

SPECIAL MEETING
STATE BOARD OF EDUCATION
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AGENDA

Thursday, February 25, 2021 – 9:30 a.m.

As authorized by 25 O.S. §§ 307.1 and 311, this meeting will be conducted entirely via teleconferencing or videoconferencing.

Board members present via teleconference and videoconference at remote locations will be:

Joy Hofmeister, State Superintendent and Chair, via Zoom videoconference
Estela Hernandez, via Zoom videoconference
Carlisha Williams Bradley, via Zoom videoconference
William Flanagan, via Zoom videoconference
Brian Bobek, via Zoom videoconference
Trent Smith, via Zoom videoconference
Jennifer Monies, via Zoom videoconference

1. Call to order and roll call – 9:30 a.m.

2. STATE SUPERINTENDENT

Information from the State Superintendent

- (a) Recognition of Department Employee for the month of February: **Lori Jackson**
- (b) Recognition of Department Employees for years of service to the state of Oklahoma:

Kay Townsend, Federal Programs 25 years

(Action) (c) Discussion and possible action on the minutes of the January 28, 2021, Regular State Board of Education meeting

3. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. Comments will be limited to the **first ten (10) individuals** who email Terrie.Cheadle@sde.ok.gov by 5:00 p.m. on February 24, 2021, advising of their intent to provide public comment to the Board. In the email requesting to provide public comment, the individual or representative must provide their name, email and phone number, along with the agenda item to be commented on.

A time limit of three (3) minutes will be allowed for each speaker. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

4. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2020-2021 school year - [70 O.S. § 3-104](#); **OAC 210:35-1-4**:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Boise City Public Schools, Cimarron County
Ringling Public Schools, Jefferson County
Freedom Public Schools, Woods County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Cave Springs Public Schools, Adair County
Empire Public Schools, Stephens County
- (Action) (c) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - [70 O.S. § 6-187](#)
- (Action) (d) Request approval for **Texoma Autism and Behavior Intervention School of Marietta** and **WovenLife, Inc.-Oklahoma City** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)

All of the items of routine nature normally approved at board meetings will be approved by one vote unless any board member desires to have a separate vote on any or all of these items.

5. OFFICE OF CURRICULUM and INSTRUCTION – Tiffany Neill, Deputy Superintendent

- (Action) (a) Discussion and possible action to approve proposed Oklahoma Academic Standards for English Language Arts (OAS-ELA) - [70 O.S. § 11-103.6a](#)

6. LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel

- (Action) (a) Discussion and possible action on the adoption of the following **amended rules** pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 253 –
 - (1) Chapter 10. School Administration and Instructional Services
 - Subchapter 15. Text Book
 - 210:10-15-1. Purpose [AMENDED]**
 - 210:10-15-3. Provisions for alternate textbook selection [AMENDED]**

(2) Chapter 40. Grants and Programs-In-Aid
Subchapter 87. Charter Schools
210:40-87-3. Distribution and reporting of state appropriated funds to charter schools sponsors and charter schools [AMENDED]
210:40-87-10. Charter school closure fund [NEW]

(3) Chapter 15. Curriculum and Instruction
Subchapter 13. Special Education
210:15-13-7. Lindsey Nicole Henry Scholarship for Students with Program [AMENDED]

(Action) (b) Discussion and possible action relating to Oklahoma Cost Accounting System late submission and certification penalty waiver requests (OCAS) – **70 O.S. §§ [3-104](#), [3-135.2](#)**

(Action) (c) Discussion and possible action to grant flexibility in the operation and implementation of Summer Academy Reading Programs - **70 O.S. [§ 1210.508E](#); OAC 210:35-1-4.**

(Action) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Epic Charter Schools (Epic One-on-One and Epic-Blended)**, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 O.S. §§ 307 (B) (4) and (7)**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

(Action) (e) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Oologah-Talala Public Schools**, when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 O.S. §§ 307 (B) (4) and (7)**

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session
3. Discussion and possible action regarding the matters discussed in Executive Session

7. ADJOURNMENT (Action)