

**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**

January 29, 2015

The Teacher and Leader Effectiveness Commission met in a special meeting at 3:02 p.m. on Thursday, January 29 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 3:03 p.m. on Tuesday, January 27, 2015.

The following were present:

Terrie Cheadle, State Board of Education

Members of the Teacher and Leader Effectiveness Commission present:

Ms. Joy Hofmeister, State Superintendent of Public Instruction, Chair

Mr. Ed Allen, American Federation of Teachers

Dr. Keith Ballard, Superintendent, Tulsa Public Schools

Dr. Don Betz, President, University of Central Oklahoma

Representative Ed Cannaday, House of Representatives

Ms. Jayne Huffman, Department of Career and Technology Education

Ms. Renée Launey-Rodolf, Oklahoma Commission for Teacher Preparation

Ms. Alicia Priest, Oklahoma Education Association

Members of the Teacher and Leader Effectiveness Commission absent:

Senator John Ford, Oklahoma State Senate

Ms. Susan Harris, Tulsa Chamber of Commerce

Mr. Shawn Hime, Executive Director, Oklahoma State School Board Association

Ms. Anna King, President, Oklahoma PTA

Mr. Ben Robinson, Brig General USAF (R), Owner/President, SentryOne LLC

Ms. Ginger Tinney, Professional Oklahoma Educators

Others in attendance are shown as an attachment.

CALL TO ORDER

Superintendent Hofmeister called the Teacher and Leader Effectiveness Commission (TLE) meeting to order at 3:02 p.m. and welcomed everyone to the meeting. It is my hope this year to continue having meetings with quorums, and make recommendations to the State Board of Education (SBE). It is also my hope the TLE Commission will be able to make any type of recommendation Commission members deem appropriate, and any guidance needed will always be welcomed. I am hoping SBE members will be present to hear some of today's meeting. I am looking forward to hearing a wonderful report from our guest Dr. Andy Baxter with the Southern Regional Education Board (SREB).

Superintendent Hofmeister recognized others present that included Dr. Phyllis Hudecki-Former Secretary of Education, Michael Barlow-Educator Hall of Fame; Dr. Robin Miller, Deputy State Superintendent, Dr. Jenyfer Glisson, Executive Director, TLE-SDE; Terrie Cheadle, State Board office; and Jana Burke, Tulsa Public Schools.

Commission members introduced themselves; stated their organizations, Congressional districts or school districts they represent and time of service.

ROLL CALL

Terrie Cheadle called the roll and ascertained there was a quorum.

SUPERINTENDENT'S COMMENTS

MINUTES OF THE NOVEMBER 18, 2014 REGULAR MEETING APPROVED

Ed Allen motioned to approve the minutes of the November 18, 2014, regular meeting. Representative Cannady seconded the motion. The motion carried with the following votes: Ed Allen, yes; Keith Ballard, yes; Superintendent Hofmeister, yes; Don Betz, yes; Representative Cannaday, yes; Jayne Huffman, yes; Renee Launey-Rodolf, yes; and Alicia Priest, yes.

SOUTHERN REGIONAL EDUCATION BOARD (SREB) FOCUS GROUP REPORT

Dr. Andy Baxter, Vice President Educator Effectiveness, Southern Regional Education Board (SREB) introduced Ms. Tysza Gandha, Research Consultant and said Ms. Gandha is a member of the research team and instrumental in organizing and conceiving the focus groups, protocol, and preparing the report. Dr. Baxter provided Commission members with the November 2014 Oklahoma focus group findings report; and reviewed and discussed the executive summary, focus group participants; findings, considerations and recommendations; and SREB state focus group reflections.

Commission members discussed quantitative implementation delay, proposed effects of TLE legislation amendments, legislative guidance, inclusion of Tulsa Public Schools-TLE

representative, value of OAMs, SLOs and SOOs; EOI legislative changes to ACT; schools exploring best methods; and SDE propose recommendations.

Ed Allen made a motion to request Superintendent Hofmeister and the State Department of Education (SDE) to provide recommendations for the TLE Commission to consider at the February 19, 2015, TLE Commission that are based on the November 2014 SREB Focus Group Findings Report.

Ed Cannaday seconded the motion. The motion carried with the following votes: Ed Allen, yes; Keith Ballard, yes; Superintendent Hofmeister, yes; Don Betz, yes; Representative Cannaday, yes; Jayne Huffman, yes; Renee Launey-Rodolf, yes; and Alicia Priest, yes.

Renee Launey-Rodolf made a motion to accept the SREB-Oklahoma Teacher and Leader Evaluation Systems Focus Group Findings Report, November 2014 and approve public release. Don Betz seconded the motion. The motion carried with the following votes: Ed Allen, yes; Keith Ballard, yes; Superintendent Hofmeister, yes; Don Betz, yes; Representative Cannaday, yes; Jayne Huffman, yes; Renee Launey-Rodolf, yes; and Alicia Priest, yes.

2015 TLE COMMISSION MEETING DATES

Superintendent Hofmeister presented the 2015 meeting dates for the TLE Commission meetings. Commission members agreed to schedule the proposed March 19 meeting date to Wednesday, March 11 at 12 p.m. to 4 p.m.

NEW BUSINESS

Keith Ballard thanked Superintendent Hofmeister for including Jana Burk in the meeting discussion.

Dr. Jenyfer Glisson, Executive Director, Teacher and Leader Effectiveness announced her last day with the TLE and SDE was today, and thanked everyone for their support.

ADJOURNMENT

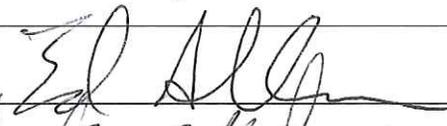
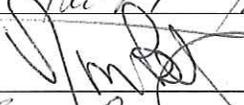
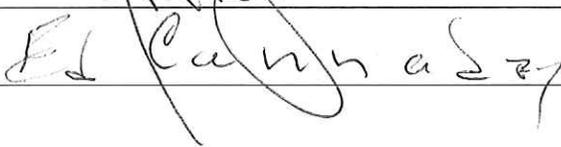
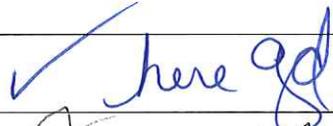
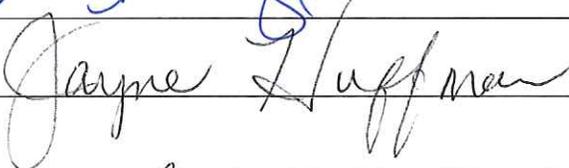
There being no further business, Superintendent Hofmeister adjourned the meeting at 4:50 p.m.

The next regular meeting of the Teacher and Leader Effectiveness Commission will be held on Thursday, February 19, 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
Oliver Hodge Education Building, Oklahoma City, Oklahoma

January 29, 2015

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

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Attendee (PLEASE PRINT)	Organization
Mary L. Meritt	CCOSA
Susan Pinson	OMES
Emily Summers	BE JRLR
Vickie Wilcox	CCOSA
Ralph Crawford	ROPE
Amanda James	OKCPS
Rooney Virgin	OSSBA
Dan Hulecki	OBEC
Amy Brawn	Moore Public Schools
Alicia Curran-Moore	OKCPS
Michael Barlow	Barlow ED. Mgt
Jon Barlow	Barlow ED Mgt