

**Minutes of the Special Meeting of the  
TEACHER AND LEADER EFFECTIVENESS COMMISSION  
OLIVER HODGE EDUCATION BUILDING  
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20  
OKLAHOMA CITY, OKLAHOMA**

**April 23, 2015**

The Teacher and Leader Effectiveness Commission met in special session at 2:10 p.m. on Thursday, April 23, 2015, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 3:21 p.m. on Thursday, April 16, 2015.

The following were present:

Ms. Terrie Cheadle, State Board of Education

Members of the Teacher and Leader Effectiveness Commission present:

Ms. Joy Hofmeister, State Superintendent of Public Instruction, Chair  
Representative Ed Cannaday, House of Representatives  
Ms. Jayne Huffman, Department of Career and Technology Education  
Ms. Anna King, President, Oklahoma PTA  
Ms. Renée Laune-Rodolf, Oklahoma Commission for Teacher Preparation  
Ms. Alicia Priest, Oklahoma Education Association  
Ms. Natalie Shirley, Secretary of Education  
Ms. Ginger Tinney, Professional Oklahoma Educators

Members of the Teacher and Leader Effectiveness Commission absent:

Mr. Ed Allen, American Federation of Teachers  
Dr. Keith Ballard, Superintendent, Tulsa Public Schools  
Dr. Don Betz, President, University of Central Oklahoma  
Senator John Ford, Oklahoma State Senate  
Ms. Susan Harris, Tulsa Chamber of Commerce  
Mr. Shawn Hime, Executive Director, Oklahoma State School Boards Association  
Mr. Ben Robinson, Brig General USAF (R), Owner/President, SentryOne LLC  
Senator Susan Paddack, Oklahoma State Senate

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

Superintendent Hofmeister called the Teacher and Leader Effectiveness Commission meeting to order at 2:10 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**WELCOME, COMMENTS, AND INTRODUCTIONS**

Superintendent Hofmeister welcomed everyone to the meeting and acknowledged Representative Cannady as a champion at the Legislature working for the Teacher and Leader Effectiveness Commission.

**MINUTES OF THE MARCH 11, 2015 REGULAR MEETING APPROVED**

Secretary Shirley moved to approve the minutes of the March 11, 2015, regular meeting. Jane Huffman seconded the motion. The motion carried with the following votes: Representative Cannaday, yes; Superintendent Hofmeister, yes; Jayne Huffman, yes; Anna King, yes; Renee Launey-Rodolf, yes; Alicia Priest, yes; Secretary Shirley, yes; and Ginger Tinney, yes.

**REPORT AND DISCUSSION ON THE ESEA FLEXIBILITY WAIVER  
SUBMITTED BY THE OSDE ON MARCH 31, 2015**

Dr. Robyn Miller, Deputy Superintendent, said the TLE Commission reviewed the waiver extension request document and provided beneficial feedback. Dr. Miller's report detailed the TLE full implementation scheduled in the 2016-2017 school year and alignment with the pending legislation; timeline schedule of the postponed SLOs/SOOs by State Board of Education; and language revision. The United States Department of Education (USDE) confirmed the Oklahoma extension request was currently under review prior to the meeting. Also, with more authority given to states, some federal mandates may possibly be relaxed regarding state Teacher and Leader Evaluations; however, the reauthorization is pending at this time.

**LEGISLATIVE UPDATE**

Representative Ed Cannaday reported Senate Bill 707 and 706 were gutted in terms of specifics in order for them to go to conference. On Wednesday, April 22 Senate Bill 706 passed the House giving TLE instruction but the two-year postponement language needs to be changed but there was no information indicating whether the bill immediately went to the Governor. Representative Casey has shared that he sees the need for districts to have some flexibility in the quantifiable portion. Several stakeholders will be present as the bill goes into conference including representatives from the State Department of Education, State Board of Education and several others. It was not confirmed that the Regents for Higher Education would be present but

Representative Cannaday encouraged Regents be included because of TLEs direction toward college preparation. He suggested alignment and correlation differences should be made clear because there is a dilemma. The alignment has no quantifiable equation or formula to measure. Some mathematical correlation is needed when talking about standards and assessment instead of saying, generally, they are aligned.

Carolyn Thompson, Director of Government Affairs, reviewed a summary of legislative bills affecting TLE components that included proposed conference committee substitutes of Senate Bill 706 and House Bill 1290 (formerly 1027) and 1271.

Commission members asked questions and discussed the effects of the updated legislation and communications to school districts.

#### **UPDATE FROM THE TLE OFFICE**

Dr. Robyn Miller presented communication updates and current projects from the Teacher and Leader Effectiveness office submitted by Susan Pinson, Data Use and Implementation Coordinator, Enterprise Data-Driven Services, Office of Management and Enterprise Services.

Commission members asked questions and discussed the updates and projects.

#### **ADJOURNMENT**

There being no further business, Superintendent Hofmeister adjourned the meeting at 3:20 p.m.

The next regular meeting of the Teacher and Leader Effectiveness Commission will be held on Thursday, May 21, 2015 at 1 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma.

  
\_\_\_\_\_  
Joy Hofmeister, Commission Chair

**Special Meeting of the Oklahoma Teacher and Leader Effectiveness Commission Meeting  
Oliver Hodge Education Building, Oklahoma City, Oklahoma**

**April 23, 2015**

Commission Member	Signature
Allen, Ed	
Ballard, Keith	<i>Keith Ballard</i>
Betz, Don	
Cannaday, Ed	<i>Ed Cannaday</i>
Ford, John	
Harris, Susan	
Hime, Shawn	
Hofmeister, Joy	<i>Joy Hofmeister</i>
Huffman, Jayne	<i>Jayne Huffman</i>
King, Anna	<i>Anna King</i>
Launey-Rodolf, Renée	<i>Renée Launey-Rodolf</i>
Priest, Alicia	<i>Alicia Priest</i>
Robinson, Ben	
Shirley, Natalie	<i>Natalie Shirley</i>
Tinney, Ginger	<i>Ginger Tinney</i>
Paddock, Susan	

**Special Meeting of the Oklahoma Teacher and Leader Effectiveness Commission**  
**Oliver Hodge Education Building, Oklahoma City, Oklahoma**  
**April 23, 2015**

Attendee (PLEASE PRINT)	Organization
Mary Meritt	CCOSA
<del>Mike McIlwain</del>	OEA
Erin Boeckman	OK Senate
Michael Furlong	POE
L. Timberlake	OKCPS, TLE
Alicia Carrin-Moore	OKCPS, TLE
Michelle Lewis	OKCPS, TLE
Cynthia Beckman	OKCPS, TLE
Amy Brawn	Moore
Vickie Williams	CCOSA