

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

**February 19, 2015**

The Teacher and Leader Effectiveness Commission met in regular session at 1:09 p.m. on Tuesday, February 19, 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 4:06 p.m. on Tuesday, February 17, 2015.

The following were present:

Ms. Kalee Isenhour, Legal Services

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

Representative Ed Cannaday, House of Representatives

Senator John Ford, Oklahoma State Senate (left at 3:11 p.m.)

Ms. Susan Harris, Tulsa Chamber of Commerce

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

Ms. Anna King, President, Oklahoma PTA (arrived at 1:38 p.m.)

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

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:

Dr. Keith Ballard, Superintendent, Tulsa Public Schools

Dr. Don Betz, President, University of Central Oklahoma

Ms. Jayne Huffman, Department of Career and Technology Education

Others in attendance are shown as an attachment.

**CALL TO ORDER  
AND  
ROLL CALL**

Superintendent Hofmeister called the Teacher and Leader Effectiveness Commission (TLE) meeting to order at 1:09 p.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

Superintendent Hofmeister welcomed everyone to the meeting and introduced new cabinet member Dr. Cindy Koss, Deputy Superintendent, Academic Affairs and Planning. Commission Members introduced themselves and provided remarks on their commission positions.

**PRESENTATION ON TLE RECOMMENDATIONS AS  
DISCUSSED AT THE LAST TLE COMMISSION MEETING**

Superintendent Hofmeister overviewed the January 29 research presentation from the Southern Regional Education Board (SREB) and implementation of the quantitative piece; Tulsa Public Schools TLE initiative by Jana Burk; recommendation considerations for the State Board of Education.

Commission members discussed multiple measures reporting, SREB findings/quantitative measures, national research findings, lessons learned, TPS multi-measure report, report evaluation, student survey reporting, value added, resources and proposed recommendations.

Ed Allen made a motion to eliminate requirements of the SLOs/SOOs. Alicia Priest seconded the motion. The motion was amended to withdraw and/or otherwise eliminate requirements within 201:10-41-2 of teachers who do not receive value-added measures results to use student learning objectives/student outcome objectives as an alternative to value added measures. The motion carried with the following votes: Ed Allen, yes; Representative Cannaday, yes; Senator Ford, yes; Susan Harris, yes; Shawn Hime, yes; Superintendent Hofmeister, yes; Anna King, yes; Renee Launey-Rodolf, yes; Alicia Priest, yes; Ben Robison, yes; and Ginger Tinney, yes.

Shawn Hime made a motion to eliminate OAM the menu and study alternatives (State Board Policy). Susan Harris seconded the motion. The motion carried with the following votes: Ed Allen, yes; Representative Cannaday, yes; Susan Harris, yes; Shawn Hime, yes; Superintendent Hofmeister, yes; Anna King, yes; Renee Launey-Rodolf, yes; Alicia Priest, yes; Ben Robison, yes; and Ginger Tinney, yes.

**ADJOURNMENT**

There being no further business, Superintendent Hofmeister adjourned the meeting at 3:22 p.m.

The next regular meeting of the Teacher and Leader Effectiveness Commission will be held on Wednesday, March 11, 2015, at 12:00 p.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma.

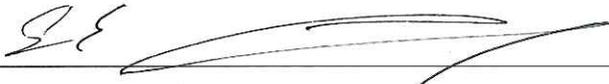
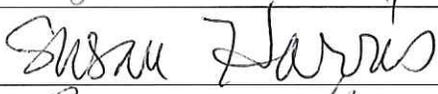
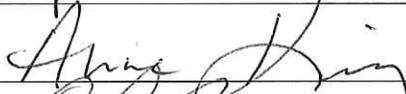
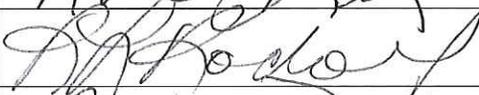
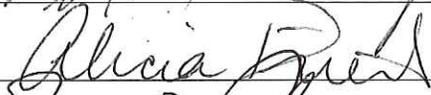
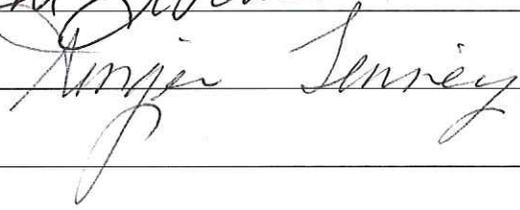


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Joy Hofmeister, Commission Chair

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

**February 19, 2015**

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

**Special Meeting of the Oklahoma Teacher and Leader Effectiveness Commission**  
**Oliver Hodge Education Building, Oklahoma City, Oklahoma**  
**February 19, 2015**

Attendee (PLEASE PRINT)	Organization
Mary Merritt	CCOSA
Susan Pinson	OMES
Michael BARLOW	BARLOW EDUC. MGTg. SVS.
ERIC Winkle	Putnam City
LaTasha Timberlake	OKCPS
Cindy Koss	OSDE
Karen Skidmore	ODCTE
Doc Barlow	Barlow Education
Tara L. Fair	Edmond Public Schools
Alicia Currin Moore	OKCPS
Joseph Coswiskr.	OKCPS
Michelle Lewis	OKCPS
Cindy Heckman	OKCPS
Michael Furlong	POE