39	36081.96
820 JKH-GENERAL SUPPLY	19400.00	23959.30	31971.87	0.00	11387.43
821 JKH-CLEARING ACCOUNT	0.00	72.00	0.00	0.00	72.00
822 JKH-T-SHIRT/SHOUT/FESTIVAL	2097.14	1170.00	1178.50	0.00	2088.64
823 JKH-LIBRARY ACCOUNT	4323.12	7758.89	10663.69	0.00	1418.32
824 JKH-2ND GRADE	1048.16	1441.00	1496.00	0.00	993.16
825 JKH-3RD GRADE	1335.96	2540.00	2505.00	0.00	1370.96
826 JKH-ADOPT A CHILD	6208.85	0.00	1650.76	0.00	4558.09
827 JKH-1ST GRADE	2255.98	3125.00	3024.00	0.00	2356.98
828 JKH-STEAM	224.84	4453.00	0.00	0.00	4677.84
829 JKH-PHYSICAL EDUCATION	11794.94	0.00	5460.79	824.39	7158.54
0510 CURTIS INGE MIDDLE SCHOOL	72182.32	78472.95	75192.22	-1979.00	73484.05
845 MS-GENERAL SUPPLY	37834.57	47207.94	49203.72	-504.41	35334.38
846 MS-CLEARING ACCOUNT	0.00	0.00	0.00	0.00	0.00
847 CURTIS INGE FOOD PANTRY	108.51	952.17	310.96	0.00	749.72
848 MS-LIBRARY	236.82	0.00	0.00	-236.82	0.00
849 MS-STUDENT COUNCIL	5022.36	19272.66	13362.73	-304.50	10627.79
850 MS-HOME EC ACCOUNT	859.96	1135.00	956.62	0.00	1038.34
851 MS-ELA, LANGUAGES, WORLD CULTU	263.27	0.00	92.52	0.00	170.75
852 MS-ART ACCOUNT	2021.40	954.43	1541.46	0.00	1434.37
853 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
854 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
855 MS-TECH ED	823.48	0.00	0.00	-823.48	0.00
856 MS-VOCAL MUSIC	9421.18	3798.25	2884.42	-3358.47	6976.54
857 MS-HONOR SOCIETY	3862.04	4522.50	2658.00	-10.00	5716.54
858 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
859 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
860 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
861 MS-READING	1158.85	0.00	659.40	0.00	499.45
862 MS- ESPORTS & COMPUTER SCIENCE	6099.78	0.00	379.27	0.00	5720.51
863 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
864 MS-SCIENCE DEPT.	3359.02	0.00	460.63	0.00	2898.39
865 MS-GIFTED AND TALENTED	45.29	0.00	0.00	-45.29	0.00
866 MS-SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
867 MS - THEATRE	0.00	630.00	1907.28	3303.97	2026.69
868 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
869 MS-POETRY ANIMAL CLUB	1065.79	0.00	775.21	0.00	290.58
0705 HIGH SCHOOL	201149.51	431571.53	370443.30	3031.03	265308.77
901 HS-ACTIVITY ACCOUNT	35094.39	71250.15	67106.86	-1830.67	37407.01
902 HS-CLEARING ACCOUNT	0.00	28.21	0.00	0.00	28.21

NOBLE PUBLIC SCHOOLS111 S. 4TH STREET
NOBLE, OK 73068FY-2025
YTD Summary**Summary Of Accounts**

April 03, 2025

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
903 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
904 HS-E-SPORTS	316.69	1951.00	1044.94	-60.00	1162.75
905 HS-CHORUS	8665.04	3325.53	4742.96	-477.70	6769.91
906 HS-BPA	738.31	163.00	210.34	0.00	690.97
907 HS-DECA	297.39	1608.00	1244.01	55.00	716.38
908 HS-ATAE	1383.83	3825.00	2356.47	143.00	2995.36
909 HS-FCCLA	2441.26	5849.00	3872.99	-453.10	3964.17
910 HS-FFA	18837.92	55905.40	53261.37	-60.00	21421.95
911 HS-FCA	639.94	20.00	227.88	-120.00	312.06
912 HS-CLASS OF 2027	3300.40	686.78	36.70	17.92	3968.40
913 HS-CLASS OF 2026	3300.00	13112.77	2803.00	180.00	13789.77
914 HS-TEACHER GENERAL SUPPLIES	134.73	0.00	0.00	0.00	134.73
915 HS-STEM INITIATIVE	7323.02	2876.00	8912.92	-60.00	1226.10
916 HS-FOREIGN LANGUAGE	564.89	0.00	98.00	0.00	466.89
917 HS-LIBRARY	39.91	87.00	28.36	0.00	98.55
918 HS-DAILY LIVING CENTER	378.69	1016.00	809.62	300.00	885.07
919 HS-ART CLUB	1429.45	1080.00	1475.92	-60.00	973.53
920 HS-BAND	7951.33	86501.72	84489.12	3114.93	13078.86
921 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
922 HS-BAND TOURING	22838.19	103034.90	88413.68	417.70	37877.11
923 HS-ASTRONOMY CLUB	0.00	840.00	808.84	0.00	31.16
924 HS-CROCHET CLUB	0.00	0.00	0.00	0.00	0.00
925 HS-NATIONAL HONOR SOCIETY	958.06	0.00	385.00	-60.00	513.06
926 HS-SCIENCE CLUB	1553.93	0.00	35.55	0.00	1518.38
927 HS-THESPIANS	8112.74	2999.74	3246.84	-180.00	7685.64
928 HS-DEBATE CLUB	0.00	0.00	0.00	0.00	0.00
929 HS-STUDENT COUNCIL	3667.49	16841.00	16431.99	1508.00	5584.50
930 HS-YEARBOOK	7305.47	8243.33	6440.63	-225.00	8883.17
931 HS-ART II	2550.07	640.00	1330.15	0.00	1859.92
932 HS-FISHING CLUB	0.00	0.00	0.00	0.00	0.00
933 HS-PSAT/AP TEST	1804.60	3567.00	2173.24	0.00	3198.36
934 HS-DRIVER'S ED. CLEARING ACCT	4500.00	0.00	0.00	0.00	4500.00
935 HS-GERMAN CLUB	619.94	240.00	218.50	-60.00	581.44
936 HS-CLASS OF 2025	8383.68	5733.00	4912.56	454.15	9658.27
937 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
938 HS-TEACHER APPRECIATION & PROM	5251.71	19652.00	6790.91	516.80	18629.60
939 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
940 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
941 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
942 HS-2016 SHOUT WEEK	0.00	0.00	0.00	0.00	0.00
943 HS-URSIDAE	107.97	930.00	794.79	-30.00	213.18
944 HS-SCHOLARSHIP ACCOUNT	32495.78	16250.00	3125.00	0.00	45620.78

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET
 NOBLE, OK 73068

FY-2025
 YTD Summary

Summary Of Accounts

April 03, 2025

Acct. Name	Beg.Year	Receipts	Checks	Adjust.	Ending
945 HS - ART CLUB - COOK	432.36	555.00	216.11	0.00	771.25
946 HS-THE JAMES WOMACK FOOD	2496.10	2700.00	2398.05	0.00	2798.05
947 PANTR OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
948 HS-PRISM	43.10	0.00	0.00	0.00	43.10
949 HS-WAT - WORK ADJ TRAINING	1153.34	0.00	0.00	0.00	1153.34
950 HS-CLASS OF 2028	3543.75	60.00	0.00	0.00	3603.75
951 HS-NOBLE ARCHERY	74.15	0.00	0.00	0.00	74.15
952 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
953 HS-SCIENCE 2	419.89	0.00	0.00	0.00	419.89
0706 ATHLETICS	252466.88	468015.15	473550.59	5571.04	252502.48
870 ATHLETICS GENERAL SUPPLY	62436.45	190887.85	208022.27	7656.17	52958.20
871 HS GIRLS GOLF	2371.60	0.00	534.77	270.00	2106.83
872 BASEBALL	3539.50	0.00	3356.22	-30.00	153.28
873 HS BOYS BASKETBALL	10209.27	13502.46	13639.16	638.24	10710.81
874 POWER LIFTERS/FOOTBALL	31796.38	23595.40	46311.48	5896.40	14976.70
875 HS FASTPITCH	3398.53	2589.00	4593.50	-840.00	554.03
876 HS GIRLS BASKETBALL	26490.23	36494.89	29974.13	-6777.48	26233.51
877 CROSS COUNTRY	4655.62	2811.00	2596.36	-30.00	4840.26
878 HS WRESTLING	3502.56	6747.35	3416.08	898.25	7732.08
879 GIRLS SOCCER	6671.05	16946.00	14824.24	-30.00	8762.81
880 HS GIRLS TRACK	2647.28	6217.78	4518.42	240.00	4586.64
881 HS VOLLEYBALL	9378.76	14145.69	17889.47	-30.00	5604.98
882 HS CHEERLEADERS	5517.84	13364.11	9273.53	449.25	10057.67
883 7TH/8TH CHEERLEADERS	3840.11	574.00	2422.79	0.00	1991.32
884 NOBLE BEAR DOWN CLUB	19061.78	48230.25	34400.44	-3627.50	29264.09
885 HS GOLF	17.68	4125.00	1581.87	-30.00	2530.81
886 NOBLE ATHLETIC TRAINING	144.90	0.00	0.00	0.00	144.90
887 BULL PEN	26421.15	18128.64	28232.60	384.24	16701.43
888 SOFTBALL BOOSTER	8301.20	5255.50	5782.01	0.00	7774.69
889 MS-SOCCER	2086.54	4548.85	2049.08	0.00	4586.31
890 MS GIRLS BASKETBALL	2550.29	1330.00	745.20	1300.00	4435.09
891 BOYS SOCCER	3217.07	17450.27	9475.89	-259.78	10931.67
892 MS BOYS SOCCER	1669.56	0.00	0.00	0.00	1669.56
893 ATHLETIC SCHOLARSHIP FUND	119.24	0.00	0.00	0.00	119.24
894 OPEN ACCOUNT	0.00	0.00	0.00	0.00	0.00
895 MS FOOTBALL	2058.82	0.00	0.00	0.00	2058.82
896 MS TRACK	2375.13	13048.00	12611.30	0.00	2811.83
897 MS VOLLEYBALL	6305.64	0.00	722.33	0.00	5583.31
898 MS BOYS BASKETBALL	524.67	5399.00	3352.38	0.00	2571.29
899 HS POM SQUAD	1158.03	22624.11	13225.07	-506.75	10050.32

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET

NOBLE, OK 73068

FY-2025
YTD Summary

Summary Of Accounts

April 03, 2025

YTD TOTALS:	(7 Accounts)	733,674.69	1,244,506.44	(1,072,806.77)	13,730.18	919,104.54
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NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET

NOBLE, OK 73068

FY-2025

YTD Summary

Summary Of Accounts

April 03, 2025

Beginning YTD Account Balance:	\$733,674.69
Bank Charges:	0.00
Interest:	0.00
NSF Adjustments:	(520.50)
Expense:	0.00
Revenue:	798.42
Total Adjustments:	\$277.92
Total Adjustments:	277.92
Add Voids:	13,452.26
Adjustment with Voids:	\$13,730.18
Receipts Issued:	1,244,506.44
Voided Receipts:	0.00
Total Receipts:	\$1,244,506.44
Checks Issued:	1,072,806.77
Voided Checks:	(13,452.26)
Total Checks:	\$1,059,354.51
Current Balance:	\$919,104.54
YTD Outstanding Checks:	129,628.08
Prior Year Outstanding Checks:	543.96

NOBLE PUBLIC SCHOOLS
SUMMARY OF FINANCIAL ACTIVITIES

03/31/2025

All Years Grouped By FUND	GENERAL FUND	BUILDING FUND	Bond Fund	SINKING FUND	TOTAL ALL FUNDS
CASH ON HAND:					
BEGINNING MONTHLY BALANCE	694,018.65	428,535.58	0.35	474,192.53	1,596,747.11
ADD: MONTHLY RECEIPTS	2,255,350.80	20,926.21	61,300.00	137,265.93	2,474,842.94
MATURING INVESTMENTS	2,250,000.00	4,128,386.81	2,274,892.43	844,865.02	9,498,144.26
TOTAL CASH:	5,199,369.45	4,577,848.60	2,336,192.78	1,456,323.48	13,569,734.31
LESS: CHECKS ISSUED	2,215,812.28	50,287.72	0.00	0.00	2,266,100.00
PURCHASE OF INVESTMENTS	2,319,477.85	4,200,074.80	2,336,192.43	1,456,313.68	10,312,058.76
INTEREST ON NON-PAYABLE	0.00	0.00	0.00	0.00	0.00
BOND INDEBTEDNESS	0.00	0.00	0.00	0.00	0.00
REPAY-MONEY MGMT.	0.00	0.00	0.00	0.00	0.00
MISCELLANEOUS	0.00	0.00	0.00	0.00	0.00
INTEREST ON BONDS	0.00	0.00	0.00	0.00	0.00
TRANSFERS	0.00	0.00	0.00	0.00	0.00
ADJUSTMENTS	0.00	0.00	0.00	0.00	0.00
ENDING MONTHLY BALANCE	664,079.32	327,486.08	0.35	9.80	991,575.55
INVESTMENTS:					
BEGINNING MONTHLY BALANCE	8,200,000.00	4,478,386.81	2,274,892.43	4,589,605.34	19,542,884.58
ADD: INVESTMENTS	2,319,477.85	4,200,074.80	2,336,192.43	1,456,313.68	10,312,058.76
TOTAL INVESTMENTS:	10,519,477.85	8,678,461.61	4,611,084.86	6,045,919.02	29,854,943.34
LESS: MATURING INVESTMENTS	2,250,000.00	4,128,386.81	2,274,892.43	844,865.02	9,498,144.26
ENDING MONTHLY BALANCE:	8,269,477.85	4,550,074.80	2,336,192.43	5,201,054.00	20,356,799.08

TOTALS:					
END OF MONTH CASH BALANCE:	664,079.32	327,486.08	0.35	9.80	991,575.55
END OF MONTH INV. BALANCE:	8,269,477.85	4,550,074.80	2,336,192.43	5,201,054.00	20,356,799.08
TOTAL CASH:	8,933,557.17	4,877,560.88	2,336,192.78	5,201,063.80	21,348,374.63
ADD: OUTSTANDING CHECKS	738,424.89	18,360.73	0.00	0.00	756,785.62
TOTAL MONIES:	9,671,982.06	4,895,921.61	2,336,192.78	5,201,063.80	22,105,160.25



MINUTES March 10, 2025 Regular Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Regular Meeting in the Board Room at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, March 10, 2025, at 5:30 PM.

Attendance taken at 5:30 PM.

Mrs. Wendy Barnes:	Absent
Mr. William Broom:	Present
Mr. Leroy Lukinbill:	Present
Mr. James Reed:	Present
Mr. Randy Sheppard:	Present

Also present were Superintendent Frank Solomon and Assistant Superintendent Dr. Jon Myers.

I. Preliminary Business

I.A. Call to Order

I.B. Establishment of a Quorum

I.C. Pledge of Allegiance

II. Reports

II.A. Activity Fund Report

II.B. District Financial Report

II.C. Resignations/Retirements

III. Public Comment

Comments: None

IV. Consent Agenda

IV.A. Minutes of Regular Board Meeting - February 10, 2025

IV.B. Encumbrances and Change Orders

IV.C. Payroll Encumbrances

IV.D. Activity Fund Transfers

IV.E. Class Size Limits beginning April 1, 2025

IV.F. Financial Auditing Services for 2025-26

IV.G. March 2025 Surplus List

IV.H. Travel Requests

V. Action Topics

V.A. Discussion and possible vote on Consent Agenda Items A-H as presented.

Motion to approve Consent Agenda Items A-H (Minutes of February 10, 2025 Regular Board Meeting, Encumbrances and Change Orders as follows: GF/CN 24-25: #50691-50734 \$506,260.55 BF 24-25 #25148-25161 \$314,000.00 Payroll Encumbrances, Activity Fund Transfers, Class Size Limits beginning April 1, 2025, Financial Auditing Services for 2025-26, March 2025 Surplus List, and Travel Requests) as presented passed with a motion made by Mr. James Reed and seconded by Mr. William Broom.

Mrs. Wendy Barnes:	Absent
Mr. Randy Sheppard:	Yes
Mr. Leroy Lukinbill:	Yes
Mr. James Reed:	Yes
Mr. William Broom:	Yes



MINUTES March 10, 2025 Regular Meeting

Yes: 4 No: 0, Absent: 1

VI. Executive Session

VI.A. Proposed executive session to discuss the following business pursuant to 25 O.S. Section 307 (B)(1), (B)(3), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act:

VI.A.1. Employments

VI.A.2. Real Estate

VI.A.3. Pending Legal Action

VI.B. Vote to convene in executive session

Motion to convene in executive session at 5:41 pm passed with a motion made by Mr. William Broom and seconded by Mr. Randy Sheppard.

Mrs. Wendy Barnes: Absent

Mr. Randy Sheppard: Yes

Mr. Leroy Lukinbill: Yes

Mr. James Reed: Yes

Mr. William Broom: Yes

Yes: 4 No: 0, Absent: 1

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

Comments: Board President Mr. Leroy Lukinbill announced the Board's return to open session at 6:17pm.

VII. Action Topics

VII.A. Statement of executive session minutes

The Board of Education convened in executive session in the board room located at 111 South 4th Street, Noble, OK, 73068, at 5:21 o'clock p.m., Monday, March 10, 2025, to discuss employments, real estate, and pending legal action as authorized by 25 O.S. Section 307 (B)(1), (B)(3), (B)(4), and (B)(7) of the Oklahoma Open Meeting Act. Board Members present were Leroy Lukinbill, James Reed, Randy Sheppard, and William Broom, as well as Superintendent Frank Solomon and Assistant Superintendent Dr. Jon Myers. During the executive session the Board discussed these items and no other items. No action was taken. The Board returned to open session at 6:17 o'clock p.m., Monday, March 10, 2025.

VII.B. Discussion and possible vote on employments for the 2024-2025 school year as presented.

Motion to approve Administration's recommendation for employments for the 2024-2025 school year as presented passed with a motion made by Mr. James Reed and seconded by Mr. William Broom.

Mrs. Wendy Barnes: Absent

Mr. Randy Sheppard: Yes

Mr. Leroy Lukinbill: Yes

Mr. James Reed: Yes

Mr. William Broom: Yes

Yes: 4 No: 0, Absent: 1



MINUTES March 10, 2025 Regular Meeting

VII.C. Discussion and possible vote on employments for the 2025-2026 school year as presented.

Motion to approve Administration's recommendation for employments for the 2025-2026 school year as presented passed with a motion made by Mr. Randy Sheppard and seconded by Mr. William Broom.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Yes
Mr. Leroy Lukinbill: Yes
Mr. James Reed: Yes
Mr. William Broom: Yes
Yes: 4 No: 0, Absent: 1

VII.D. Discussion and possible vote on Certified Rehire employments for the 2025-2026 school year as presented.

Motion to approve Administration's recommendation for Certified Rehire employments for the 2025-2026 school year as presented passed with a motion made by Mr. William Broom and seconded by Mr. James Reed.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Yes
Mr. Leroy Lukinbill: Yes
Mr. James Reed: Yes
Mr. William Broom: Yes
Yes: 4 No: 0, Absent: 1

VII.E. Discussion and possible vote on Certified Temporary Rehire employments for the 2025-2026 school year as presented.

Motion to approve Certified Temporary Rehire employments for the 2025-2026 school year as presented with the exception of Brad Beers passed with a motion made by Mr. James Reed and seconded by Mr. Randy Sheppard.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Yes
Mr. Leroy Lukinbill: Yes
Mr. James Reed: Yes
Mr. William Broom: Yes
Yes: 4 No: 0, Absent: 1

VIII. New Business

Comments: None

IX. Superintendent's Reports

Comments: Dr. Jon Myers thanked the Board for their continued employment support for himself and his wife, Mrs. Amanda Myers. Superintendent Solomon reminded the Board of the Board of Election Forum on Wednesday, reminded them of Spring Break, and gave them a facilities update.

X. Adjournment



MINUTES March 10, 2025 Regular Meeting

Motion to adjourn at 6:25pm passed with a motion made by Mr. James Reed and seconded by Mr. William Broom.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Yes
Mr. Leroy Lukinbill: Yes
Mr. James Reed: Yes
Mr. William Broom: Yes
Yes: 4 No: 0, Absent: 1

PRESIDENT- Leroy Lukinbill

VICE-PRESIDENT-Wendy Barnes

CLERK-James Reed

DEPUTY CLERK-Randy Sheppard

MEMBER-William Broom

MINUTES CLERK- Dot Terrill



MINUTES March 10, 2025 Special Meeting

The Board of Education of Independent School District No. 40 of the Cleveland County, State of Oklahoma, met in a Special Meeting in the Board Room at the Noble Administration Building, 111 S. 4th St., Noble, Oklahoma, in said school district, Monday, March 10, 2025, at 5:00pm.

Attendance taken at 5:00pm.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Present
Mr. Leroy Lukinbill: Present
Mr. Scott Milette: Present
Mr. James Reed: Present

Also present were Superintendent Frank Solomon, Assistant Superintendent Dr. Jon Myers, and Financial Consultant Mr. Ron Fisher.

I. Preliminary Business

I.A. Call to Order

I.B. Establishment of a Quorum

II. Action Topics

II.A. Board to discuss annual review of existing or consider and take-action on the adoption of written policies and procedures for post-issuance compliance.

Comments: Mr. Ron Fisher explained the item and informed the Board no action was needed for post-issuance compliance.

II.B. Board to discuss continuing disclosure obligations.

Comments: Mr. Ron Fisher gave the Board an update on the continuing disclosure obligations.

II.C. Board to receive bids for the \$3,065,000 General Obligation Combined Purpose Bonds of the School District and award bonds to the lowest bidder.

Motion to approve receiving bids for the \$3,065,000 General Obligation Combined Purpose Bonds of the School District and award bonds to the lowest bidder to First State Bank of Noble, Oklahoma, in association with The Baker Group, Oklahoma City, Oklahoma, with a Net Interest Cost of \$263,014.39 and an Average Rate of 4.290610%, passed with a motion made by Mr. James Reed and seconded by Mr. Randy Sheppard.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard: Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mr. James Reed: Yes
Yes: 4 No: 0, Absent: 1

II.D. Board to consider and take-action on a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$3,065,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue.



MINUTES March 10, 2025 Special Meeting

Motion to approve a resolution providing for the issuance of General Obligation Combined Purpose Bonds in the sum of \$3,065,000 by this school district, authorized at an election called and held for such purpose; prescribing form of bonds; providing for registration thereof; providing for levy of an annual tax for the payment of principal and interest on the same; and fixing other details of the issue passed with a motion made by Mr. William Broom and seconded by Mr. Randy Sheppard.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mr. James Reed: Yes
Yes: 4 No: 0, Absent: 1

III. Adjournment

Motion to adjourn at 5:09pm passed with a motion made by Mr. Randy Sheppard and seconded by Mr. William Broom.

Mrs. Wendy Barnes: Absent
Mr. Randy Sheppard Yes
Mr. Leroy Lukinbill: Yes
Mr. Scott Milette: Yes
Mr. James Reed: Yes
Yes: 4 No: 0, Absent: 1

PRESIDENT- Leroy Lukinbill

VICE-PRESIDENT-Wendy Barnes

CLERK-James Reed

DEPUTY CLERK-Randy Sheppard

MEMBER-William Broom

MINUTES CLERK- Dot Terrill



PO	Vendor Name	General Description	Amount	Date
25162	HARRISON ENERGY PARTNERS	HS - AEON REPLACEMENT UNIT - ROOM # N112 (EQUIPMENT COST)	12,400.00	03/12/2025
25163	HARRISON ENERGY PARTNERS	HS - AEON REPLACEMENT UNIT INSTALLATION - ROOM # N112 (INCL CRANE RENTAL)	5,000.00	03/12/2025
25164	RYAN MECHANICAL, LLC	CIMS - HVAC INSTALLATION	73,400.00	03/12/2025
25165	SUN CONSTRUCTION	HS - TRACK REPAIRS	15,000.00	03/31/2025
25166	MRC CRANES	DISTRICT - CRANE RENTAL / REMOVE & REPLACE HVAC UNITS	4,000.00	04/03/2025
25167	MIKE'S LAWN EQUIPMENT	DISTRICT - LAWN EQUIPMENT REPAIRS	5,000.00	04/08/2025
25168	ARVEST BANK	AMAZON - BUILDING MAINTENANCE PARTS & SUPPLIES	10,000.00	04/08/2025
25169	MILL CREEK CARPET & TILE	PIO - GYM FLOOR REPLACEMENT	40,000.00	04/10/2025
25170	MILL CREEK CARPET & TILE	CIMS - 6TH, 7TH, 8TH GR HALLWAY TILE REPLACEMENT	50,000.00	04/10/2025
25171	ACCENT GLASS SERVICES, LLC	DISTRICT - DOOR & WINDOW REPAIRS	5,000.00	04/11/2025
25172	HILL'S CARPET SERVICE	DISTRICT - CARPET REPLACEMENT	20,000.00	04/11/2025
25173	SHERWIN WILLIAMS	DISTRICT - PAINT & SUPPLIES	10,000.00	04/11/2025
25174	SUN CONSTRUCTION	PIO - BATHROOM REMODEL	15,000.00	04/11/2025
25175	SUPERIOR HVAC AND REFRIGERATION, LLC	DISTRICT - AC REPAIRS	5,000.00	04/11/2025
(21) BUILDING FUND Current Encumbered:			269,800.00	



PO	Vendor Name	General Description	Amount	Date
25010	ARVEST BANK	DISTRICT - MULT VENDORS - BUILDING / MAINTENANCE / CUSTODIAL SUPPLIES & EQUIPMENT	85.07	7/1/2024
25031	ICEMAN MECHANICAL, LLC	DISTRICT - REPAIRS - NON-KITCHEN	-9,240.20	7/1/2024
25034	KRAN CO ROOFING	DISTRICT - ROOFING SERVICES	-50,000.00	7/1/2024
25047	PATRIOT ROOFING	DISTRICT - ROOFING SERVICES	-50,000.00	7/1/2024
25050	SHERWIN WILLIAMS	DISTRICT - PAINT & SUPPLIES	-139.15	7/1/2024
25056	VOSS LIGHTING	DISTRICT - LIGHTING SUPPLIES	-1,000.00	7/1/2024
25063	NOAH'S PARK & PLAYGROUNDS	PIO - PLAYGROUND EQUIPMENT	-5,270.50	7/1/2024
25065	D. BLACK PAINTING	DISTRICT - PAINTING SVCS	-4,675.00	7/1/2024
25078	D. BLACK PAINTING	DISTRICT - PAINTING SVCS	-15,000.00	7/22/2024
25085	PRONTO AC SERVICE	DISTRICT - AC SERVICES	-20,000.00	7/22/2024
25098	BOWLES & BOWLES CONSTRUCTION	DISTRICT - AWNINGS / SAFETY & WEATHER PROTECTION	-4,200.00	9/4/2024
25100	LOCKE SUPPLY	DISTRICT - PLUMBING SUPPLIES	-20,000.00	9/6/2024
25137	BOWLES & BOWLES CONSTRUCTION	DISTRICT - SNOW / ICE REMOVAL SVCS	-9,100.00	1/13/2025
25138	****AMAZON.COM	DISTRICT - BUILDING SUPPLIES, MATERIALS, EQUIPMENT & MISC SUPPLIES	153.12	1/17/2025
25147	BLANCHARD BUILDING SUPPLY	HS - PLYWOOD - LOCKER ROOMS - SOFTBALL / BASEBALL FACILITY	-539.52	2/5/2025
25153	JOHNSON CONTROLS FIRE PROTECTION LP	CIMS - CLOCK SYSTEM REPAIRS, PARTS & LABOR	-4,602.33	3/4/2025

(21) BUILDING FUND Total: -193,528.51



PO	Vendor Name	General Description	Amount	Date
50735	****ODMHSAS	HS - CONF REGISTRATION - CHILDREN'S BEHAVIORAL HEALTH CONF - MAY 13-15, 2025 - NORMAN, OK / A ANDERSON	435.00	03/12/2025
50736	ARVEST BANK	HS - CLASSROOM CONSUMABLES	3,740.50	03/13/2025
50737	ARVEST BANK	HS - CLASSROOM BOOKS - IN COLD BLOOD	450.00	03/13/2025
50738	ARVEST BANK	HS - PBL WORKS - VIRTUAL WORKSHOP REGISTRATION - MAY 20-22, 2025 / S SWOPES	599.99	03/13/2025
50739	O'REILLY AUTOMOTIVE, INC.	TRANS - PARTS & SUPPLIES	3,000.00	03/13/2025
50740	ARVEST BANK	CIMS - MULT VENDORS - FACS - APPLIANCES	5,000.00	03/13/2025
50741	CLEVELAND COUNTY TREASURER	DISTRICT - VISUAL INSPECTION	50,805.82	03/24/2025
50742	HEGGERTY	KID - PRE-K CURRICULUM / PHONEMIC BOOKS	672.84	03/24/2025
50743	CAROLINA BIOLOGICAL SUPPLY CO.	PIO - CLASSROOM SCIENCE SUPPLIES / M POWELL	839.24	03/24/2025
50744	ARVEST BANK	HUB - AMAZON - OFFICE & CLASSROOM SUPPLIES	465.21	03/24/2025
50745	SCHOOL SAFE ID, LLC	HS - ID PRINTER	2,000.00	03/24/2025
50746	GALLAGHER BASSETT	DISTRICT - INSURANCE DEDUCTIBLES FOR CLAIMS - ESTIMATE	5,000.00	03/26/2025
50747	****AMAZON.COM	CN - GENERAL SUPPLIES BLANKET	125.00	03/26/2025
50748	BERGEN ENTERPRISES	CN - STUDENT FOOD BLANKET/ FRESH PIZZA	8,700.00	03/26/2025
50749	VINYARD FRUIT & VEGETABLE CO.	CN - STUDENT FOOD BLANKET / FRESH PRODUCE	13,300.00	03/26/2025
50750	BEN E. KEITH CO.	CN - KID - FOOD & SUPPLY BLANKET	24,900.00	03/26/2025
50751	BEN E. KEITH CO.	CN - HUB - FOOD & SUPPLY BLANKET	34,900.00	03/26/2025
50752	BEN E. KEITH CO.	CN - CIMS - FOOD & SUPPLY BLANKET	32,200.00	03/26/2025
50753	BEN E. KEITH CO.	CN - PIO - FOOD & SUPPLY BLANKET	24,900.00	03/26/2025
50754	BEN E. KEITH CO.	CN - HS - FOOD & SUPPLY BLANKET	26,700.00	03/26/2025
50755	SYLOGISTED, INC.	DISTRICT - DATA PROCESSING SVCS - INSTALLATION & DATA CONVERSION	28,343.79	03/31/2025
50756	****CHOCTAW CASINO & RESORT	TRANS - HOTEL ACCOMMODATIONS -OAPT CONFERENCE - JUNE 8-11, 2025 - DURANT, OK / A UNGER, B KOEHN, S ARMBRISTER	660.00	03/31/2025
50757	****OAPT - OKLAHOMA ASSOC FOR PUPIL TRANSPORTATION	TRANS - OAPT ANNUAL CONFERENCE REG - JUNE 8-1, 2025 - CHOCTAW CASINO & RESORT - DURANT, OK / A UNGER, B KOEHN, S ARMBRISTER	450.00	03/31/2025
50758	****AMAZON.COM	HS - TECHNOLOGY SUPPLIES	2,500.00	04/01/2025
50759	HOME DEPOT CREDIT SERVICES	HUB - APPLIANCES / BEAUTIFICATION PROJECT	1,230.87	04/01/2025
50761	GRAPHIC SOLUTIONS GROUP	HS - VINYL SUPPLIES	993.93	04/01/2025



PO	Vendor Name	General Description	Amount	Date
50762	CPI	DISTRICT - ONLINE TRAINING LICENSES	1,200.00	04/01/2025
50763	ROCHESTER 100, INC.	HUB - 1ST GR FOLDERS	825.00	04/02/2025
50764	CURRICULUM ASSOCIATES, LLC	HUB - 2ND GR PUBLICATION	417.20	04/02/2025
50765	ARVEST BANK	HUB - WALMART - 2ND GR COMMON CORE PUBLICATION	224.11	04/02/2025
50766	****AMAZON.COM	CN - TECHNOLOGY EQUIPMENT BLANKET	200.00	04/02/2025
50767	ARVEST BANK	CIMS - MULT VENDORS - STEM SUPPLIES	3,550.00	04/03/2025
50768	NOBLE HARDWARE	HS - SHOP SUPPLIES / D LENHART	155.00	04/03/2025
50769	****BONNIE NEVELS	DISTRICT - NURSES CPR TRAINING - IN-PERSON ONSITE - APR 29, 2025	160.00	04/07/2025
50770	JOHN VANCE AUTO GROUP	TRANS - VEHICLES (STATE CONTRACT PRICE)	176,636.00	04/07/2025
50771	****AMAZON.COM	IT - TOOLS, EQUIPMENT, SUPPLIES & MISC	3,000.00	04/08/2025
50772	ARVEST BANK	ADMIN - GEAR UP - FOOD & DRINK / 100% REIMBURSEMENT	22.80	04/08/2025
50773	ROSS TRANSPORTATION, INC.	TRANS - REPAIRS, PARTS & LABOR	10,000.00	04/08/2025
50774	****LOWE'S	HS - MICROWAVE - FACS CLASSROOM	200.00	04/08/2025
50775	ARVEST BANK	HS - MULT VENDOR / LIBRARY FURNITURE	4,922.00	04/08/2025
50776	HEGGERTY	HUB - DECODABLE BOOKS & PRIMARY CURRICULUM	199.36	04/08/2025
50777	OAAC - OKLAHOMA ASSOC. FOR ACADEMIC COMPETITION	HS - GT - HSTOCQ TESTING MATERIALS / L TURNER	54.00	04/09/2025
50778	MALOY VINYL SERVICES	TRANS - BUS SEAT REPAIRS	4,000.00	04/10/2025
50779	SCHOOL SAFE ID, LLC	HUB & PIO - SMART DISMISSAL	5,117.90	04/10/2025
(11) GEN FUND-FOR OPERAT Current Encumbered:			483,795.56	



PO	Vendor Name	General Description	Amount	Date
50003	CONSTELLATION NEW ENERGY - GAS DIVISION, LLC	DISTRICT - NATURAL GAS	11.96	7/1/2024
50020	ARBITRAGE COMPLIANCE SPECIALISTS, INC.	DISTRICT - ARBITRAGE REBATE CALCULATION	-2,000.00	7/1/2024
50039	PATTEN & ODOM, CPA'S, PLLC	DISTRICT - AUDITING SVCS.	-2,900.00	7/1/2024
50058	****RISE VISION	CIMS - DISPLAY LICENSES / TV SOFTWARE / SCHOOL INFO (1 YR)	-1.00	7/1/2024
50059	REX PLAYGROUND	DISTRICT - PLAYGROUND EQUIPMENT & PARTS	-1,000.00	7/1/2024
50089	JD MCCARTY CENTER	DISTRICT - PHYSICAL THERAPY & ESY SVCS	287.50	7/1/2024
50092	OFFEN PETROLEUM, LLC	TRANS - LUBRICANTS & DEF	-2,248.82	7/1/2024
50117	BUS BUDDY, LLC	TRANS - BUSING SOFTWARE	-25,000.00	7/1/2024
50122	IMAGE 360	TRANS - DECALS	-1,000.00	7/1/2024
50123	****AMAZON.COM	DISTRICT - CLASSROOM SUPPLIES / TEACHING MATERIALS	147.63	7/1/2024
50129	NOBLE TRUCK REPAIR & SALES	TRANS - BUS REPAIRS, PARTS & LABOR	33.45	7/1/2024
50132	QUALITY TOWING	TRANS - TOWING SVCS	10.10	7/1/2024
50140	ANGLIN, BRAD	TRANS - CDL REIMBURSEMENT	-130.00	7/1/2024
50143	BURNS, TIFFANI	TRANS - CDL REIMBURSEMENT	-130.00	7/1/2024
50144	CLARK, DARYL	TRANS - CDL REIMBURSEMENT	-72.50	7/1/2024
50145	CRAWLEY, ALLEN R	TRANS - CDL REIMBURSEMENT	-130.00	7/1/2024
50148	HIXON, HANNAH	TRANS - CDL REIMBURSEMENT	-130.00	7/1/2024
50150	MYERS, JON V	TRANS - CDL REIMBURSEMENT	-130.00	7/1/2024
50159	****AMAZON.COM	CN - FOOD BLANKET	-4,740.66	7/1/2024
50160	****AMAZON.COM	CN - SPECIAL MATERIALS BLANKET	-8,745.79	7/1/2024
50166	BERGEN ENTERPRISES	CN - FOOD BLANKET	-24,215.00	7/1/2024
50171	NOBLE HARDWARE	CN - GENERAL SUPPLIES BLANKET	-382.34	7/1/2024
50174	OKLAHOMA DEPT OF HUMAN SERVICES	CN - COMMODITY STORAGE FEES	-367.76	7/1/2024

50176	QUILL CORPORATION	CN - COPY SUPPLIES & GENERAL SUPPLIES BLANKET	-1,737.92	7/1/2024
50178	SUPER C MART	CN - FOOD & GENERAL SUPPLIES BLANKET	-367.86	7/1/2024
50179	VINYARD FRUIT & VEGETABLE CO.	CN - FRESH FRUIT & VEGETABLES FOOD BLANKET	-13,236.10	7/1/2024
50184	OKLAHOMA SCHOOL & LAND COMMISSION	ADMIN - APPRAISAL FEES / POTENTIAL SCHOOL PROJECTS	-20,000.00	7/1/2024
50209	VIRCO	HUB & PIO - STUDENT DESKS / STATE CONTRACT PRICING	-10,620.00	7/1/2024
50212	STATE OF KANSAS	DISTRICT - SRO POLICE VEHICLE	-14,575.00	7/1/2024
50227	****CALENDLY	IT - CALENDAR SCHEDULING AUTOMATION	-100.00	7/11/2024
50233	FARQUHAR, RYAN	CIMS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50234	LIGHTNER, MICHAEL	HS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50235	QUIGG, TYMOTHY	CIMS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50236	SCHMIDT, ROBIN	HS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50237	SMITH, TRAVIS	CIMS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50238	THORNTON, MATTHEW	HS - REIMB - ADJUNCT TEACHER APPLICATION FEE	-27.50	7/15/2024
50254	HILL'S CARPET SERVICE	CN - KID, HUB & PIO - NEW FLOORING & INSTALLATION / WALK-IN FREEZERS	-1,670.00	7/15/2024
50272	ARVEST BANK	HUB - MULT VENDORS - CLASSROOM & STUDENT SUPPLIES	-575.28	7/17/2024
50286	****BLICK ART MATERIALS	CIMS - ART SUPPLIES - CARD #7 CIMS	-2.00	7/23/2024
50300	****AMAZON.COM	CN - OFFICE FURNITURE	-466.72	7/29/2024
50311	****STAPLES	DISTRICT - PRINTING SVCS / BUSINESS CARDS	-32.58	7/30/2024
50325	****AMAZON.COM	CIMS - AMAZON - SUPPLIES	49.99	7/31/2024
50335	****WALMART.COM	HS - CLASSROOM SUPPLIES	-140.78	8/6/2024
50394	BEN E. KEITH CO.	CN - EQUIPMENT	-159.13	8/14/2024
50395	****AMAZON.COM	CN - TECHNOLOGY EQUIPMENT	-377.28	8/14/2024
50427	BEN E. KEITH CO.	CN - EQUIPMENT BLANKET	-8,543.56	8/27/2024
50429	WORK PLACE PRO	CN - UNIFORM BLANKET	9.42	8/27/2024
50430	DEMCO, INC.	HS - LIBRARY SUPPLIES	-381.68	8/27/2024

50455	****AMAZON.COM	HS - PICNIC TABLES & BENCHES	-170.13	9/5/2024
50488	****AMAZON.COM	HS - CLASSROOM TVS, WALL MOUNTS, AND CONF CHAIRS	-1,329.12	9/20/2024
50497	ARVEST BANK	HS - OU FINE ARTS DEPT - GT - STUDENT ADMISSION TICKETS / L TURNER	-50.00	9/26/2024
50523	****AMAZON.COM	DISTRICT - PROF DEV BOOKS / ALT CERT	-91.44	10/10/2024
50604	360 REFRIGERATION	CN - REPAIRS / CENTRAL WAREHOUSE WALK- INS	-375.00	11/14/2024
50614	ARVEST BANK	HUB - TV SOUND BOARD EQUIPMENT	-587.99	11/20/2024
50626	BED BUGS UNCOVERED	DISTRICT - BED BUG INSPECTIONS	-2,500.00	12/2/2024
50634	****AMAZON.COM	CIMS - SUPPLIES - CARD #1 OPEN	-28.54	12/5/2024
50639	RIDDELL ALL AMERICAN SPORTS CORP.	CIMS & HS - FOOTBALL HELMETS - NEW & RECONDITIONING	302.50	12/9/2024
50644	VILLAGE TRAVEL	CIMS - GEAR UP ROSE STATE COLLEGE FIELD TRIP - JAN 21-22, 2025	-140.00	12/18/2024
50646	PERMA BOUND	HS - LIBRARY BOOKS	-0.53	12/19/2024
50654	BEN E. KEITH CO.	CN - KID - FOOD & SUPPLY BLANKET	-58,148.96	1/13/2025
50655	BEN E. KEITH CO.	CN - PIO - FOOD & SUPPLY BLANKET	-59,941.66	1/13/2025
50656	BEN E. KEITH CO.	CN- HUB - FOOD & SUPPLY BLANKET	-63,863.83	1/13/2025
50657	BEN E. KEITH CO.	CN - CIMS - FOOD & SUPPLY BLANKET	-74,405.46	1/13/2025
50658	BEN E. KEITH CO.	CN - HS - FOOD & SUPPLY BLANKET	-72,215.40	1/13/2025
50665	****AMAZON.COM	HS - BROADCAST CLASSROOM SUPPLIES	13.26	1/22/2025
50684	****TEACHERS PAY TEACHERS	HS - CLASSROOM CURRICULUM	-113.07	2/6/2025
50687	HEGGERTY	KID - PHONEMIC AWARENESS CURRICULUM / S SINGLETON	-4.12	2/6/2025
50693	****AMAZON.COM	HS - CLASSROOM SUPPLIES	0.33	2/10/2025
50700	****AMAZON.COM	HS - CLASSROOM SUPPLIES	-1.40	2/11/2025
50709	OKLAHOMA STEEL BUILDERS	PIO - CONCRETE SLAB FOR PLAYGROUND	-2,827.89	2/24/2025
50712	CLEVELAND CO. ELECTION BOARD	DISTRICT - SCHOOL BOARD PRE-ELECTION EXPENSES	-126.75	2/26/2025
50724	****AMAZON.COM	HS - TESTING SUPPLIES	-90.03	3/4/2025

(11) GEN FUND-FOR OPERAT Total:

-482,619.94



PO	Vendor Name	General Description	Amount	Date
71290	GEORGE, GREG	PAYROLL ENCUMBRANCE	125.38	03/10/2025
71291	ALLPHIN, KAYLEA	PAYROLL ENCUMBRANCE	524.80	03/24/2025
71292	MCTHOMPSON, WILLIAM	PAYROLL ENCUMBRANCE	113.19	03/24/2025
71293	RIOS, CORINNA	PAYROLL ENCUMBRANCE	231.96	03/24/2025
71294	CUNNINGHAM, SUSIE	PAYROLL ENCUMBRANCE	10,072.75	03/25/2025
71295	COATS, CHERYL	PAYROLL ENCUMBRANCE	63.19	04/08/2025
71296	BRYAN, CINDY	PAYROLL ENCUMBRANCE	40.37	04/08/2025
71297	BUSS, JARED	PAYROLL ENCUMBRANCE	80.74	04/08/2025
71298	MCDOWELL, NIKKI	PAYROLL ENCUMBRANCE	40.37	04/08/2025
71299	MORVEL, AMBER	PAYROLL ENCUMBRANCE	40.37	04/08/2025
71300	DAVIS, DONELLE	PAYROLL ENCUMBRANCE	2,153.00	04/08/2025
71301	BEERS, KENDRA	PAYROLL ENCUMBRANCE	538.25	04/08/2025
71302	FARRIS, BROOK L	PAYROLL ENCUMBRANCE	31.34	04/08/2025
71303	WARD, MICHAEL S	PAYROLL ENCUMBRANCE	125.40	04/08/2025

(11) GEN FUND-FOR OPERAT Current Encumbered: 14,181.11

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET
NOBLE, OK 73068

FY-2025
00001579 to 00001594

Transfer Register

April 11, 2025

For Bank Account:
* * * * 426

Total register: \$8,347.79

Number	Issued	Source / Destination	Description/Remarks	Amount	Amount
01579	03/07/2025	0706-891	ACTIVITY FUND TRANSFER	-103.70	
		0706-887	POPCORN - RT		103.70
01580	03/10/2025	0706-876	ACTIVITY FUND TRANSFER	-1200.00	
		0706-870	ARBITER PAY / CONCESSION WORKERS		1200.00
01581	03/10/2025	0706-876	ACTIVITY FUND TRANSFER	-300.00	
		0706-871	CONCESSION WORKERS 03/10/25 RT		300.00
01582	03/10/2025	0706-876	ACTIVITY FUND TRANSFER	-300.00	
		0706-880	CONCESSION WORKERS 03/10/25 RT		300.00
01583	03/10/2025	0706-876	ACTIVITY FUND TRANSFER	-2500.00	
		0706-882	CONCESSION WORKERS 03/10/25 RT		2500.00
01584	03/10/2025	0706-887	ACTIVITY FUND TRANSFER	-224.46	
		0706-876	LEFTOVER CONCESSION 03/10/25 RT		224.46
01585	03/10/2025	0706-891	ACTIVITY FUND TRANSFER	-126.08	
		0706-876	LEFTOVER CONCESSION 03/10/25 RT		126.08
01586	03/11/2025	0705-901	ACTIVITY FUND TRANSFER	-202.00	
		0706-876	LEFTOVER CONCESSION ITEMS BOUGHT		202.00
01587	03/12/2025	0051-817	ACTIVITY FUND TRANSFER	-180.00	
		0705-938	incorrect account		180.00
01588	03/12/2025	0051-817	ACTIVITY FUND TRANSFER	-180.00	
		0705-913	Prom tickets for students per Sol's 2.11.25		180.00
01589	03/12/2025	0705-938	ACTIVITY FUND TRANSFER	-180.00	
		0051-817	Refund to originating account. /dt		180.00
01590	03/24/2025	0706-876	ACTIVITY FUND TRANSFER	-1200.00	
		0706-870	CONCESSION WORKERS CLASS A / 6A		1200.00
01591	03/26/2025	0705-901	ACTIVITY FUND TRANSFER	-479.58	
		0705-936	LEFT OVER CONCESSION ITEMS BOUGHT		479.58
01592	04/03/2025	0705-913	ACTIVITY FUND TRANSFER	-600.00	
		0706-870	TRANSFER FOR PROM SECURITY OFFICERS		600.00
01593	04/03/2025	0705-901	ACTIVITY FUND TRANSFER	-11.97	
		0705-936	TRANSFER FOR CONCESSION ITEMS LEFT		11.97
01594	04/08/2025	0705-938	ACTIVITY FUND TRANSFER	-560.00	
		0706-870	TRANSFER FOR AP SECURITY STANDRIDGE,		560.00

NOBLE PUBLIC SCHOOLS

111 S. 4TH STREET
NOBLE, OK 73068

FY-2025
00001579 to 00001594

Transfer Register

April 11, 2025

Number Of Transfers	16
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NOBLE HIGH SCHOOL



3/13/25

RE: ACT FUND SUB ACCOUNTS AND TRANSFERS

Mr. Solomon and the Noble School Board:

Due to inactivity of funds, I would like to request the unused funds in in Activity Account WORK ADJUSTMENT TRAINING (949) be moved to DAILY LIVING (918). In addition, I would like account 949 be closed and renamed open account.

Source Acct:	Amount:	Destination Acct:	Remarks:
949	\$134.73	918	close account 949

Thank you,

Sarah Bray
Noble High School
Finance Department



TEMPORARY APPROPRIATIONS

For

Noble Board of Education of Cleveland County, Oklahoma
To the County Excise Board
County of Cleveland, State of Oklahoma.

Honorable Board Members:

Pursuant to the requirements of 68 O.S. 2011 § 3020, as amended, we herewith submit for your consideration the following request for Fiscal year 2025-26 temporary appropriations, and we hereby respectfully request approval and appropriation therefore as follows, to wit:

<u>Fund</u>	<u>Classifications</u>	<u>2025-26 Estimate Available</u>	<u>Requested Temporary Appropriations</u>
General	Current Expense	\$ 34,000,000	\$ 34,000,000
Building	Current Expense	3,000,000	3,000,000

Done by the Board of Education of Noble School District No. I-40 and recorded in the minutes of the Clerk at Noble, Oklahoma, this _____ day of _____, 2025.

Clerk of Board

President of School Board

CERTIFICATION OF THE COUNTY EXCISE BOARD

We, the undersigned duly qualified and acting members of the Excise Board in aforesaid County and State, having considered the preliminary Estimate of Needs submitted by the Governing Board of said School District and, to the extent that the requested temporary appropriations ascertained to be authorized by law, we have approved the items and amounts indicated in the last column.

Done at _____, Oklahoma, this _____ day of _____, 2025.

COUNTY EXCISE BOARD

Chairman

Secretary of County Excise Board

Member

Member

Interquest Detection Canines®
(Oklahoma)

Noble Public Schools
(the District)

This shall serve as an agreement by and between Interquest Detection Canines® and the DISTRICT for substance awareness and detection services for the period of August 1, 2025 through June 30, 2026. It is understood that the DISTRICT has established and communicated a policy clearly defining contraband as all drugs of abuse (in the broadest terms), alcoholic beverages, firearms and ammunition, prescription and over-the-counter medication, and that this policy has been disseminated to all campus locations. Violations are considered inimical to the welfare of students and contrary to the DISTRICT'S desire to foster an atmosphere conducive to safety and education.

INTERQUEST shall provide contraband inspection services utilizing non-aggressive contraband detection canines. Such inspections may be conducted on an unannounced basis under the auspices and direction of the DISTRICT administration with INTERQUEST acting as an agent of the DISTRICT while conducting such inspections. Communal areas, lockers, gym areas, parking lots (automobiles), grounds, and other select areas as directed by DISTRICT officials, shall be subject to inspection. Contraband detected on DISTRICT property is the responsibility of the DISTRICT. Suspected drugs of abuse may be field-tested to provide preliminary or presumptive identification of the drug.

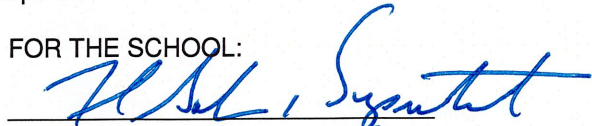
INTERQUEST agrees to provide 10 half day visits for the contract period. The DISTRICT may increase the total number of visits by notifying INTERQUEST in writing. The cost for each visit will be \$310.00 per team. Required court testimony on behalf of the DISTRICT will be charged at the same rate. INTERQUEST will invoice for service on a monthly basis at the conclusion of the service month. The DISTRICT agrees to pay for services within thirty (30) days of receipt of such invoice.

INTERQUEST will schedule DISTRICT visits in conjunction with days designated by the DISTRICT as appropriate for visits. The District will provide a school calendar with inappropriate dates for service noted. This calendar will serve as an addendum to the Agreement. All other dates will be considered acceptable for visits. DISTRICT will be responsible for payment for any visit made on any day other than those days noted as unacceptable on the attached school calendar.

INTERQUEST is licensed and registered by the U.S. Department of Justice, Drug Enforcement Administration, and other state regulatory agencies as required.

INTERQUEST DETECTION CANINES®

FOR THE SCHOOL:



Printed: FRANK SOLOMON, SUPERINTENDENT

DATE: 4/7/25

Misty Carson
President

Please return one (1) copy of this Agreement and your District calendar. Retain the another copy for school files.

RESOLUTION

Be it resolved that the governing board for Noble Indep School District 40

1. Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered for the fiscal year 07/01/2025-06/30/2026.

2. Authorizes payment of the applicant's share subject to the following conditions:
 - (1) Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) Receipt of services during the fiscal year 07/01/2025-06/30/2026.

Signature: _____ Date: _____

Printed Name: _____ Title: _____



FRN Report

04/09/25

Report Filters:
 Entity Number: 139797
 Funding Year: 2025
 Used Consultant? YES
 Contact: 16024809

BEN	Applicant Name					Applicant City	ST	Sites	471 No.	Filing Date	SPIN	Service Provider		471 Nickname
Year	FRN	Status	Wave	Type	486 SSD	Cont. Date	Contract Number	Award Amt.	Disc%	Request	Commitment	Disbursed	Contract Exp	FRN Nickname
139797	Noble Indep School District 40					Noble	OK	5	251007547	2025-03-24	143031192	SkyRider Communications, Inc.		NOBL 2025-C1
2025	2599007342	Pending	N/A	IA		03/09/2021	NOBL Skyrider DF 22-	65,940.00	80%	52,752.00	0.00	0.00	2026-06-30	1 - Leased Df Wan
139797	Noble Indep School District 40					Noble	OK	5	251007547	2025-03-24	143051099	Oklahoma Fiber, LLC		NOBL 2025-C1
2025	2599041108	Pending	N/A	IA		03/17/2025	NOBL OEC Fiber 5 GB	39,120.00	80%	31,296.00	0.00	0.00	2026-06-30	2 - Internet Access
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143004698	United Systems, LLC		NOBL 2025-C2
2025	2599022082	Pending	N/A	IC		03/24/2025	NOBL United System I	2,875.38	80%	2,300.30	0.00	0.00	2026-09-30	1. Project 1 - Fiber
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143004698	United Systems, LLC		NOBL 2025-C2
2025	2599022097	Pending	N/A	IC		03/17/2025	NOBL United System I	30,107.16	80%	24,085.73	0.00	0.00	2026-09-30	2. Project 2 - Wi-Fi
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143036042	Next Step Group, Inc		NOBL 2025-C2
2025	2599022104	Pending	N/A	IC		03/17/2025	NOBL Next Step IC Pr	5,985.00	80%	4,788.00	0.00	0.00	2026-09-30	3. Project 3 - Sensors
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143036042	Next Step Group, Inc		NOBL 2025-C2
2025	2599022113	Pending	N/A	IC		03/17/2025	NOBL Next Step IC Pr	67,285.55	80%	53,828.44	0.00	0.00	2026-09-30	4. Project 4 - Switches 1
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143036042	Next Step Group, Inc		NOBL 2025-C2
2025	2599022131	Pending	N/A	IC		03/17/2025	NOBL Next Step IC Pr	11,236.16	80%	8,988.93	0.00	0.00	2026-09-30	5. Project 5 - Switches 2
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143048485	Davenport Group Inc		NOBL 2025-C2
2025	2599022140	Pending	N/A	IC		03/17/2025	NOBL Davenport Group	29,272.00	80%	23,417.60	0.00	0.00	2026-09-30	6. Project 6 - Switches 3
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143004698	United Systems, LLC		NOBL 2025-C2
2025	2599022145	Pending	N/A	IC		03/17/2025	NOBL United System I	11,711.37	80%	9,369.10	0.00	0.00	2026-09-30	7. Project 7 - Ups And Racks
139797	Noble Indep School District 40					Noble	OK	5	251016586	2025-03-25	143048280	ApplianSys LLC		NOBL 2025-C2
2025	2599022156	Pending	N/A	IC		03/17/2025	NOBL ApplianSys Proj	36,800.00	80%	29,440.00	0.00	0.00	2026-09-30	8 - Project 8 - Cachebox
Grand Total								300,332.62		240,266.10	0.00	0.00		

Noble Public Schools

Miscellaneous Hourly Rates of Pay for Summer 25 and 25-26 School Year

Summer Student Workers	\$10.00
Summer Child Nutrition Workers	\$14.00
Summer Custodial Workers	\$14.00
Summer Child Nutrition Managers	\$16.00
Summer Secretaries	\$14.00
Summer School Teachers	\$25.00
Summer School Administrators	\$28.00
Drivers Ed Teachers	\$28.00
Summer Computer Technicians	\$15.00
Summer School Bus Drivers	\$15.00
Summer Contracted Trip Drivers	\$17.50
Certified Tutors/Homebound Teachers	\$25.00
Saturday School Teachers	\$25.00

Game Officials: Metro Officials Association Pay Scale

Substitute Teachers Certified \$90.00 per day

Substitute Teachers Non-Certified \$75.00 per day

Substitute CN Workers on CN pay scale Step 0

Non-Cert Long term sub (no lesson plans paid on TA pay scale)

Non-Cert Long term sub (with lesson planning) non cert rate plus additional \$45 per day

Cert long term sub (no lesson planning) \$120.00

Cert long term sub (lesson planning) \$175.00

Substitute Bus Drivers/CN workers step 0



NOBLE PUBLIC SCHOOLS

Frank Solomon
Superintendent

P.O. Box 499 / 111 S. 4th St. Noble, OK 73068
Phone: 405-872-3452 / Fax: 405-872-3271
www.nobleps.com

Bus Driver and Bus Rental Fee Schedule

Summer 2025

Driver Hourly Charge	\$26.00 per hour
Mileage Charge	\$1.25 per mile

Frank Solomon
4/11/25

ALTERNATIVE EDUCATION

Noble Public Schools shall provide an alternative education program that conforms to the requirements of state law and rules applicable to alternative education. The alternative education program shall conform to federal law requirements if federal funding is utilized to provide services to meet the educational needs of neglected, delinquent, and at-risk children and youth. The program shall:

1. Allow class sizes and student/teacher ratios conducive to effective learning for at-risk students;
2. Incorporate appropriate structure, curriculum, and interaction and reinforcement strategies designed to provide effective instruction;
3. Include an intake and screening process to determine eligibility of students;
4. Demonstrate that teaching faculty are appropriately licensed or certified teachers;
5. Demonstrate that teaching faculty have been selected on the basis of a record of successful work with at-risk students or personal and educational factors that qualify them for work with at-risk students;
6. Reflect appropriate collaborative efforts with state agencies and local agencies serving youth;
7. Provide courses that meet the academic curricula standards adopted by the State Board of Education and additional remedial courses;
8. Offer individualized instruction;
9. State clear and measurable program goals and objectives;
10. Include counseling and social services components with the provision that providers of services are not required to be certified as school counselors;
11. Require a plan leading to graduation be developed for each student in the program which will allow the student to participate in graduation exercises for the school district after meeting all of the graduation requirements of the school district.
12. Offer life skills instruction;
13. Provide opportunity for arts education to students, including Artists in Residence programs coordinated with the Oklahoma Arts Council;
14. Provide a proposed annual budget;
15. Include an evaluation component including an annual written self-evaluation;
16. Be appropriately designed to serve middle school, junior high school, and secondary school students in grades ~~six~~ **seven** through twelve who are most at risk of not completing a high school education for a reason other than as identified in 70 O.S. §13-10, and;

ALTERNATIVE EDUCATION (Cont.)

17. Allow all students in the alternative education program, who otherwise meet all of the participation requirements, to participate in vocational programs and extracurricular activities, including but not limited to athletics, band, and clubs.

The alternative education program shall be operational and serving students by September 15, of each school year.

Any equipment or material purchased by the school district with revenue received for students participating in an alternative education program shall be used only in or directly for the alternative education program offered by the district during the hours the alternative education program is in operation. The equipment or materials may be used for other purposes during hours when the alternative education program is not in operation.

If a program will serve fewer than ten (10) students, the alternative education program shall be offered by the district through an interlocal cooperative in which the district participates, unless the program has been granted a waiver from this requirement by the State Department of Education.

REFERENCE: 70 O.S. §1210.568
70 O.S. §1210.569
20 U.S.C. § 6434

Dot Terrill

From: Frank Solomon
Sent: Thursday, March 20, 2025 4:44 PM
To: Dot Terrill
Subject: Fwd: [EXTERNAL] Bus Rental Request

Begin forwarded message:

Calvary Church

From: Trey Kirby <kirby510@icloud.com>
Date: March 13, 2025 at 10:46:58 PM GMT+1
To: Frank Solomon <fsolomon@nobleps.com>
Subject: [EXTERNAL] Bus Rental Request

*** This email was sent from outside of Noble Schools. Please use caution when clicking on links or attachments. ***

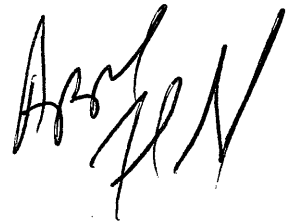
Frank is it possible to rent a bus again this for church camp. The week is June 22-27th. Going down on the 22nd around 1pm and heading back around 9am on Friday.

Notice:

This e-mail is from an external source. Please use caution when opening links or attachments.

You remain our main defense against cybersecurity threats.? Be on guard regarding cybersecurity.

Phishing emails are sent to you to try to trick you.? They are written in such a way to make you anxious, nervous, scared, like you did something wrong or something bad is happening.



Frank Solomon

From: Mindy Stewart <mindy@nlbc.org>
Sent: Tuesday, April 1, 2025 4:41 PM
To: Frank Solomon
Cc: April Jennings
Subject: [EXTERNAL] Re: Board Approval

This email was sent from outside of Noble Schools. Please use caution when clicking on links or attachments.

Hi Mr. Solomon

See below for the info you requested. Thank you!

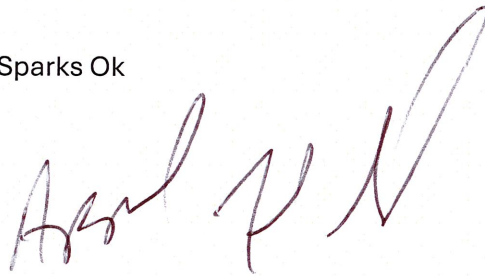
Name of Church: New Life Bible Church

Dates of Request: May 25th from Norman to Sparks Ok

May 28: from sparks ok to Norman

July 7: from Norman to crosstimbers camp

July 10: from crosstimbers to Norman



Acknowledgment of driver fees and mileage fees: we acknowledge we will need to pay fees for bus rental and pay the drivers. Thank you!

Mindy Stewart
Community Groups Pastor
New Life Bible Church
NLBC.org

On Mar 26, 2025, at 5:14 PM, Frank Solomon <fsolomon@nobleps.com> wrote:

Please submit an email request from your church stating your request. With the following information:

Name of Church
Dates of Request
Acknowledgment of driver fees and mileage fees

Frank Solomon

From: Chrisman, Ashley N. <ashley.n.chrisman@ou.edu>
Sent: Wednesday, January 15, 2025 11:08 AM
To: Frank Solomon
Cc: Dot Terrill
Subject: [EXTERNAL] Re: Sooner Flight Academy Summer Camp Bus Needs

This email was sent from outside of Noble Schools. Please use caution when clicking on links or attachments.

Greetings Superintendent Solomon,

We want to thank you for allowing us the privilege to rent your buses and drivers for our summer camp transportation needs!

We would like to request buses for the following dates this summer:

June 2nd , June 16th, June 23rd, and July 7th to Will Rogers Airport and AAR in Oklahoma City

June 9th, and July 14th to Mike Monroney Center in Oklahoma City

June 13th, and July 18th to OU Campus in Norman

June 17th , and July 15th to the OU Pool in Norman

June 25th, and July 23th to National Weather Center and OU Campus in Norman

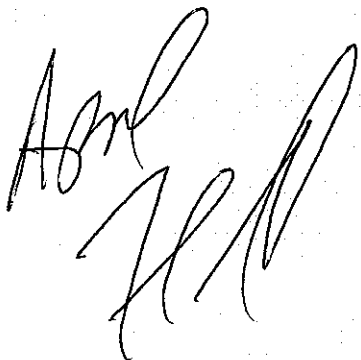
July 29th to Stafford Air and Space Museum in Weatherford

July 30th to iFly in Oklahoma City

I know you have to put this before your board for approval.
Thank you for letting me know!

Blue Skies and Soft Landings

Ashley Chrisman
Program Manager
OU Sooner Flight Academy
405-325-1635
ashley.n.chrisman@ou.edu



From: Frank Solomon <fsolomon@nobleps.com>
Sent: Tuesday, February 20, 2024 5:30 PM
To: Machalinski, Dawn E. <dmachalinski@ou.edu>; Chrisman, Ashley N. <ashley.n.chrisman@ou.edu>



Software Service Order Agreement

Term of Agreement: 2025-2026 Fiscal Year

Customer: NOBLE PUBLIC SCHOOLS

Addr: 111 S. 4TH ST
NOBLE OK 73068

October Membership: 3051

SYLOGISTED, INC.

Addr: 908 EAST 35TH STREET
SHAWNEE, OK 74804

Phone: (800)749-5691 **Email:** accounts@sylogist.com

Up-Front Charges		
Description		Total
Installation		\$1,000.00
Data Conversion	Data conversion is \$6x ADM for any school	\$18,306.00
Total 2025-2026 Up-Front Charges:		\$19,306.00

Re-Occurring Fiscal Year Charges		
Re-Occurring Fiscal Year Charges are based on the membership (200 minimum) from the latest October 1 count.		
Description		Total
Appropriated Funds		\$10,617.48
Payroll		NA
Usage Fee Included In Appropriated Funds		
Treasurer		\$1,800.09
Activity Funds		\$854.28
Personnel		\$1,800.09
Purchase Requisition	This is electronic purchase requisitions - You will love this if you don't have something like this already in ADPC, not required	\$1,800.09 *
Fixed Assets	My guess is you aren't tracking all of your fixed assets - we can discuss	NA
Document Management	This is Employee Document Management, great for onboarding new employees, collecting W4s / Direct Deposit info, publishing contracts electronically, etc. We can implement this at any time. If you want to go with this, we can discuss the timing details.	\$5,064.66
Time & Talent		\$6,407.10
Accounting Query Designer	This is the new time clock / leave request program. If you are looking for a solution for this, we can add it after everything else is working.	NA
Total 2025-2026 Fiscal Year Charges:		\$28,343.79

Note: A bracket groups Appropriated Funds, Payroll, Usage Fee, Treasurer, Activity Funds, and Personnel with the text "You have to have all of these".

Terms and Conditions

- The software charge includes phone support for one (1) designated contact per application, excluding Document Management. Additional contacts can be added at an additional cost. SylogistEd, Inc. shall provide the phone support during normal business hours of 8:00 a.m. to 5:00 p.m. CST, Monday through Friday, exclusive of holidays. SylogistEd, Inc. shall have full and free access to the Customer equipment and software to provide support.
- The software charge includes interactive online training via training videos and webinars.

3. On-site training (by appointment only) will be charged \$1000.00 per day from 9:30 a.m. through 3:30 p.m. CST and round-trip mileage at the current IRS mileage rate. Additional time is \$165.00 per hour.
4. For each renewal, the fees may, at SylogistEd's discretion, increase by an amount not to exceed 5%, no more than one time per annum.
5. Customer agrees that SylogistEd, Inc. shall not be liable to Customer for any incidental or consequential damages, loss, or other liabilities arising out of the use or inability to use the software.
6. The terms and conditions of this agreement supersede those of all previous agreements between the parties with respect to the use of the software and such use hereafter is subject to the terms and conditions of this agreement.
7. This agreement shall be governed by the Laws of the State of Oklahoma.

Software as a Service

1. Definitions.

- (a) Application means the software and other material used by SylogistEd, Inc. to access, configure, and provide the Services. The Application(s) identified in the Service Order Agreement are licensed on a subscription basis and delivered as hosted online software using the Software as a Service (SaaS) model.
- (b) Charges mean the fees payable by Customer pursuant to the Software Service Order Agreement.
- (c) Customer Data means any data that Customer sends to the Service and any data that Customer receives from the Service in fulfillment of a request, excluding any content deemed to be Intellectual Property.
- (d) Documentation means instructions and examples pertaining to appropriate integration with and proper use of the Services.
- (e) Intellectual Property Rights means all intellectual property rights, including patents, trademarks, trade name, service mark, copyright, trade secrets, know-how, process, technology, development tool, ideas, concepts, design right, domain names, moral right, database right, methodology, algorithm and invention, and any other proprietary information (whether registered, unregistered, pending, or applied for).
- (f) Privacy Policy and Terms of Service means the SylogistEd, Inc. Privacy Policy and Terms of Service in effect at the time of this Agreement, which is incorporated herein by reference and which is subject to change without notice.
- (g) Service shall have the meaning set forth in the SylogistEd, Inc. Privacy Policy and Terms of Service.
- (h) Service Order Agreement means the Software Service Order Agreement delivered by SylogistEd, Inc. to Customer which sets forth the service and fees for the current fiscal year.
- (i) Usage Data means any data that SylogistEd, Inc. collects or generates during the performance of the Service, including non-confidential elements of Customer Data.

2. Service.

- (a) SylogistEd, Inc. Obligations. SylogistEd, Inc. hereby agrees, subject to and during the term of this Agreement and the Privacy Policy and Terms of Service: (i) to provide the Service to Customer; (ii) to grant or procure a right for Customer to access and use the Application as a part of the Service only; (iii) to use all commercially reasonable efforts to prevent unauthorized access to, or use of, the Service; and (iv) to notify customer promptly of any such unauthorized access to, or use of, the Service that SylogistEd, Inc. becomes aware of (provided SylogistEd, Inc. is not required to actively monitor the Customer's account access).
- (b) Customer Obligations. Customer hereby agrees, as allowed by Oklahoma constitution or law, subject to and during the term of this Agreement: (i) to comply with the Privacy Policy and Terms of Service; (ii) not to reverse-engineer the Application; (iii) to use an appropriate integration method for the volume and/or nature of queries to the Service; (iv) that it is solely responsible for all of its activities and for the accuracy, integrity, legality, reliability, and appropriateness of all Customer Data; (v) to use all commercially reasonable efforts to prevent unauthorized access to, or use of, the Service, and notify SylogistEd, Inc. promptly of any such unauthorized use; (vi) to comply with all applicable laws in using the Service, wherever such use occurs, and not use, or require SylogistEd, Inc. to use, any Customer Data obtained via the Service for any unlawful purpose; and (vii) to accurately represent Customer's use of the Service and data obtained from the Service.

3. Service Order Agreement. The Service Order Agreement will be effective only when signed by Customer and SylogistEd, Inc. Any modifications or changes to the Services under any executed Service Order Agreement will be effective only if and when memorialized in a mutually agreed written change order signed by both Parties.

4. Access to the Service, Attribution, and Charges.

- (a) Customer Accounts. Customer must provide SylogistEd, Inc. with valid contact information prior to receiving access to the Service in compliance with the Privacy Policy and Terms of Service.
- (b) Data Preparation & Configuration. Customer will ensure that: (i) Customer Data is in proper format as specified by the Documentation; and (ii) no other software, data, or equipment having an adverse impact on the Service has been introduced.

5. Availability, Maintenance, and Technical Support.

- (a) Availability & Maintenance. SylogistEd, Inc. will use commercially reasonable efforts to make the Service available. Downtime for maintenance, upgrades, enhancement, or any other reason, may be scheduled at any time.
- (b) Technical Support. Unless otherwise provided in the Service Order Agreement, SylogistEd, Inc. will offer technical and customer support on a first-come, first-served basis during regular business hours, Central Standard Time.

6. Third-Party Software Integration Acknowledgements, Representations, and Agreements. SylogistEd, Inc. will provide software as part of the Service that will allow the Customer to share data with third-party applications.

- (a) It is understood and agreed that SylogistEd, Inc. is not responsible for the security of the data once it has been provided by the Customer to a third party using the Service.
- (b) It is understood and agreed that SylogistEd, Inc. is not releasing this data to a third party. It is acknowledged and agreed that under no

circumstance shall SylogistEd, Inc. be deemed to be a direct or indirect transferor of information/data to any third party. SylogistEd, Inc. is only providing software that will allow the Customer to share data with third-party applications.

(c) Customer hereby represents that it is aware of all duties, requirements and restrictions set forth under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.

(d) Customer hereby represents that it shall perform all duties and requirements set forth under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.

(e) Customer hereby represents that it shall refrain from performing any act restricted under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance.

(f) Customer hereby agrees that it shall, as allowed by Oklahoma constitution or law, defend, indemnify, reimburse, and make whole in any manner, SylogistEd, Inc. for any form of damages sustained as a direct or indirect result of the Customer's failure to follow any duty, requirement, restriction or other that is mandated under The Family Educational Rights and Privacy Act (FERPA) (20 U.S.C. § 1232g; 34 CFR Part 99), Children's Online Privacy Protection Act (COPPA) (15 U.S.C. §§ 6501-6508), the Health Insurance Portability and Accountability Act (HIPAA), the Health Information Technology for Economic and Clinical Health Act (HITECH Act), and any other law, statute, or ordinance. This shall include any and all attorney fees, costs, expenses, expert fees, and other that SylogistEd, Inc. could incur.

(g) Customer represents that it shall obtain all necessary authorizations (including authorizations from any parent/guardian, student or other interested third person) as required by law before any information/data is transferred by it to a third party.

7. Intellectual Property Rights.

(a) SylogistEd, Inc. Intellectual Property. SylogistEd, Inc. and its third-party licensors (as appropriate) shall retain all Intellectual Property Rights in the Service and Usage Data. Except as expressly set forth herein, no SylogistEd, Inc. Intellectual Property Rights are granted to Customer.

(b) Customer Intellectual Property. Customer retains all Intellectual Property Rights in Customer Data. Customer grants SylogistEd, Inc. a license: (i) to use the Customer Data to the extent necessary for the performance of the Services; (ii) to keep an archival copy subject to the provisions of the relevant data protection regulations; and (iii) to create Usage Data by collecting non-confidential elements of Customer Data, such as dates, location codes, equipment types, carriers, and other data as determined by SylogistEd, Inc. and in conjunction with automatically generated data such as IP address, time, and frequency of access.

(c) Feedback Relating to Services. SylogistEd, Inc. shall have a perpetual, royalty-free, irrevocable, worldwide license to use and incorporate into the Services any suggestions, ideas, modification requests, feedback, or other recommendations related to the Services provided by or on behalf of Customer.

(d) Derivatives and Compilations of Usage Data. SylogistEd, Inc. shall have a perpetual, royalty-free, irrevocable, world-wide license to use, sublicense, and publish derivative works and compilations resulting from collection and analysis of Usage Data.

8. Privacy and Personal Information. (a) SylogistEd, Inc.'s Privacy Policy. SylogistEd, Inc.'s Privacy Policy and Terms of Service, made a part hereof, is available at <https://www.sylogist.com/privacy-policy>.

9. Term; Termination.

(a) Term. This Agreement is effective for the fiscal year set forth in the Software Service Order Agreement unless earlier terminated by either Customer or SylogistEd, Inc.

(b) Termination Without Cause. Customer may terminate this Agreement by discontinuing use of the Service and paying any remaining charges. SylogistEd, Inc. may terminate this Agreement by discontinuing its provision of the Service to Customer, in which case Customer is not obligated to pay any remaining charges.

(c) Breach. SylogistEd, Inc. may terminate this Agreement if Customer breaches any material obligation provided hereunder, including Customer's obligations specified in Section 2(b), which breach is not cured within five (5) days of SylogistEd, Inc.'s notice to Customer.

10. Confidential & Proprietary Information. For purposes of this Section, a Party receiving Confidential & Proprietary Information (as defined below) shall be the "Recipient" and the Party disclosing such information shall be the "Discloser."

(a) Acknowledgment. Customer hereby acknowledges that the Service (including any Documentation, source code, translations, compilations, partial copies, and derivative works used in connection with the Services) is provided using confidential and proprietary information belonging exclusively to SylogistEd, Inc. or its third-party licensor (as appropriate), and SylogistEd, Inc. hereby acknowledges that Customer Data contains confidential and proprietary information belonging exclusively to Customer or relating to its affairs (in each case, "Confidential & Proprietary Information").

Confidential & Proprietary Information does not include: (i) information already known or independently developed by Recipient outside the scope of this relationship by personnel not having access to any Confidential & Proprietary Information; (ii) information in the public domain through no wrongful act of Recipient, or (iii) information received by Recipient from a third-party who was free to disclose it.

(b) Covenant. Recipient hereby agrees that during the Term and at all times thereafter it shall not use, commercialize, or disclose such Confidential & Proprietary Information of the Discloser to any person or entity, except to its own employees and agents having a "need to know" (and who themselves are bound by similar nondisclosure restrictions), and to such other recipients as the Discloser may approve in writing; provided that all such recipients shall have first executed a confidentiality agreement in a form acceptable to Discloser. Recipient shall not: (i) alter or remove from any Confidential & Proprietary Information of the Discloser any proprietary legend, or (ii) decompile, disassemble, or reverse engineer the Confidential & Proprietary Information (and any information derived in violation of such covenant shall automatically be deemed Confidential & Proprietary

Information owned exclusively by the Discloser). Recipient shall use at least the same degree of care in safeguarding the Confidential & Proprietary Information of the Discloser as it uses in safeguarding its own confidential information, but in any event at least reasonable care. Upon termination or expiration of this Agreement, and regardless of whether a dispute may exist, Recipient shall, upon request by Discloser, return or destroy (as instructed by Discloser) all Confidential & Proprietary Information of Discloser in its possession or control and cease all further use thereof.

(c) Injunctive Relief. Recipient acknowledges that violation of the provisions of this Section would cause irreparable harm to Discloser not adequately compensable by monetary damages. In addition to other relief, it is agreed that injunctive relief shall be available without necessity of posting bond to prevent any actual or threatened violation of such provisions.

11. Notices. Notices sent to either Party shall be effective when delivered in person or transmitted electronically, one (1) day after being sent by overnight courier, two (2) days after being sent by first class mail postage prepaid to a physical address provided by the Customer, or five (5) days after being sent by email from SylogistEd, Inc. to the address in the Customer account. A copy of this Agreement and notices generated in good form shall be treated as "original" documents admissible into evidence unless a document's authenticity is genuinely placed in question.
12. Survival. Termination shall have no effect on the Parties' rights or obligations under Section 8 ("Privacy and Personal Information"); Section 10 ("Confidential & Proprietary Information"), Section 13 ("Independent Contractor Status"), any payment obligations or any provision which by its nature should survive.
13. Independent Contractor Status. Each Party and its employees and agents are independent contractors in relation to the other Party with respect to all matters arising under this Agreement. Nothing herein shall be deemed to establish a partnership, joint venture, association, or employment relationship between the Parties. Each Party shall remain responsible and shall, as allowed by Oklahoma constitution or law, indemnify and hold harmless the other Party, for the withholding and payment of all federal, state and local personal income, wage, earnings, occupation, social security, worker's compensation, unemployment, sickness and disability insurance taxes, payroll levies, or employee benefit requirements now existing or hereafter enacted and attributable to themselves and their respective people.
14. Miscellaneous. This document and the documents incorporated herein constitute the entire agreement between the Parties with respect to the subject matter hereof and supersede all other communications, whether written or oral. SylogistEd, Inc. reserves all rights not specifically granted herein. Neither Party shall be liable for delays caused by events beyond its reasonable control, except non-payment of amounts due hereunder shall not be excused by this provision. Any provision hereof found by a tribunal of competent jurisdiction to be illegal or unenforceable shall be automatically conformed to the minimum requirements of law and all other provisions shall remain in full force and effect. Waiver of any provision hereof in one instance shall not preclude enforcement thereof on future occasions.

Prepared By: Grant McGannon

Date Prepared: 3/25/2025

Accepted By (please circle one): Superintendent / Board President

Signature: [Handwritten Signature]

Date Accepted: 4/14/25



VIA DOCUSIGN: fsolomon@nobleps.com

March 31, 2025

Board of Education of Noble Independent School District 40
c/o Frank Solomon, Superintendent
P.O. Box 499
Noble, OK 73068

RE: Amendment of Ground Lease
Site ID: OKOKC2038 / Site Name: N Noble (OK) - BTS
Site Address: 1101 N 8th Street, Noble, OK 73068 (the "**Site**")

Dear Site Owner;

We are pleased to submit this Letter of Intent ("**LOI**") which sets forth the general terms and conditions under which HARMONI TOWERS, LLC a Delaware limited liability company (or its affiliated entity, either of which will be referred to as "**Harmoni Towers**"), would extend the below referenced Ground Lease to a new term of 99 years in exchange for Harmoni Towers payment of a lump sum as set forth below. The general terms and conditions are as follows:

Ground Lease: OPTION AND LAND LEASE AGREEMENT dated November 25, 2019, originally executed by and between Board of Education of Noble Independent School District 40, as landlord (or lessor), and (ii) New Cingular Wireless PCS, LLC, a Delaware limited liability company, predecessor in interest to Harmoni Towers AssetCo, LLC a Delaware limited liability company as tenant (or lessee), as the same may have been amended and assigned, with a current rent of \$800.00 per month and increasing by 7.5% per 5-year term.

New Lease Term: 99 years

Lease Pre-Pay Amount: \$187,200.00 – *Lump Sum Payment*

Confidentiality: Site Owner agrees not to disclose any of the terms of this LOI to any third parties without Harmoni Towers' prior written consent.

Payment: Lease Pre-Pay Amount due to Site Owner shall be reduced by the following:

- [A] Any prepaid or advance rental payments (inclusive of any Wireless Revenue Share Fee(s), if applicable) made by Tenant to Landlord pursuant to the Lease, for (i) the month in which Closing occurs; and/or, if applicable, (ii) the calendar month subsequent to that in which the Closing occurs (Site Owner shall be entitled to deposit the next rent check received after Closing), all prorated from the date of the Closing and
- [B] any taxes paid by Tenant on Seller's behalf prior to, or in connection with, the Closing or the recordation of the Recordable Instruments, including without limitation any transfer or excise taxes imposed by the Recorder's Office in connection with the recordation of the Recordable Instruments, in such amounts as may be specified on the Transfer Tax Form (attached to the Agreement, if applicable).

NDA: If there is a mortgage or lien on the property, Site Owner agrees to obtain a non-disturbance agreement (“NDA”) from the lender or lienholder. If the NDA cannot be obtained, Site Owner may request a risk assessment to determine (i) whether Harmoni will close without the NDA, and (ii) the amount of the Purchase Price reduction.

TAXES: Property Taxes are paid to date. All past due property taxes are paid prior to or at closing.

Offer Expiration: This offer shall expire within ten (10) days of the date of this LOI if not executed by Site Owner.

The signatures below acknowledge that these are the general terms upon which this transaction will be completed. Closing is subject to Harmoni Towers’ receipt and evaluation of the items set forth in the attached Document Checklist, completion of due diligence (including title and environmental due diligence) and final underwriting approval. Harmoni Towers will endeavor to finalize this transaction within sixty (60) days of its receipt of the Document Checklist items. At any time prior to the expiration of this LOI, Site Owner shall not solicit or negotiate any offers, directly or indirectly, to purchase the Lease(s), Property, or any interest therein.

Sincerely,

Harmoni Towers, LLC

By: _____

Name: _____

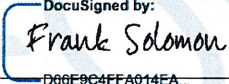
Title: _____

Date: _____

AGREED TO AND ACCEPTED BY:

SITE OWNER:

BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT 40

By:  _____
DocuSigned by: D06E9C4FFA014EA...

Name: Frank Solomon

Title: Superintendent

Date: 4/1/2025 _____



Document Checklist

I/We agree to provide my Harmoni Towers representative with the following information required for closing within seven (7) days of the date of this agreement:

- Current tax bill and/or tax map for property
- Proof of Landlord's existence and authority to execute transaction: As applicable: articles of incorporation, articles of formation, by-laws, operating agreement; partnership agreement; trust agreement; probate documents, death certificate; divorce decree; property management agreement.
- Any tax lien, bankruptcy, mortgage, or other lien information (below):

Lender: NA

Outstanding Balance: NA

ID/No.: NA

Lender Contact: NA

Lender Phone: NA

Lender Email: NA

AGREED TO AND ACCEPTED BY:

SITE OWNER:

BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT 40

DocuSigned by:
 By: Frank Solomon
D06E8C4FFA014EA...

Name: Frank Solomon

Title: Superintendent
4/1/2025

Date: _____

Certificate Of Completion

Envelope Id: 53365842-6A7C-4171-A54A-E5B0D5A242C8
 Subject: Complete with Docusign: OKOKC2038-N Noble - Letter of Intent
 Source Envelope:
 Document Pages: 12 Signatures: 2
 Certificate Pages: 5 Initials: 0
 AutoNav: Enabled
 Envelopeld Stamping: Enabled
 Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Sent
 Envelope Originator:
 Kevin Lomax
 1700 S Dixie Hwy
 402
 Boca Raton, FL 33432
 klomax@toweralliancellc.com
 IP Address: 98.176.16.57

Record Tracking

Status: Original Holder: Kevin Lomax Location: DocuSign
 3/31/2025 7:42:40 PM klomax@toweralliancellc.com

Signer Events

Frank Solomon
 fsolomon@nobleps.com
 Superintendent of Schools
 Security Level: Email, Account Authentication (None)

Signature

DocuSigned by:

 D06E9C4FFA014EA...

Timestamp

Sent: 3/31/2025 7:48:19 PM
 Viewed: 3/31/2025 7:51:14 PM
 Signed: 4/1/2025 7:46:50 AM

Signature Adoption: Pre-selected Style
 Using IP Address: 136.228.98.68

Electronic Record and Signature Disclosure:
 Accepted: 3/31/2025 7:51:14 PM
 ID: 73b017ef-cd7d-4cc1-8f42-d0a853bd1d32

Kimberly Calcasola
 kimberly.calcasola@harmonitowers.com
 Security Level: Email, Account Authentication (None)

Sent: 4/1/2025 7:46:52 AM

Electronic Record and Signature Disclosure:
 Accepted: 3/31/2025 4:51:25 PM
 ID: 34f5c05c-2957-44fb-9cbd-1a7a062cb31e

In Person Signer Events	Signature	Timestamp
Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events	Status	Timestamp

Nancy Zelman
 nzelman@toweralliancellc.com
 Security Level: Email, Account Authentication (None)

COPIED

Sent: 4/1/2025 7:46:52 AM

Electronic Record and Signature Disclosure:
 Not Offered via Docusign

Easements
 easements@harmonitowers.com
 Security Level: Email, Account Authentication (None)

Carbon Copy Events**Status****Timestamp**

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Cheryl Reynolds

creynolds@toweralliance.com

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Kevin Lomax

klomax@toweralliance.com

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Michelle Tomasini

Mtomasini@toweralliance.com

Security Level: Email, Account Authentication
(None)

Electronic Record and Signature Disclosure:
Not Offered via DocuSign

Witness Events**Signature****Timestamp****Notary Events****Signature****Timestamp****Envelope Summary Events****Status****Timestamps**

Envelope Sent

Hashed/Encrypted

3/31/2025 7:48:19 PM

Payment Events**Status****Timestamps****Electronic Record and Signature Disclosure**

ELECTRONIC RECORD AND SIGNATURE DISCLOSURE

From time to time, Tower Alliance LLC (we, us or Company) may be required by law to provide to you certain written notices or disclosures. Described below are the terms and conditions for providing to you such notices and disclosures electronically through the DocuSign system. Please read the information below carefully and thoroughly, and if you can access this information electronically to your satisfaction and agree to this Electronic Record and Signature Disclosure (ERSD), please confirm your agreement by selecting the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

Getting paper copies

At any time, you may request from us a paper copy of any record provided or made available electronically to you by us. You will have the ability to download and print documents we send to you through the DocuSign system during and immediately after the signing session and, if you elect to create a DocuSign account, you may access the documents for a limited period of time (usually 30 days) after such documents are first sent to you. After such time, if you wish for us to send you paper copies of any such documents from our office to you, you will be charged a \$0.00 per-page fee. You may request delivery of such paper copies from us by following the procedure described below.

Withdrawing your consent

If you decide to receive notices and disclosures from us electronically, you may at any time change your mind and tell us that thereafter you want to receive required notices and disclosures only in paper format. How you must inform us of your decision to receive future notices and disclosure in paper format and withdraw your consent to receive notices and disclosures electronically is described below.

Consequences of changing your mind

If you elect to receive required notices and disclosures only in paper format, it will slow the speed at which we can complete certain steps in transactions with you and delivering services to you because we will need first to send the required notices or disclosures to you in paper format, and then wait until we receive back from you your acknowledgment of your receipt of such paper notices or disclosures. Further, you will no longer be able to use the DocuSign system to receive required notices and consents electronically from us or to sign electronically documents from us.

All notices and disclosures will be sent to you electronically

Unless you tell us otherwise in accordance with the procedures described herein, we will provide electronically to you through the DocuSign system all required notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you during the course of our relationship with you. To reduce the chance of you inadvertently not receiving any notice or disclosure, we prefer to provide all of the required notices and disclosures to you by the same method and to the same address that you have given us. Thus, you can receive all the disclosures and notices electronically or in paper format through the paper mail delivery system. If you do not agree with this process, please let us know as described below. Please also see the paragraph immediately above that describes the consequences of your electing not to receive delivery of the notices and disclosures electronically from us.

How to contact Tower Alliance LLC:

You may contact us to let us know of your changes as to how we may contact you electronically, to request paper copies of certain information from us, and to withdraw your prior consent to receive notices and disclosures electronically as follows:

To contact us by email send messages to: creynolds@toweralliancellc.com

To advise Tower Alliance LLC of your new email address

To let us know of a change in your email address where we should send notices and disclosures electronically to you, you must send an email message to us at creynolds@toweralliancellc.com and in the body of such request you must state: your previous email address, your new email address. We do not require any other information from you to change your email address.

If you created a DocuSign account, you may update it with your new email address through your account preferences.

To request paper copies from Tower Alliance LLC

To request delivery from us of paper copies of the notices and disclosures previously provided by us to you electronically, you must send us an email to creynolds@toweralliancellc.com and in the body of such request you must state your email address, full name, mailing address, and telephone number. We will bill you for any fees at that time, if any.

To withdraw your consent with Tower Alliance LLC

To inform us that you no longer wish to receive future notices and disclosures in electronic format you may:

- i. decline to sign a document from within your signing session, and on the subsequent page, select the check-box indicating you wish to withdraw your consent, or you may;
- ii. send us an email to creynolds@toweralliance.com and in the body of such request you must state your email, full name, mailing address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

The minimum system requirements for using the DocuSign system may change over time. The current system requirements are found here: <https://support.docusign.com/guides/signer-guide-signing-system-requirements>.

Acknowledging your access and consent to receive and sign documents electronically

To confirm to us that you can access this information electronically, which will be similar to other electronic notices and disclosures that we will provide to you, please confirm that you have read this ERSD, and (i) that you are able to print on paper or electronically save this ERSD for your future reference and access; or (ii) that you are able to email this ERSD to an email address where you will be able to print on paper or save it for your future reference and access. Further, if you consent to receiving notices and disclosures exclusively in electronic format as described herein, then select the check-box next to 'I agree to use electronic records and signatures' before clicking 'CONTINUE' within the DocuSign system.

By selecting the check-box next to 'I agree to use electronic records and signatures', you confirm that:

- You can access and read this Electronic Record and Signature Disclosure; and
- You can print on paper this Electronic Record and Signature Disclosure, or save or send this Electronic Record and Disclosure to a location where you can print it, for future reference and access; and
- Until or unless you notify Tower Alliance LLC as described above, you consent to receive exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to you by Tower Alliance LLC during the course of your relationship with Tower Alliance LLC.



VIA DOCUSIGN: fsolomon@nobleps.com

March 31, 2025

Board of Education of Noble Independent School District 40
c/o Frank Solomon, Superintendent
P.O. Box 499
Noble, OK 73068

RE: Amendment of Ground Lease
Site ID: OKOKC2038 / Site Name: N Noble (OK) - BTS
Site Address: 1101 N 8th Street, Noble, OK 73068 (the "Site")

Dear Site Owner;

We are pleased to submit this Letter of Intent ("LOI") which sets forth the general terms and conditions under which HARMONI TOWERS, LLC a Delaware limited liability company (or its affiliated entity, either of which will be referred to as "*Harmoni Towers*"), would extend the below referenced Ground Lease to a new term of 99 years in exchange for Harmoni Towers payment of a lump sum as set forth below. The general terms and conditions are as follows:

Ground Lease: OPTION AND LAND LEASE AGREEMENT dated November 25, 2019, originally executed by and between Board of Education of Noble Independent School District 40, as landlord (or lessor), and (ii) New Cingular Wireless PCS, LLC, a Delaware limited liability company, predecessor in interest to Harmoni Towers AssetCo, LLC a Delaware limited liability company as tenant (or lessee), as the same may have been amended and assigned, with a current rent of \$800.00 per month and increasing by 7.5% per 5-year term.

New Lease Term: 99 years

Lease Pre-Pay Amount: \$187,200.00 – *Lump Sum Payment*

Confidentiality: Site Owner agrees not to disclose any of the terms of this LOI to any third parties without Harmoni Towers' prior written consent.

Payment: Lease Pre-Pay Amount due to Site Owner shall be reduced by the following:

[A] Any prepaid or advance rental payments (inclusive of any Wireless Revenue Share Fee(s), if applicable) made by Tenant to Landlord pursuant to the Lease, for (i) the month in which Closing occurs; and/or, if applicable, (ii) the calendar month subsequent to that in which the Closing occurs (Site Owner shall be entitled to deposit the next rent check received after Closing), all prorated from the date of the Closing and

[B] any taxes paid by Tenant on Seller's behalf prior to, or in connection with, the Closing or the recordation of the Recordable Instruments, including without limitation any transfer or excise taxes imposed by the Recorder's Office in connection with the recordation of the Recordable Instruments, in such amounts as may be specified on the Transfer Tax Form (attached to the Agreement, if applicable).

NDA: If there is a mortgage or lien on the property, Site Owner agrees to obtain a non-disturbance agreement (“NDA”) from the lender or lienholder. If the NDA cannot be obtained, Site Owner may request a risk assessment to determine (i) whether Harmoni will close without the NDA, and (ii) the amount of the Purchase Price reduction.

TAXES: Property Taxes are paid to date. All past due property taxes are paid prior to or at closing.

Offer Expiration: This offer shall expire within ten (10) days of the date of this LOI if not executed by Site Owner.

The signatures below acknowledge that these are the general terms upon which this transaction will be completed. Closing is subject to Harmoni Towers’ receipt and evaluation of the items set forth in the attached Document Checklist, completion of due diligence (including title and environmental due diligence) and final underwriting approval. Harmoni Towers will endeavor to finalize this transaction within sixty (60) days of its receipt of the Document Checklist items. At any time prior to the expiration of this LOI, Site Owner shall not solicit or negotiate any offers, directly or indirectly, to purchase the Lease(s), Property, or any interest therein.

Sincerely,

Harmoni Towers LLC

By: Kimberly Calcasola
8568C33874A84EF...

Name: Kimberly Calcasola

Title: General Counsel

Date: 4/1/2025

AGREED TO AND ACCEPTED BY:

SITE OWNER:

BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT 40

By: Frank Solomon
DocuSigned by:
D68E9C4FFA014EA...

Name: Frank Solomon

Title: Superintendent

Date: 4/1/2025



Document Checklist

I/We agree to provide my Harmoni Towers representative with the following information required for closing within seven (7) days of the date of this agreement:

- Current tax bill and/or tax map for property
- Proof of Landlord's existence and authority to execute transaction: As applicable: articles of incorporation, articles of formation, by-laws, operating agreement; partnership agreement; trust agreement; probate documents, death certificate; divorce decree; property management agreement.
- Any tax lien, bankruptcy, mortgage, or other lien information (below):

Lender: NA

Outstanding Balance: NA

ID/No.: NA

Lender Contact: NA

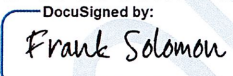
Lender Phone: NA

Lender Email: NA

AGREED TO AND ACCEPTED BY:

SITE OWNER:

BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT 40

DocuSigned by:

 By: D08E9C4FFA014EA...

Name: Frank Solomon

Title: Superintendent
4/1/2025

Date: _____

AMENDMENT TO OPTION AND LAND LEASE AGREEMENT

THIS AMENDMENT TO OPTION AND LEASE AGREEMENT (this "*Amendment*"; or this "*Amendment to Lease*") is made this _____ day of _____, 202__ (the "*Amendment Effective Date*") by and between (I) the BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT NO. 40, whose address is c/o Frank Solomon, Superintendent, P. O. Box 499, Noble, OK 73068 ("*Landlord*"); and (II) HARMONI TOWERS ASSETCO, LLC, a Delaware limited liability company, whose address is 6210 Ardrey Kell Road, Suite 450, Charlotte, NC 28277 ("*Tenant*") (each, sometimes referred to individually as a "*Party*"; and together, collectively, as the "*Parties*").

RECITALS:

1. As of the Amendment Effective Date, Landlord and Tenant are parties to that certain Option and Land Lease Agreement dated November 25, 2019 (as the same was initially executed, memorialized assigned, assumed and/or amended as more fully described on APPENDIX "1" attached hereto and made a part hereof, the "*Base Lease*"; and the Base Lease, as amended by this Amendment, is the "*Lease*", which commenced on November 16, 2020 (the "*Commencement Date*") and encumbers that certain parcel of real property owned by Landlord and situated in Cleveland County, Oklahoma (such parcel of real property, as more particularly described on EXHIBIT "A" attached hereto and made a part hereof, the "*Site*").
2. Pursuant to the Base Lease (as it is in effect as of the Amendment Effective Date), Landlord has (i) leased to Tenant a portion of the Site comprising the Leased Premises (as such term is defined below); and (ii) granted to Tenant certain Easements (as such term is defined below) over certain portions of the Site, all as more particularly described below).
3. Landlord and Tenant now wish to amend the Base Lease as set forth below.

AGREEMENTS:

NOW, THEREFORE, in consideration of the sums to be paid hereunder and of the agreements, covenants and conditions contained herein, the Parties hereby agree as follows:

1. **Recitals; Appendix.** The foregoing recitals and those referenced in APPENDIX "1" attached hereto and made a part hereof are true and correct and are expressly incorporated into and made a part of this Amendment and the Lease as if fully rewritten herein.
2. **Defined Terms, Generally.** Any terms used in this Amendment as defined terms, but which are not defined herein shall have the meanings attributed to those terms in the Base Lease. For avoidance of doubt, (i) the terms "*Property*" and "*Site*" shall be used interchangeably throughout the Lease to refer to the Site; (ii) the terms "*Premises*" shall be deemed to refer to [a] the Leased Premises, [b] the A/U Easement, [c] the Utility Easement, and [d] the Easement Areas (as all such terms are defined below).
3. **Defined Terms; Clarifications.** Notwithstanding anything to the contrary set forth in the Base Lease, the Parties hereby acknowledge and agree to the accuracy the following terms

and conditions of the Lease, pursuant to which such Lease, Landlord:

- (a) leased to Tenant that portion of the Site more particularly described on **EXHIBIT "B"** attached hereto and made a part hereof (the "**Leased Premises**"); and
- (b) granted to Tenant certain easement rights (collectively, the "**Easements**"), including without limitation:

[x] that certain 30'-wide access and utility easement (the "**A/U Easement**"), which is granted to Tenant on, over, above, under, through, in, and across that portion of the Site more particularly described on **EXHIBIT "C-1"** attached hereto and made a part hereof (such portion, the "**A/UE Area**"); and

[y] that certain 10'-wide utility easement (the "**Utility Easement**"), which is granted to Tenant on, over, above, under, through, in, and across that portion of the Site more particularly described on **EXHIBIT "C-2"** attached hereto and made a part hereof (such portion, the "**Utility Easement Area**"); and together with the A/UE Area and any other portions of the Site over which Landlord has granted Tenant any easements, collectively, the "**Easement Areas**"),

all for purposes and on the terms and conditions as more particularly described in the Lease.

- 4. **Term.** Notwithstanding anything to the contrary in the Base Lease, the Term of the Lease shall be ninety-nine (99) years, commencing on the Commencement Date, and expiring on November 15, 2119 (the "**Expiration Date**"), upon the same terms and conditions set forth herein, unless Tenant notifies Landlord in writing of its intention to terminate this Lease upon sixty (60) days prior written notice. The provisions of Section 4 of this Amendment shall modify, supersede, and replace all provisions in the Base Lease addressing the Term (including without limitation, Sections 3 and 4 of the Base Lease), such that from and after the Amendment Effective Date, this Section 4 of this Amendment shall be the only Lease provision governing the Term of the Lease.
- 5. **Encumbrances.** Landlord represents and warrants that it has not granted any mortgage, deed of trust, or other security instrument encumbering the Property at any time after June 5, 2019. Landlord further covenants not to grant any mortgage, deed of trust, or other security interest, or any interest whatsoever affecting the Site, the Leased Premises, or the Easements at any time between the Amendment Effective Date and the Recordation Date (as such term is defined below).
- 6. **Recordable Instruments.** Contemporaneously with the execution of this Amendment, Landlord shall execute and deliver to Tenant properly and fully-executed (and witnessed and notarized, if applicable) original counterpart(s) of:
 - i. that certain Amendment to Lease and Memoranda of Lease (the "**AMOL**"),

which such AMOL is executed by the Parties contemporaneously with this Amendment, and any other documents to be recorded with the Recorder's Office (as such term is defined in **APPENDIX "1"** attached hereto) in connection with the transaction contemplated by this Amendment (such fully-executed original counterparts, collectively, the "**Recordable Instruments**");

- ii. any other documents reasonably required by the Recorder's Office for recordation of the same, including without limitation, any transfer tax or excise tax forms (together, collectively, the "**Recording Forms**");
- iii. any other documents reasonably required for Landlord's execution by the title insurance company (the "**Title Company**") issuing the Title Policy (as such term is defined below) including without limitation, **[x]** any documents or affidavits relating to Landlord's ownership of the Site or its execution of the Recordable Instruments (such documents or affidavits, collectively, the "**Affidavits**"), and/or **[y]** any Authority Documents (as such term is defined below), which have been or will be provided to Landlord by Tenant prior to the Recordation Date (the Affidavits and Authority Documents, together, with the Recordable Instruments and the Recording Forms, are collectively, the "**Closing Documents**"), which will be provided to Landlord by Tenant prior to the Recordation Date.

The date on which Tenant countersigns the Recordable Instruments is the "**Closing**." Landlord hereby grants Tenant the right to record the Recordable Instruments upon its receipt and counter-execution thereof (the date on which such documents are so recorded is the "**Recordation Date**").

7. **Rent** Notwithstanding anything to the contrary in the Base Lease, from and after the Amendment Effective Date, the following provisions of this Section 7 of this Amendment shall be the sole provisions of the Lease governing Tenant's obligation to pay Rent to Landlord:

- a. **Prepaid Rent** In consideration of Landlord extending the Term of the Lease and waiving its rights to future payments of Rent after the Amendment Effective Date, and of the other covenants provided for in this Amendment, the Parties hereby agree that all monthly payments of Rent due under the Lease shall be converted into, and prepaid by Tenant's payment to Landlord of a lump-sum payment of ONE HUNDRED EIGHTY-SEVEN THOUSAND, TWO HUNDRED AND NO/100 Dollars (\$187,200.00) (such sum, the "**Prepaid Rent Payment**") by EFT (Electronic Funds Transfer) or wire transfer of funds within thirty (30) business days after the Closing (as such term is defined below) by check or wire transfer of funds to the Payee(s) listed on the Payment Direction Form. "**ATTACHMENT "1"**" (the "**Payment Direction Form**").

Landlord hereby: **[A]** represents and warrants that (i) it has the proper authority to direct the payment of the Prepaid Rent Payment to the Payees listed

on the Payment Direction Form (and in the percentages listed therein, if applicable); and (ii) that the Payee(s) and their information specified therein is accurate; and [B] hereby agrees to indemnify, hold harmless, and defend Tenant against any and all claims arising out of Tenant's payment to the Payees as specified on the Payment Direction Form, including without limitation any claims brought by any other parties claiming to hold an interest in the Site or claiming to be a proper party to this Lease, and any lenders, or beneficiaries under any Encumbrances as specified in Section 5 above. Landlord agrees to accept the Prepaid Rent Payment as full and final compensation for all Rent and other monies due under the Lease from Tenant to Landlord for the entirety of the Term from and after the Amendment Effective Date until the Expiration Date.

From and after the Amendment Effective Date, no further consideration shall be due to Landlord, or any of Landlord's successors-in-interest, assigns, or future owners of the Site whatsoever in connection with Tenant's (or its successors', assigns', and/or affiliates') lease and occupancy the Site (inclusive of the Easements granted herein) as provided herein. Tenant shall have the right to deduct from the Prepaid Rent Payment, on a prorated basis:

- i. any prepaid monthly and/or annual rental payments made by Tenant to Landlord pursuant to the Lease, which are attributable to (x) the month in which the Amendment Effective Date occurs; and, if applicable, or (y) the calendar month subsequent to that in which Amendment Effective Date occurs, all prorated from the date of the Closing; or
 - ii. any taxes paid by Tenant on Landlord's behalf prior to, or in connection with, the recordation of the Recordable Instruments, including without limitation any transfer or excise taxes imposed by the Recorder's Office in connection with the recordation of the Recordable Instruments.
- b. Payment Conditions. In no event, however, shall (i) the Prepaid Rent Payment; or (ii) any other payment due to Landlord from Tenant under the Lease, be due and payable to Landlord until Landlord has delivered the Closing Documents to Tenant in such form and substance described in Section 6 above. Landlord's obligations specified in this subsection 7(b) are together, collectively, the "Payment Conditions".

8. **Exclusivity**. The following is hereby added as Section 24(q) to the Base Lease:

*(q) **Exclusivity**. From and after the Commencement Date, Landlord agrees not to lease, sell, convey, transfer, or otherwise grant any interest in or to (i) the Site; or (ii) any real property owned by Landlord as of the Amendment Effective Date within a radius of five (5) miles from the Site, including without limitation the real property listed on **EXHIBIT "D"** attached hereto and made a part hereof (the "**Landlord's Additional***

Property") for the construction of a tower for use as a communications facility, or for the operation of an antenna site leasing business that competes directly or indirectly with Tenant. This restriction shall be imposed upon the Landlord's Additional Property; and any future sale of the same shall be subjected to this restriction.

9. **Exhibits.** EXHIBIT "A," EXHIBIT "B," EXHIBIT "C-1," and EXHIBIT "C-2," each attached hereto, are all hereby added in their entirety to the Base Lease. For avoidance of doubt, to the extent that all or any of the Exhibits to the Base Lease provide(s) only a general depiction or description of the Site, Leased Premises, A/UE Area, and/or Utility Easement Area, rather than separately-identifiable legal descriptions of the same, then the more detailed legal descriptions provided for in EXHIBIT "A," EXHIBIT "B," EXHIBIT "C-1," and EXHIBIT "C-2," attached hereto shall supersede any such general depictions or descriptions of the same (each, as may be applicable).
10. **Landlord Cooperation.** Landlord shall cooperate with Tenant in executing any documents necessary to: (A) protect Tenant's rights under this Lease or Tenant's use of the Leased Premises and the Easements; and (B) to obtain or maintain Tenant's coverage under its pending or finalized leasehold owner's policy of title insurance (a "**Title Policy**") insuring Tenant's interest pursuant to the Lease, including without limitation: (i) any memoranda thereof; (ii) any forms of amendment thereto; or (iii) any affidavits relating to Landlord's ownership of the Site (any such documents, collectively, the "**Ancillary Documents**"), which Tenant may request from time to time at any time after the Amendment Effective Date, and Landlord shall take all reasonable efforts to deliver back to Tenant any such executed Ancillary Documents within ten (10) business days of Landlord's receipt of any such request, and to take such action as Tenant may reasonably require to effect the intent of the Lease. From and after the Amendment Effective Date, Landlord shall not (and hereby agrees not to) solicit or accept any offers to purchase, lease, license, or otherwise transfer, convey, and/or assign any easement or other interests, rights, and/or title in and/or to all or any portion of the Site or the Lease, or continue negotiations with other potential purchasers or other third parties with respect to the same.
11. **Authority.** Landlord and Tenant affirm and covenant that each has the authority to enter into this Amendment, to abide by the terms hereof, and that the signatories hereto are authorized representatives of their respective entities empowered by their respective corporation to execute this Amendment. If required by the Title Company, Landlord will provide any and all documents or affidavits evidencing the authority of the signatory hereunder to have entered into the Base Lease or this Amendment on behalf of Landlord (any such documents, together, collectively, the "**Authority Documents**"), either with its delivery of the Closing Documents or after the Recordation Date.
12. **Provisions of Amendment Control.** To the extent the provisions of this Amendment are inconsistent with the Lease, the terms of this Amendment shall control.
13. **Force and Effect.** Except as expressly amended or modified herein, all other terms, covenants and conditions of the Lease shall remain in full force and effect.

Commented [BT1]: Note to Landlord: We have provided the June 2019 Minutes and School Board authorizations previously provided to us to the title co.; we will advise if they are sufficient, or if we'll need updated ones. We assume, at a minimum, there will be minutes available for our review and delivery to the title company from the 4/11 School Board meeting.

14. **Successors and Assigns.** The terms, conditions, covenants, and agreements contained herein shall be binding upon and shall inure to the benefit of the parties hereto and their respective successors and assigns.
15. **Confidentiality.** Landlord agrees that the terms of this Lease shall be strictly confidential and that Landlord shall not disclose any of the terms hereof to any third party, except with Tenant's prior written consent.
16. **Joint and Several Liability.** If more than one person or entity has executed this Amendment as Landlord, then each such person or entity will be jointly and severally liable, along with each other person or entity that has executed this Amendment as Landlord, for the full performance and payment of all obligations and liabilities hereunder.
17. **Counterparts.** This Amendment may be executed in counterparts, each of which shall be deemed an original.

[Remainder of Page Left Intentionally Blank. Signature Page(s) Follow(s)]

DRAFT

Site Number: OKOKC2038
Site Name: OK, N. Noble

IN WITNESS WHEREOF, the parties hereto have executed the Amendment as of the Effective Date.

LANDLORD:

**The BOARD OF EDUCATION OF NOBLE
INDEPENDENT SCHOOL DISTRICT NO. 40**

Signature: _____
Print Name: _____
Title: _____
Date: _____

TENANT:

HARMONI TOWERS ASSETCO, LLC,
a Delaware limited liability company

By: _____
Print Name: _____
Title: _____
Date: _____

DRAFT

APPENDIX "1"
to
Amendment
Lease History

1. Landlord and Tenant's predecessor-in-interest, NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company ("***Cingular***") entered into that certain Option and Land Lease Agreement dated November 25, 2019 (the "***Option Agreement***") granting Cingular (or its successors-in-interests as to tenant's interest thereunder) the option (the "***Option***") to enter into lease agreement (the "***Base Lease***") with Landlord covering certain portions of the Site.
2. The Option Agreement was memorialized by that certain Memorandum of Lease (the "***MOL***") executed by and between Landlord and Cingular as of even date therewith and recorded on December 20, 2019 as Document No. R2019-40770 in the office of the County Clerk for Cleveland County, Oklahoma (the "***Recorder's Office***").
3. Pursuant to that certain Assignment and Assumption of Agreements (the "***Cingular Assignment***") executed on August 4, 2020, by and between Cingular, as assignor, and Tenant's predecessor-in-interest, UNITI TOWERS LLC, a Delaware limited liability company ("***Uniti***"), as assignee, Cingular assigned its right, title and interest as tenant under the Option Agreement to Uniti, which such Cingular Assignment was itself memorialized by that certain Memorandum of Assignment executed as of even date therewith and recorded on August 13, 2020, as Document No. R2020-27967 of the Recorder's Office (the "***Cingular MOA***").
4. Uniti exercised the Option such that the Base Lease commenced on the Commencement Date (as such term is defined in the Recitals above); and thereafter changed its name to HARMONI TOWERS LLC ("***Harmoni***").
5. Pursuant to that certain Assignment and Assumption of Agreements (the "***Harmoni Assignment***") executed on August 18, 2023, by and between Harmoni, as assignor, and Tenant, as assignee, Harmoni assigned its right, title and interest as tenant under the Base Lease to Harmoni, which such Harmoni Assignment was itself memorialized by that certain Memorandum of Assignment executed as of even date therewith and recorded on November 15, 2023, as Document No. R2023-31235 of the Recorder's Office (the "***Harmoni MOA***"; and together with the MOL and the Cingular MOA, collectively, the "***Memoranda***"), such that as of the Amendment Effective Date, the Base Lease is in full force and effect by and between Landlord and Tenant.

EXHIBIT "A"

to

Amendment

Legal Description - The Site:

A tract of land situated in the Southwest Quarter (SW/4) of Section Twenty-three (23), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma, being more particularly described as follows:

Commencing at the West Quarter (W/4) Corner for a true point of beginning; thence S 89°42'36" E along the East-West Quarter (W/4) Section Line a distance of 1617.00 feet; thence N 00°23'55" W a distance of 852.00 feet; thence N 89°42'36" W a distance of 1237.32 feet; thence N 00°17'24" E a distance of 136.22 feet; thence N 89°36'05" W a distance of 379.43 feet to the West Section Line; thence N 00°23'55" E along the West Section Line a distance of 715.06 feet to the West Quarter (W/4) Corner and true point of beginning.

(WARRANTY DEED AS RECORDED IN BOOK 3271, PAGE 1336, DEED RECORDS OF CLEVELAND COUNTY, OKLAHOMA.)

DRAFT

Site Number: OKOKC2038
Site Name: OK, N. Noble

EXHIBIT "B"
to
Amendment

Legal Description – Leased Premises:

A tract of land lying in and being a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said tract being more particularly described as follows:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 472.42 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 1,514.73 feet to a 1/2" Iron rod with cap set for the Southwest corner, said corner being the point of beginning; Thence N 00°41'21" E a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Northwest corner; Thence S 89°18'39" E a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Northeast corner; Thence S 00°41'21" W a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Southeast corner; Thence N 89°18'39" W a distance of 75.00 feet to the Point of Beginning, containing 5,625.00 square feet or 0.129 acres, more or less.

DRAFT

EXHIBIT "C-1"

to
Amendment

Legal Description - A/UE Area:

A 30.00 foot wide easement for ingress, egress and utility purposes crossing a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said easement being 15.00 feet on each side of the following described centerline:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 73.68 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 33.00 feet to a point on the East Public right of Way line of North 8th Street, said point being the point of beginning; Thence N 89°29'55" E a distance of 1,061.05 feet to a point; Thence S 66°30'40" E a distance of 54.35 feet to a point; Thence S 32°15'03" E a distance of 52.27 feet to a point; Thence S 04°07'51" W a distance of 320.56 feet to a point; Thence S 89°26'34" E a distance of 251.35 feet to a point; Thence N 83°01'04" E a distance of 114.87 feet to the point of termination on the West line of the 0.129 acre Leased Premises.

Sidelines of said easement to be shortened or extended such as to begin on the East Public Right of Way of North 8th Street and terminate on the West line of the 0.129 acre Leased Premises.

DRAFT

EXHIBIT "C-2"
to
Amendment

Legal Description – Utility Easement Area:

A 10.00 foot wide easement for utility purposes crossing a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said easement being 5.00 feet on each side of the following described centerline:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 398.19 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 1,595.45 feet to a point, said point being the point of beginning; Thence S 00°41'21" W a distance of 447.98 feet to the point of termination on the South Site Boundary line.

Sidelines of said easement to be shortened or extended such as to begin 5.00 feet on each side of the above described centerline and terminate on the South Site Boundary line.

DRAFT

EXHIBIT "D"
to
Amendment

Landlord's Additional Property:

[insert if applicable]

DRAFT

This Instrument Prepared by:

HARMONI TOWERS ASSETCO, LLC
6210 Ardrey Kell Road, Suite 450
Charlotte, NC 28277
Attn: Contracts Administration

Site Name: OK, N. Noble
Site Number: OKOKC2038
SG Number 21950.1961
PIN# 40 A 8 2W 23017 [Account No. 104362]

(Space Above this Line for Recorder's Use)

**AMENDMENT TO OPTION AND LAND AGREEMENT
AND MEMORANDA OF LEASE**

THIS AMENDMENT TO OPTION AND LAND LEASE AGREEMENT AND MEMORANDA OF LEASE (hereinafter referred to as this "*Amendment to Lease and Memoranda*" or this "*AMOL*") is made as of the ____ day of _____, 202__ (the "*Amendment Effective Date*"), by and between **(I) the BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT NO. 40**, whose address is c/o Frank Solomon, Superintendent, P.O. Box 499, Noble, OK 73068 ("*Landlord*"); and **(II) HARMONI TOWERS ASSETCO, LLC**, a Delaware limited liability company, whose address is 6210 Ardrey Kell Road, Suite 450, Charlotte, NC 28277 ("*Tenant*") (each, sometimes referred to individually as a "*Party*"; and together, collectively, as the "*Parties*").

RECITALS:

1. As of the Amendment Effective Date, Landlord and Tenant are parties to that certain Option and Land Lease Agreement dated November 25, 2019 (as the same was initially executed, memorialized assigned, assumed and/or amended as more fully described on APPENDIX "1" attached hereto and made a part hereof, the "*Base Lease*"), which commenced on November 16, 2020 (the "*Commencement Date*") and encumbers that certain parcel of real property owned by Landlord and situated in Cleveland County, Oklahoma (such parcel of real property, as more particularly described below, the "*Site*").
2. Landlord and Tenant executed that certain Amendment to Option and Land Lease Agreement of even date herewith (the "*Amendment*"; and the Base Lease, as modified by the Amendment, is the "*Lease*"), pursuant to which the Parties agreed to: **(i)** extend the Term of the Lease; **(ii)** modify the provisions of the Lease regarding the payment of Rent; **(iii)** supplement and clarify **(A)** the legal descriptions of certain areas specified in the Base Lease, and **(B)** the exhibits attached to the Base Lease; and **(iv)** otherwise modify the Base Lease, among other things.

3. Landlord and Tenant now wish to memorialize the Amendment in the public records by recording this Amendment to Lease and Memoranda to: (i) replace and supersede the Memoranda (as such term is defined in APPENDIX "1" attached hereto and made a part hereof) to the extent provided herein; and (ii) evidence the terms and provisions of the Lease, as amended by the Amendment.

AGREEMENTS:

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, Landlord and Tenant mutually agree that the Base Lease and the Memoranda are hereby amended, modified, replaced, substituted, superseded, and voided to the extent provided below (as may be applicable), and as follows:

1. **Recitals; Appendix.** The foregoing recitals and those referenced in APPENDIX "1" attached hereto and made a part hereof are true and correct and are expressly incorporated into and made a part of this Amendment to Lease and Memoranda as if fully rewritten herein.
2. **Defined Terms.** Any terms used in this Amendment to Lease and Memoranda as defined terms, but which are not defined herein shall have the meanings attributed to those terms in the Base Lease and/or Amendment (as may be applicable). For avoidance of doubt, (i) the term "*Property*" as used in the Lease and Memoranda shall be deemed to refer to the Site; and (ii) the term "*Premises*" as used in the Memoranda shall be deemed to refer to the Leased Premises (as such term is defined below).
3. **Memoranda.** The Parties hereby agree that the Memoranda referenced in the recitals above is hereby superseded, amended, and restated in its entirety, to the extent inconsistent with this Amendment to Lease and Memoranda, such that the provisions of the Amendment or this Amendment to Lease and Memoranda shall be controlling in the event of any such inconsistency.
4. **Relevant Lease Provisions.** Notwithstanding anything to the contrary set forth in the Base Lease, the Parties hereby acknowledge and agree to the accuracy of the following terms and conditions of the Lease:
 - (a) Landlord and Tenant are parties to that certain Option and Land Lease Agreement (the "*Base Lease*"), which commenced on the Commencement Date (as such term is defined in the Recitals above), and covers portions of that certain parcel of real property owned by Landlord, located in Cleveland County, Oklahoma and more particularly described on EXHIBIT "A" attached hereto and made a part hereof (such parcel, the "*Site*").
 - (b) Landlord and Tenant executed that certain Amendment to Option and Land Lease Agreement as of even date herewith (the "*Amendment*"), pursuant to which the Parties modified certain terms of the Base Lease (the Base Lease, as amended by the Amendment, is the "*Lease*").

- (c) Pursuant to the Lease, Landlord:
- i. leased to Tenant that portion of the Site more particularly described on **EXHIBIT "B"** attached hereto and made a part hereof (the "**Leased Premises**"); and
 - ii. granted to Tenant certain easement rights (collectively, the "**Easements**"), including without limitation:
 - [x] that certain 30'-wide access and utility easement (the "**A/U Easement**"), which is granted to Tenant on, over, above, under, through, in, and across that portion of the Site more particularly described on **EXHIBIT "C-1"** attached hereto and made a part hereof (such portion, the "**A/UE Area**"); and
 - [y] that certain 10'-wide utility easement (the "**Utility Easement**"), which is granted to Tenant on, over, above, under, through, in, and across that portion of the Site more particularly described on **EXHIBIT "C-2"** attached hereto and made a part hereof (such portion, the "**Utility Easement Area**"); and together with the A/UE Area and any other portions of the Site over which Landlord has granted Tenant any easements, collectively, the "**Easement Areas**"),all for purposes and on the terms and conditions as more particularly described in the Lease.
- (d) The term of the Lease (the "**Term**") commenced on the Commencement Date and will continue in full force and effect until November 15, 2121 (the "**Expiration Date**"), subject to the terms and provisions contained therein.
- (e) As acknowledged by Landlord in the Amendment, all Rent due under the Lease has been prepaid in its entirety, on the terms and conditions more fully described therein; such that for the remainder of the Term until the Expiration Date, no additional rent, payments, or other compensation shall be due to Landlord, its successors, assigns, or any future owners of the Site, unless otherwise agreed to in writing by the Parties.

5. Exclusivity. Pursuant to the Lease, Landlord has agreed that from and after the Commencement Date, Landlord shall not lease, sell, convey, transfer, or otherwise grant any interest in or to (i) the Site; or (ii) any real property owned by Landlord as of the Amendment Effective Date within a radius of five (5) miles from the Site, including without limitation the real property listed on **EXHIBIT "D"** attached hereto and made a part hereof (the "**Landlord's Additional Property**") for the construction of a tower for use as a communications facility, or for the operation of an antenna site leasing business that competes directly or indirectly with Tenant. This restriction shall be imposed upon the Landlord's Additional Property; and any future sale of the same shall be subjected to this restriction.

6. **Exhibits.** EXHIBIT "A," EXHIBIT "B," EXHIBIT "C-1," and EXHIBIT "C-2," each attached hereto, are all hereby added in their entirety to the Lease and the Memoranda. For avoidance of doubt, to the extent that all or any of the exhibits to the Base Lease and/or the Memoranda provide(s) only a general depiction or description of the Site, Leased Premises, [A/UE Area, and/or Utility Easement Area, rather than separately-identifiable legal descriptions of the same, then the more detailed legal descriptions provided for in EXHIBIT "A," EXHIBIT "B," EXHIBIT "C-1," and EXHIBIT "C-2," attached hereto shall supersede any such general depictions or descriptions of the same (each, as may be applicable).

7. **Joint and Several Liability.** If more than one person or entity has executed this AMOL as Landlord, then each such person or entity will be jointly and severally liable, along with each other person or entity that has executed this AMOL as Landlord, for the full performance and payment of all obligations and liabilities hereunder.

8. **Miscellaneous.** Except as expressly set forth herein, this Amendment to Lease and Memoranda is not intended to amend or modify and shall not be deemed or construed as amending or modifying, any of the terms, conditions, or provisions of the Lease or the Memoranda, all of which are hereby ratified and affirmed. In the event of a conflict between the provisions of this Amendment to Lease and Memoranda and the provisions of the Lease (as amended), the provisions of the Lease shall control. The Lease shall be binding upon and inure to the benefit of the Parties hereto and their respective heirs, successors, and assigns, subject to the provisions of the Lease. This Amendment to Lease and Memoranda may be executed in multiple counterparts, all of which when taken together will constitute one and the same instrument.

[Remainder of Page Left Intentionally Blank; Signature Page(s) Follow(s)]

IN WITNESS WHEREOF, Landlord has duly executed this Amendment to Lease and Memoranda on the ____ day of _____, 202__.

WITNESSES:

LANDLORD:

By: _____
Print Name: _____

**The BOARD OF EDUCATION OF NOBLE
INDEPENDENT SCHOOL DISTRICT NO. 40**

By: _____
Print Name: _____

Signature: _____
Print Name: _____
Title: _____

WITNESS AND ACKNOWLEDGEMENT

State/Commonwealth of _____
County/Parish of _____

On this the ____ day of _____, 202__, before me, the undersigned Notary Public, personally appeared _____, as _____ of the BOARD OF EDUCATION OF NOBLE INDEPENDENT SCHOOL DISTRICT NO. 40, who is personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument, and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public: _____
Print Name: _____
My Commission Expires: _____

{Seal}

[SIGNATURES CONTINUE ON FOLLOWING PAGE]

IN WITNESS WHEREOF, Tenant has executed this Amendment to Lease and Memoranda on the _____ day of _____ 202__.

WITNESSES:

TENANT:

By: _____
Print Name: _____

HARMONI TOWERS ASSETCO, LLC,
a Delaware limited liability company

By: _____
Print Name: _____

By: _____
Print Name: _____
Title: _____

WITNESS AND ACKNOWLEDGEMENT

State/Commonwealth of _____
County of _____

On this the ____ day of _____ 202__, before me, the undersigned Notary Public, personally appeared _____ as _____ of HARMONI TOWERS ASSETCO, LLC, a Delaware limited liability company, personally known to me (or proved to me on the basis of satisfactory evidence) to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument, the person(s) or the entity upon which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.

Notary Public: _____
Print Name: _____
My Commission Expires: _____

{Seal}

APPENDIX "1"

to

Amendment to Lease and Memoranda

Lease History

1. Landlord and Tenant's predecessor-in-interest, NEW CINGULAR WIRELESS PCS, LLC, a Delaware limited liability company ("**Cingular**") entered into that certain Option and Land Lease Agreement dated November 25, 2019 (the "**Option Agreement**") granting Cingular (or its successors-in-interests as to tenant's interest thereunder) the option (the "**Option**") to enter into lease agreement (the "**Base Lease**") with Landlord covering certain portions of the Site.
2. The Option Agreement was memorialized by that certain Memorandum of Lease (the "**MOL**") executed by and between Landlord and Cingular as of even date therewith and recorded on December 20, 2019 as Document No. R2019-40770 in the office of the County Clerk for Cleveland County, Oklahoma (the "**Recorder's Office**").
3. Pursuant to that certain Assignment and Assumption of Agreements (the "**Cingular Assignment**") executed on August 4, 2020, by and between Cingular, as assignor, and Tenant's predecessor-in-interest, UNITI TOWERS LLC, a Delaware limited liability company ("**Uniti**"), as assignee, Cingular assigned its right, title and interest as tenant under the Option Agreement to Uniti, which such Cingular Assignment was itself memorialized by that certain Memorandum of Assignment executed as of even date therewith and recorded on August 13, 2020, as Document No. R2020-27967 of the Recorder's Office (the "**Cingular MOA**").
4. Uniti exercised the Option such that the Base Lease commenced on the Commencement Date (as such term is defined in the Recitals above); and thereafter changed its name to HARMONI TOWERS LLC ("**Harmoni**").
5. Pursuant to that certain Assignment and Assumption of Agreements (the "**Harmoni Assignment**") executed on August 18, 2023, by and between Harmoni, as assignor, and Tenant, as assignee, Harmoni assigned its right, title and interest as tenant under the Base Lease to Harmoni, which such Harmoni Assignment was itself memorialized by that certain Memorandum of Assignment executed as of even date therewith and recorded on November 15, 2023, as Document No. R2023-31235 of the Recorder's Office (the "**Harmoni MOA**"); and together with the MOL and the Cingular MOA, collectively, the "**Memoranda**", such that as of the Amendment Effective Date, the Base Lease is in full force and effect by and between Landlord and Tenant.

EXHIBIT "A"

to

Amendment to Lease and Memoranda

Legal Description - The Site:

A tract of land situated in the Southwest Quarter (SW/4) of Section Twenty-three (23), Township Eight (8) North, Range Two (2) West of the Indian Meridian, Cleveland County, Oklahoma, being more particularly described as follows:

Commencing at the West Quarter (W/4) Corner for a true point of beginning; thence S 89°42'36" E along the East-West Quarter (W/4) Section Line a distance of 1617.00 feet; thence N 00°23'55" W a distance of 852.00 feet; thence N 89°42'36" W a distance of 1237.32 feet; thence N 00°17'24" E a distance of 136.22 feet; thence N 89°36'05" W a distance of 379.43 feet to the West Section Line; thence N 00°23'55" E along the West Section Line a distance of 715.06 feet to the West Quarter (W/4) Corner and true point of beginning.

(WARRANTY DEED AS RECORDED IN BOOK 3271, PAGE 1336, DEED RECORDS OF CLEVELAND COUNTY, OKLAHOMA.)

DRAFT

EXHIBIT "B"

to

Amendment to Lease and Memoranda

Legal Description – Leased Premises:

A tract of land lying in and being a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said tract being more particularly described as follows:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 472.42 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 1,514.73 feet to a 1/2" Iron rod with cap set for the Southwest corner, said corner being the point of beginning; Thence N 00°41'21" E a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Northwest corner; Thence S 89°18'39" E a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Northeast corner; Thence S 00°41'21" W a distance of 75.00 feet to a 1/2" Iron Rod with cap set for the Southeast corner; Thence N 89°18'39" W a distance of 75.00 feet to the Point of Beginning, containing 5,625.00 square feet or 0.129 acres, more or less.

DRAFT

EXHIBIT "C-1"

to

Amendment to Lease and Memoranda

Legal Description – A/UE Area:

A 30.00 foot wide easement for ingress, egress and utility purposes crossing a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said easement being 15.00 feet on each side of the following described centerline:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 73.68 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 33.00 feet to a point on the East Public Right of Way line of North 8th Street, said point being the point of beginning; Thence N 89°29'55" E a distance of 1,061.05 feet to a point; Thence S 66°30'40" E a distance of 54.55 feet to a point; Thence S 32°15'03" E a distance of 52.27 feet to a point; Thence S 04°07'51" W a distance of 320.56 feet to a point; Thence S 89°26'34" E a distance of 251.35 feet to a point; Thence N 83°01'04" E a distance of 114.87 feet to the point of termination on the West line of the 0.129 acre Leased Premises.

Sidelines of said easement to be shortened or extended such as to begin on the East Public Right of Way of North 8th Street and terminate on the West line of the 0.129 acre Leased Premises.

EXHIBIT "C-2"

to
Amendment

Legal Description – Utility Easement Area:

A 10.00 foot wide easement for utility purposes crossing a part of the SW/4 of Section 23, Township 8 North, Range 2 West and being further described in Book 3271, Page 1336, Deed Records of Cleveland County, Oklahoma; Said easement being 5.00 feet on each side of the following described centerline:

Commencing at a Mag Nail found for the Northwest corner of said SW/4; Thence S 00°08'26" W on the West line of said SW/4, a distance of 398.19 feet to a point on said West line; Thence S 89°51'34" E perpendicular to said West line, a distance of 1,595.45 feet to a point, said point being the point of beginning; Thence S 00°41'21" W a distance of 447.98 feet to the point of termination on the South Site Boundary line.

Sidelines of said easement to be shortened or extended such as to begin 5.00 feet on each side of the above described centerline and terminate on the South Site Boundary line

DRAFT

EXHIBIT "D"

to

Amendment to Lease and Memoranda

Landlord's Additional Property:

[INSERT IF APPLICABLE]

DRAFT

Position Type	NAME	SITE CODE	ASSIGNMENT	Start Date
SUPPORT	VICKIE HARRIS	50	ACCOUNTS PAYABLE	7/1/2025
SUPPORT	RACHEL TENER	50	ACCOUNTS PAYABLE	7/1/2025
SUPPORT	JENNIFER BLACK	50	ADMINISTRATIVE ASSISTANT	7/1/2025
SUPPORT	DONELLE DAVIS	50	ADMINISTRATIVE ASSISTANT	7/1/2025
SUPPORT	ANGELIA MARTIN	50	ADMINISTRATIVE ASSISTANT	7/1/2025
SUPPORT	MARY HAINLINE	50	ASSISTANT CHILD NUTRITION DIF	7/1/2025
SUPPORT	CHARLOTTE BAXTER-RAIN	7	BUS DRIVER	8/8/2025
SUPPORT	DENISE HOWE	7	BUS DRIVER	8/8/2025
SUPPORT	DERRALD KIZZIA	7	BUS DRIVER	8/8/2025
SUPPORT	KIM MCKIDDY	7	BUS DRIVER	8/8/2025
SUPPORT	PATRICK NANCE	7	BUS DRIVER	8/8/2025
SUPPORT	MELISSA OLIPHANT	7	BUS DRIVER	8/8/2025
SUPPORT	CECILIA PETERSON	7	BUS DRIVER	8/8/2025
SUPPORT	JENNIE ROWELL	7	BUS DRIVER	8/8/2025
SUPPORT	RAFAEL SANCHEZ	7	BUS DRIVER	8/8/2025
SUPPORT	TIM SWANN	7	BUS DRIVER	8/8/2025
SUPPORT	DONNITA WALKUP	7	BUS DRIVER	8/8/2025
SUPPORT	ALLISON WHITE	7	BUS DRIVER	8/8/2025
SUPPORT	JACOB ARMBRISTER	7	BUS MONITOR	8/8/2025
SUPPORT	MAELEE ARMBRISTER	7	BUS MONITOR	8/8/2025
SUPPORT	DEBRA LOCKE	7	BUS MONITOR	8/8/2025
SUPPORT	CATHY NANCE	7	BUS MONITOR	8/8/2025
SUPPORT	GINA TAYLOR	7	BUS MONITOR	8/8/2025
SUPPORT	MEGAN SANDNESS	110	CN COOK	8/8/2025
SUPPORT	PAULANNE MADDEN	510	CN COOK	8/8/2025
SUPPORT	TAMRA MCELHANEY	705	CN COOK	8/8/2025
SUPPORT	FELICIA PEREZ	705	CN COOK	8/8/2025
SUPPORT	HEATHER PEREZ	105	CN COOK/CO MANAGER	8/8/2025
SUPPORT	SARAH MCMILLEN	105	CN HELPER	8/8/2025
SUPPORT	DEBRA MADDEN	110	CN HELPER	8/8/2025
SUPPORT	MICHELLE OFSTHUN	110	CN HELPER	8/8/2025
SUPPORT	SHELBY COATS	115	CN HELPER	8/8/2025
SUPPORT	JOHNNY STONE	705	CN HELPER	8/8/2025
SUPPORT	NICOLE KUHN	115	CN HELPER	8/8/2025
SUPPORT	BRANDY HART	510	CN HELPER	8/8/2025
SUPPORT	IRINA WILLIAMS	510	CN HELPER	8/8/2025
SUPPORT	SIERRA MCGOVAN	510	CN HELPER	8/8/2025
SUPPORT	JOHNSON BEAR	115	CN HELPER	8/8/2025
SUPPORT	WHITNEY SHULTZ	705	CN HELPER	8/8/2025
SUPPORT	DEANA MATA	110	CN MANAGER	8/8/2025
SUPPORT	CHERYL COATS	115	CN MANAGER	8/8/2025
SUPPORT	TRACY POWELL	510	CN MANAGER	8/8/2025
SUPPORT	DENISE MCMILLIAN	705	CN MANAGER	8/8/2025

SUPPORT	GLEND A YANDELL	105	CN PT MANAGER	8/8/2025
SUPPORT	IVAN RIGGLE JR	105	CUSTODIAN I	7/1/2025
SUPPORT	RONALD MCMILLIAN	110	CUSTODIAN I	7/1/2025
SUPPORT	JO ELLA NEYMAN	115	CUSTODIAN I	7/1/2025
SUPPORT	TIFFANY STEWART	510	CUSTODIAN I	7/1/2025
SUPPORT	TERESA BASS	105	CUSTODIAN II	7/1/2025
SUPPORT	BRANDY JARVIS	110	CUSTODIAN II	7/1/2025
SUPPORT	TERESA LYDAY	115	CUSTODIAN II	7/1/2025
SUPPORT	JUAN LARA	510	CUSTODIAN II	7/1/2025
SUPPORT	MORRIS DAVIS	705	CUSTODIAN II	7/1/2025
SUPPORT	FLORENCE HANSON	705	CUSTODIAN II	7/1/2025
SUPPORT	ANTHONY HOOSER	705	CUSTODIAN II	7/1/2025
SUPPORT	JONATHAN PHIPPS	705	CUSTODIAN II	7/1/2025
SUPPORT	KAREN TRAMMELL	705	CUSTODIAN II	7/1/2025
SUPPORT	TIFFANY VAN HORN	705	CUSTODIAN II	7/1/2025
SUPPORT	MASON KIDD	50	GROUNDSDKEEPER	7/1/2025
SUPPORT	VICKI WARD	105	INDIAN ED. FULL-TIME	8/8/2025
SUPPORT	SHERRY FERGUSON	110	INDIAN ED. FULL-TIME	8/8/2025
SUPPORT	CHANDA FORD	510	LPN	8/8/2025
SUPPORT	JESSICA DANIEL	115	LPN	8/8/2025
SUPPORT	SHELBY THOMAS	110	LPN	8/8/2025
SUPPORT	KENNETH ALLEN	50	MAINTENANCE III	7/1/2025
SUPPORT	CHAD MEDDERS	50	MAINTENANCE III	7/1/2025
SUPPORT	KENNY RAMSEY	50	MECHANIC	7/1/2025
SUPPORT	BRIAN KOEHN	7	MECHANIC	7/1/2025
SUPPORT	STEVEN ARMBRISTER	7	MECHANIC HELPER/SKILLED MAI	7/1/2025
SUPPORT	DAVID EZELL	50	MECHANIC(MAINTENANCE)	7/1/2025
SUPPORT	JOE BROWSWICK	50	NETWORK TECHNICIAN	7/1/2025
SUPPORT	EDDIE FRITH	50	NETWORK TECHNICIAN	7/1/2025
SUPPORT	ANDREW SITES	110	PARAPROFESSIONAL	8/8/2025
SUPPORT	KRISTINA ROOT	50	PAYROLL/HR	7/1/2025
SUPPORT	TOM CLOWERS	115	PE TEACHING ASSISTANT	8/8/2025
SUPPORT	AMBER DAVIS	105	PRE-K ASST.	8/8/2025
SUPPORT	THRESA BOWSHER	105	PRE-K ASST.	8/8/2025
SUPPORT	CRYSTAL HAWKINS	105	PRE-K ASST.	8/8/2025
SUPPORT	DEBBIE KIDD	105	PRE-K ASST.	8/8/2025
SUPPORT	CHERYL LOUKX	105	PRE-K ASST.	8/8/2025
SUPPORT	TIFFANY MCGREGOR	105	PRE-K ASST.	8/8/2025
SUPPORT	JULIE SEESE	105	PRE-K ASST.	8/8/2025
SUPPORT	KATIE LANGFORD	105	PRE-K ASST.	8/8/2025
SUPPORT	BRITTANI MILLER	105	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	KATEY NEWCOMB	105	PRE-K TITLE 1	8/8/2025
SUPPORT	JENNIFER TURNER	105	PRE-K TITLE 1	8/8/2025
SUPPORT	CAROL HERRON	115	PT LIBRARY ASST.	8/8/2025

SUPPORT	KEVIN AUSTIN	50	SCHOOL RESOURCE OFFICER	8/1/2025
SUPPORT	CADEN HOLT	50	SCHOOL RESOURCE OFFICER	8/1/2025
SUPPORT	KEVIN STANDRIDGE	50	SCHOOL RESOURCE OFFICER	8/1/2025
SUPPORT	LAURA HARMON	105	SECRETARY I	7/21/2025
SUPPORT	MARGIE RICHARDSON	105	SECRETARY I	7/21/2025
SUPPORT	SARAH KINNAMON	110	SECRETARY I	7/21/2025
SUPPORT	BRENDA FOX	115	SECRETARY I	7/21/2025
SUPPORT	DONNA HARDRIDGE	115	SECRETARY I	7/21/2025
SUPPORT	KRIS FIPPS	50	SECRETARY I	7/21/2025
SUPPORT	AMANDA LOCKRIDGE	510	SECRETARY I	7/21/2025
SUPPORT	JENISSA PHILLIPS	510	SECRETARY I	7/21/2025
SUPPORT	SARAH BRAY	705	SECRETARY I	7/21/2025
SUPPORT	KENDRA BEERS	110	SECRETARY I	7/21/2025
SUPPORT	PAULA MILLER	705	SECRETARY I	7/21/2025
SUPPORT	STEPHANIE ROESLER	705	PT SECRETARY I	7/21/2025
SUPPORT	KIMBERLY VANCE	50	SECRETARY II	7/21/2025
SUPPORT	TAMA LOVELESS	705	SECRETARY II	7/21/2025
SUPPORT	ETHAN COOMBS	510	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	KATRINA HOUSTON	510	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	CALIBRIE SLONE	510	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	TERESA SHEPHERD	510	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	TAMMY CARTER	115	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	VIVIAN CLINE	115	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	DARLA FORBES COLLINS	510	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	KELTZIE JONES	110	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	MARISSA JONES	115	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	CORI REYNOLDS	115	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	NICHOLAS TRAMEL	115	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	TAYLOR BRADEN	105	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	SAMANTHA CLARK	105	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	HEATHER MONTGOMERY	105	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	ANDREA ROBERTS	105	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	MELISSA COOMBS	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	SAVANNAH COOMBS	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	HANNAH HIXON	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	KIMBERLY JONES	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	BRITTANY JORDAN	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	JERRI TURNER	705	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	ASHTON BOND	110	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	REILY MARSEE	110	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	CARLY WALLER	110	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	MEGHAN HOSKINS	110	SPECIAL ED. TEACHING ASST.	8/8/2025
SUPPORT	WAYNE DILLNER	50	SYSTEMS/NETWORK ADMIN	7/1/2025
SUPPORT	FRED CONLEY	110	TITLE 1 FULL TIME	8/8/2025

SUPPORT	BRITTINI HILLIARD	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	BRITTANY PARMAN	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	KRISTEN RIEBE	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	HANNAH SHOBERT	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	AMY WITTMAN	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	ASHLEE WILLIAMSON	115	TITLE 1 FULL TIME	8/8/2025
SUPPORT	CANDYCE BOENSCH	110	TITLE 1 FULL TIME	8/8/2025
SUPPORT	HEATHER FOLKS	110	TITLE 1 FULL TIME	8/8/2025
SUPPORT	ALEXIA HILES-MILLER	110	TITLE 1 FULL TIME	8/8/2025
SUPPORT	JANNA SMITH	110	TITLE 1 FULL TIME	8/8/2025
SUPPORT	ANGELA HAGEN	115	TITLE I FULL-TIME	8/8/2025
SUPPORT	NICOLE SHERMAN	115	TITLE I FULL-TIME	8/8/2025
SUPPORT	MICHELLE WILLIAMS	115	TITLE I FULL-TIME	8/8/2025
SUPPORT	ROSA SEALEY	105	TITLE I FULL-TIME	8/8/2025
SUPPORT	BEVERLY WOMACK	105	TITLE I FULL-TIME	8/8/2025
SUPPORT	TONIA KNIGHT	115	INDIAN ED. FULL-TIME	8/8/2025
SUPPORT	DARYL CLARK	7	BUS DRIVER/TRANSPORTATION A	7/21/2025
SUPPORT	DOROTHY TERRILL	50	TREASURER / SUPERINTENDENT /	7/1/2025

2025-26 New Hire Board Meeting Report

April

Position	Employee Name/# of Positions	Site	Position	Start Date
Certified	1	Hub	3rd Grade	8/6/2025
Certified	2	CIMS	Social Studies	8/6/2025
Certified	1	Hub	Special Education Teacher	8/8/2025
Support	1	Trans	Trans. Director	7/1/2025
Certified	1	Hub	PE	8/6/2025
Certified	1	CO	Asst Superintendent	7/1/2025