STATE BOARD OF EDUCATION OKLAHOMA STATE DEPT. OF EDUCATION OLIVER HODGE BUILDING 2500 NORTH LINCOLN BOULEVARD STATE BOARD ROOM, SUITE 1-20 OKLAHOMA CITY, OKLAHOMA

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: https://www.facebook.com/OklaSDE/

AGENDA

Monday, July 12, 2021

- 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. STATE SUPERINTENDENT

Information from the State Superintendent

 Recognition of Oklahoma U.S. Presidential Scholars Emily Jordan Benelli Ward Locust Grove High School, Locust Grove, Oklahoma and Sean Michael Kuehn, Charles Page High School, Sand Springs, Oklahoma

4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action to authorize payment of invoices from Hall, Estill, Hardwick, Gable, Golden & Nelson, P.C., for the provision of legal services as authorized in the May 17, 2021, meeting of the State Board of Education.

5. 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 on current board agenda items will be limited to the **first ten (10)** individuals who email Terrie.Cheadle@sde.ok.gov by 5:00 p.m. on July 9, 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 four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Individuals desiring to speak must email Terrie.Cheadle@sde.ok.gov by 5:00 p.m. on July 9, 2021, advising of their intent to provide public comment to the Board on a matter that is not on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. For all public comments, in the Board Chairperson's sole discretion, the time limit may be extended. Further, 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.

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 school year, and other requests:

- (Action) (a) Abbreviated School Day OAC 210:35-29-2 and 210:35-3-46
 Hobart Public Schools, Kiowa County
 Shawnee Public Schools, Pottawatomie County
- (Action) (b) Cooperative Agreements for Alternative Education Programs 70 O.S. § 1210.568
 Canton Public Schools, Blaine County
- (Action) (c) Library Media Services OAC 210:35-5-71 and 210:35-9-71
 Gracemont Public Schools, Caddo County
 Hinton Public Schools, Caddo County
 Elgin Public Schools, Comanche County
 Fletcher Public Schools, Comanche County
 Geronimo Public Schools, Comanche County
 Arapaho-Butler Public Schools, Custer County
 Middleberg Public Schools, Grady County
 Mill Creek Public Schools, Johnston County
 Dover Public Schools, Kingfisher County
 Hobart Public Schools, Kiowa County
 Fairview Public Schools, Major County
 Canadian Public Schools, Pittsburg County

3 Years Request

Calumet Public Schools, Canadian County Stigler Public Schools, Haskell County Adair Public Schools, Mayes County Avant Public Schools, Osage County Commerce Public Schools, Ottawa County Crowder Public Schools, Pittsburg County Goodwell Public Schools, Texas County

- (Action) (d) **Adjunct Teacher OAC 210:20-37-2**Bray-Doyle Public Schools, Stephens County
- (Action) (e) Request approval on flexibility to use textbook funds 70 O.S. § 16-114a(B) Mustang Public Schools, Canadian County Bartlesville Public Schools, Tulsa County
- (Action) (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates **70 O.S. § 6-187**

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.

7. ACCREDITATION STANDARDS DIVISION – Ryan Pieper, Executive Director

(Action) (a) School district and school site accreditation recommendations for the 2021-2022 school year - 70 O.S. §§ 3-104.3 – 3-104.4; OAC 210:35-3-201

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

- (Action) (a) Discussion and possible action to issue certificates to teach to persons who have successfully completed a subject area competency examination provided by Educational Testing Service Praxis Series Tests (ETS Praxis), recognizing ETS Praxis as an examination used in a majority of other states70 O.S. § 6-190(H)
- (Action) (b) Discussion and possible action to approve proposed emergency rule pursuant to the Oklahoma Administrative Procedures Act, 75 O.S § 253
 - (1) Chapter 10. School Administration and Instructional Services Subchapter 1. General Provisions 210:10-1-23. Prohibition of Race and Sex Discrimination [NEW]
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. §§ 307 (B) (4) for the purpose of conducting confidential communication between the State Board of Education and legal counsel concerning Western Heights Independent School District No. I-41 of Oklahoma County and Mannix Barnes, Superintendent v. State of Oklahoma, ex rel., Oklahoma State Board of Education, et al., Case No. CV-21-945, in the District Court of Oklahoma County, State of Oklahoma, the State Board having been advised by legal counsel that disclosure will seriously impair the ability of the State Board to conduct the litigation in the public interest.
 - 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) (d) Update, discussion and possible action on the accreditation status of Western Heights Independent School District, including amendments to the conditions and corrective actions of Accredited with Probation. Possible action and amendments may include state intervention, appointment of an interim superintendent, additional corrective action measures, governance and operational reporting and requirements, and others as determined by the State Board, and/or notice of hearing on loss of accreditation and annexation 70 O.S. § 3-104, 3-104.3, 3-104.4 and OAC 210:35-3-201
- (Action) (e) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (4), (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of 1) Ronald Akins; 2) Heather Porter; 3) Dallas Ewton; and 4) Katie Lee pending an individual proceeding for revocation or other action 70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6
 - 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

9. ADJOURNMENT (Action)