

**REGULAR MEETING OF THE  
STATE BOARD OF EDUCATION  
2300 NORTH LINCOLN BOULEVARD  
OKLAHOMA STATE CAPITOL BUILDING  
SENATE ROOM 535/5<sup>TH</sup> FLOOR  
OKLAHOMA CITY, OKLAHOMA  
AGENDA**

**Thursday, October 23, 2014**

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*
3. (Action)
  - (a) Discussion and possible action on minutes of the September 25, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of 2014 National Blue Ribbon Schools
  - (c) Recognition of Mr. Jason Scott Proctor, 2015 Oklahoma Teacher of the Year
5. **PUBLIC COMMENT**

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6. **CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2014-2015 school year and other requests:

  - (a) **Abbreviated School Day – 70 O.S. § 1210.567 and OAC 210:35-29-2**
    - Boone Apache Public Schools, Caddo County
    - Catoosa Public Schools, Rogers County
    - Kellyville Public Schools, Creek County
    - Luther Public Schools, Oklahoma County
    - Midwest City Del City Public Schools, Oklahoma County
    - Okemah Public Schools, Okfuskee County
    - Prague Public Schools, Lincoln County
    - Ringling Public Schools, Jefferson County
    - Skiatook Public Schools, Tulsa County
    - Sperry Public Schools, Tulsa County
    - Watts Public Schools, Adair County
    - Western Heights Public Schools, Oklahoma County

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- (b) **Adjunct Teachers – 70 O.S. § 6-122.3**  
Roff Public Schools, Pontotoc County  
Vanoss Public Schools, Pontotoc County
  
- (c) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Amber-Pocasset Public Schools, Grady County  
Dibble Public Schools, McClain County  
Greenville Public Schools, Love County  
Lookeba-Sickles Public Schools, Caddo County  
Mannsville Public Schools, Johnston County  
Soper Public Schools, Choctaw County  
Vanoss Public Schools, Pontotoc County  
Whitesboro Public Schools, LeFlore County
  
- (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
Dewar Public Schools, Okmulgee County  
Felt Public Schools, Cimarron County  
Hollis Public Schools, Harmon County  
Jennings Public Schools, Pawnee County  
Merritt Public Schools, Beckham County  
Okay Public Schools, Wagoner County  
Rattan Public Schools, Pushmataha County  
Tonkawa Public Schools, Kay County
  
- (e) **Length of School Day - 70 O. S. § 1-109**  
Checotah Public Schools, McIntosh County  
Cottonwood Public Schools, Coal County  
Fort Gibson Public Schools, Muskogee County  
Newcastle Public Schools, McClain County  
Pryor Public Schools, Mayes County
  
- (f) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**  
Ardmore Public Schools, Carter County  
Chandler Public Schools, Lincoln County  
Chelsea Public Schools, Rogers County  
Coyle Public Schools, Logan County  
Duke Public Schools, Jackson County  
Grandview Public Schools, Stephens County  
Greasy Public Schools, Adair County  
Greenville Public Schools, Love County  
Heavener Public Schools, LeFlore County  
Lookeba-Sickles Public Schools, Caddo County  
Marble City Public Schools, Sequoyah County  
Okemah Public Schools, Okfuskee County  
Owasso Public Schools, Tulsa County  
Ryal Public Schools, McIntosh County  
Union Public Schools, Tulsa County  
White Rock Public Schools, Lincoln County
  
- (g) **Library Media Specialist – 70 O.S. § 3-126**  
Cherokee Public Schools, Alfalfa County  
Deer Creek Public Schools, Oklahoma County  
Enid Public Schools, Garfield County  
Holdenville Public Schools, Hughes County  
Laverne Public Schools, Harper County  
Midway Public Schools, McIntosh County  
Oologah Talala Public Schools, Rogers County  
Tulsa Public Schools, Tulsa County  
Watts Public Schools, Adair County

- (h) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**  
Ardmore Public Schools, Carter County  
Middle Schools  
Ardmore Public Schools, Carter County  
Broken Bow Public Schools, McCurtain County  
Brushy Public Schools, Sequoyah County  
Checotah Public Schools, McIntosh County  
Cleveland Public Schools, Pawnee County  
High School  
Cleveland Public Schools, Pawnee County  
Junior High  
Eagletown Public Schools, McCurtain County  
Miami Public Schools, Ottawa County  
Midwest City Del City Public Schools, Oklahoma County  
Midwest City High School, Del City High School, and Mid-Del Tech Center  
Ninnekah Public Schools, Grady County  
Junior High  
Ninnekah Public Schools, Grady County  
High School  
Oologah Talala Public Schools, Rogers County  
Sperry Public Schools, Tulsa County  
Vanoss Public Schools, Pontotoc County  
Walters Public Schools, Cotton County
- (i) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

**6. TEACHER CERTIFICATION, Jeff Smith, Executive Director**

- (Action) (a) Discussion and possible action on backdating expired teaching certificates – OAC 210: 20-9-95 and 70 O.S. § 3-104

**7. FINANCIAL SERVICES – Mathangi Shankar, Director**

- (Action) (a) Discussion and possible action on the FY16 State Department of Education legislative budget request – 70 O.S. § 3-104 – **Joel Robison, Chief of Staff, and Mathangi Shankar, Director**
- (b) Presentation by Jim Joseph, Oklahoma State Bond Advisor, on district compliance with school finance laws

**8. ACADEMIC AFFAIRS**

• **Office of Educator Effectiveness**

- (Action) (a) Discussion and possible action concerning districts that have not completed the Teacher and Leader Effectiveness (TLE) Qualitative Report, including possible withholding of State Aid payments – 70 O.S. § 6-101.10 – **Jenyfer Glisson, Executive Director**

**9. SCHOOL TURNAROUND – Richard Caram, Assistant State Superintendent**

- (a) NCLB and Flexibility Waiver update – **Richard Caram, Assistant State Superintendent, and Ramona Coats, Assistant State Superintendent**

**10. LEGAL SERVICES – Kimberly Richey, General Counsel**

- (Action) (a) Discussion and possible action on the emergency revocation of OAC 210:20-9-95, relating to the effective dates of teaching certificates and licenses – 75 O.S. § 253 and 70 O.S. § 3-104
- (Action) (b) Discussion and possible action on the adoption of an emergency rule relating to emergency exemptions from assessments required by the Oklahoma School Testing Program – 75 O.S. § 253 and 70 O.S. § 1210.508-2
- (Action) (c) Discussion and possible action on revocation of school bus drivers certificate and certificate number of Scott Keith Jepson – 70 O.S. § 3-104 and OAC 210:1-5-6 – **Yolanda Downing, Assistant General Counsel**
- (Action) (d) Discussion and possible action on revocation of teaching certification and certificate number of Brian Drabeck – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104 - **Yolanda Downing, Assistant General Counsel**
- (Action) (e) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberation or rendering final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act. The individual proceeding is consideration of revocation of counselor certification of Amber Myers pursuant to OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104 – 25 O. S. Section 307(B)(7) and (B)(8)
  - (a) Convene into Executive Session
  - (b) Return to Open Session
  - (c) Possible action

**11. NEW BUSINESS**

**12. INFORMATION TO THE BOARD**

**13. PUBLIC COMMENT**

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**14. ADJOURNMENT**