

**Minutes of the Special Meeting of the
TEACHER AND LEADER EFFECTIVENESS COMMISSION
COX CONVENTION CENTER
1 MYRIAD GARDENS, 2nd FLOOR, BALLROOM C
OKLAHOMA CITY, OKLAHOMA**

July 9, 2015

The Teacher and Leader Effectiveness Commission met in special session at 2:00 p.m. on Thursday, July 9, 2015, in Ball Room C, 2nd floor of the Cox Convention Center at 1 Myriad Gardens, Oklahoma City, Oklahoma. The final agenda was posted at 7:39 a.m. on Thursday, July 2, 2015.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary, 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. Susan Harris, Tulsa Chamber of Commerce
Mr. Shawn Hime, Executive Director, Oklahoma State School Boards Association
Ms. Jayne Huffman, Department of Career and Technology Education
Ms. Renée Launey-Rodolf, Office of Education Quality and Accountability
Senator Susan Paddack, Oklahoma State Senate
Ms. Alicia Priest, Oklahoma Education Association
Mr. Ben Robinson, Brig General USAF (R), Owner/President, SentryOne LLC
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. Anna King, President, Oklahoma PTA
Ms. Natalie Shirley, Secretary of Education

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Hofmeister called the Teacher and Leader Effectiveness Commission special meeting to order at 2:00 p.m. Ms. Cheadle called the roll and ascertained there was a quorum.

WELCOME AND INTRODUCTIONS

Superintendent Hofmeister welcomed everyone to the special meeting of the Teacher and Leader Effectiveness (TLE) Commission to participate in the open mike forum. Superintendent Hofmeister thanked Commission members for their participation and shared that the TLE Commission is composed of appointments pursuant to Oklahoma Statute.

Commission Members introduced themselves and stated their organization affiliation and tenure on the TLE Commission.

OPEN FORUM

Superintendent Hofmeister introduced Dr. Jason Perez, Executive Director, Teacher and Leader Effectiveness (TLE) office and Dr. Robyn Miller, Deputy Superintendent for Educator Effectiveness and Policy Research, who oversees TLE at the OSDE.

Dr. Perez moderated the open forum for Commission members to answer questions and discuss TLE implementation, legislation, Commission responsibilities, and school district concerns, feedback and updates.

ADJOURNMENT

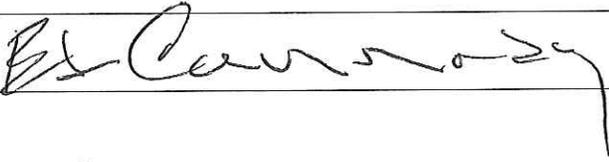
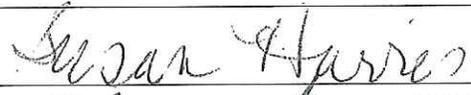
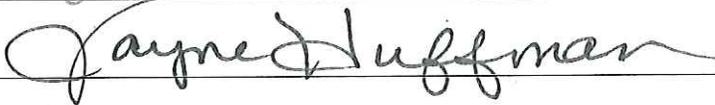
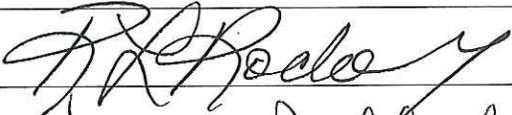
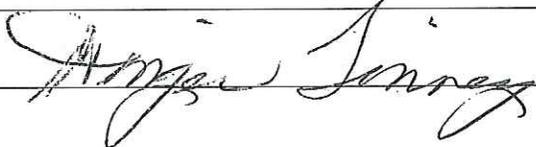
There being no further business, Superintendent Hofmeister adjourned the meeting at 3:00 p.m.

The next regular meeting of the Teacher and Leader Effectiveness Commission will be held on Thursday, August 20, 2015, at 2 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma.


Joy Hofmeister, Commission Chair

**Oklahoma Teacher and Leader Effectiveness Commission Meeting
Cox Convention Center, Oklahoma City, Oklahoma**

July 9, 2015

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

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Attendee (PLEASE PRINT)	Organization
Sharon Reese	Shawnee P.S.
Buthians Jwayed	Mercy School
Jack Reed	Oklahoma City P.S.
Jason Perez	OSDE
Susan Pinson	OSDE
Donna Campo	Liberty
Rick Cobb	Moore
Jenny Affentranger	Bethel P.S.
Tina Moon	Bethel P.S.
Matthew Sweet	Liberty P.S.
Alicia Curin-Moore	OKC PS
Estasha S. Smith	OKCS
Kathy Dixon	Bartlesville PS
Marilyn Dewoody	Hulbert
Jenna [unclear]	Woodall
Diana [unclear]	Fort Gibson
K - H	Clinton
Phil Isom	Kansas
Mc [unclear]	Duncan

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Attendee (PLEASE PRINT)	Organization
BRET TOWNE	Edmond Schools
Shawn Hime	TLE Commission
Doug Hall	Anadarko Middle School
Mike Davis	Lookeba-Sietela School
David Vallexand	OKARche Schools
Greg FARIS	Hardesty Schools
Nona Laminack	Big Pasture Schools
Cathy Walker	Stillwater Schools
Mary Muritt	CCOSA
Justin Hookwood	Prague Schools
Erica Harris	OK Dept. of Career Tech
Jeremy Stewart	Bethel Schools
Jeremy Hogan	Cache Schools
Connie Thompson	Anadarko Schools
David Adams	Anadarko Schools
Melissa Michie	State Regents-OTC
Bob Gragg	Allen School
Mindy Pennington	Mid-DeI
Jeremy Frye	ASHER Schools

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John Thompson	OKCPS Gazette
Kas Nelson	Vici schools
Bedy Alexander	Morris Public Schools
Travis Smalls	Forgan Schools
Rick Thomas	Skiatook Schools
Kurt Myers	Aline - Cleo Schools
Vickie Williams	CCOSA
Kay Casper	Yukon Schools
Amy Braun	Moore
Jerry M. Johnson	Bethel
Sheli McAdoo	Yukon PS
Amy Fichtner	Owasso P.S.
Theresa Dame	Shawnee Public School (High School)
April Goetz	Putnam City Public School
Rinda Bowden	Rinda Bowden - FAIRVIEW
Elaine Hutchison	Fairview Public Schools
Michelle Lewis	OKCPS
Cindy Beckman	OKCPS
Deby	Tahlequah

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Karen Skidmore	ODCTE
Becky Slothower	OSU
Doug Brown	Idabel PS
Tommy Batz	Armore City Schools
Karie Carpenter	ASTECC
Leann Barnwell	Kansas
Charles Benham	Zion
Ashley Stearns	Owasso Schools
Sabrina Shaw	Kiefer
Chad Coomer	Glenpool
Jerry Olansen	Glenpool
Mike Crawford	South Rock Creek
Kaiten Johnson	Noble
Karen Castonguy	Homoga
Shana Thiel	Maple