

Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

March 12, 2015

The State Board of Education met in special session at 9:00 a.m. on Thursday, March 12, 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 8:35 a.m. on Wednesday, March 11, 2015.

The following were present:

Ms. Terrie Cheadle, Secretary to the State Board of Education

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant
Ms. Cathryn Franks, Roosevelt
Mr. Daniel Keating, Tulsa
Mr. William "Bill" Price, Oklahoma City

Members of the State Board of Education not present:

Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Hofmeister called the State Board of Education special meeting to order at 9:25 a.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

ACADEMIC PERFORMANCE AND PLANNING

**STEERING COMMITTEE RECOMMENDATION ON THE
PROCESS FOR DEVELOPING NEW ENGLISH LANGUAGE
ARTS AND MATHEMATIC STANDARDS APPROVED**

Amy Ford, Chair, Steering Committee said the Steering Committee met on March 10, 2015 and finalized recommendations to present to the State Board of Education (SBE).

Dr. William Radke, Executive Director, presented recommendations for the development process of new English Language Arts and Mathematic standards; and reviewed process categories that included guiding assumptions for standards team guidelines and standards writing timeline.

Board Member Price moved to approve the Steering Committee recommendation of the process to develop the English Language Arts and Mathematic standards. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; Mr. Price, yes; Mr. Keating, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister.

Ms. Ford said the next Steering Committee meeting is March 25, 2015, and a location will be announced at a later time.

ADJOURNMENT

There being no further business Superintendent Hofmeister adjourned the meeting at 9:25 a. m.

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The next regular meeting of the State Board of Education will be held on Thursday, March 26, 2015, at 1:00 p.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Secretary to the State Board