

**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

Thursday, January 27, 2022

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 Department Employee for the month of January: **Melissa Ahlgrim**
- Recognition of Department Employees for years of service to the state of Oklahoma:

Rebecca Thompson, 35 years
Debra Hayes, 30 years
- Presentation of “ELEVATE”- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Chief of Staff**

4. 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. 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. 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. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. 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.

5. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the December 16, 2021, regular State Board of Education meeting

6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 school year - [70 O.S. § 3-104](#); OAC 210:35-1-4:

- (Action) (a) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Buffalo Valley Public Schools, Latimer County
- (Action) (b) **Library Media Specialist Certificate Exemption – [70 O.S. § 3-126](#)**
Edmond Public Schools, Oklahoma 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 Oklahoma Cost Accounting System (OCAS) late penalty waiver requests for school districts not meeting the September 1 submission deadline - **70 O.S. § 5-135.2**
1. Oilton Public Schools
 2. Wanette Public Schools
- (Action) (e) Request approval on flexibility to use textbook funds - [70 O.S. § 16-114a\(B\)](#)
Mid-Del Public Schools, Oklahoma County

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. CURRICULUM AND INSTRUCTION – Tiffany Neill, Deputy Superintendent

- (Action) (a) Presentation, discussion and possible action on petitions submitted by **Agra Public Schools, Canadian Public Schools, Flower Mound Public Schools, Morrison Public Schools, Tannehill Public Schools** and **Terrel Public Schools** to add the *Success with OAS ELA*, Grades 3-5, textbooks to the approved book list selected by the State Textbook Committee - **70 O.S. § 16-102**

8. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

- (Action) (a) Presentation of quarterly report on complaints filed, and status thereof, regarding alleged violations of **70 O.S. § 24-157** and administrative rule prohibiting race and sex discrimination – **70 O.S. § 24-157**; Oklahoma Administrative Code 210:10-1-23.

- (Action) (b) Discussion and possible action to approve proposed emergency rules pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 253** –
- (1) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-18. Transfers [AMENDED]
 - (2) Title 210. State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-18.1 Right to Appeal Transfer Application Upon Denial [NEW]
- (Action) (c) Update, discussion, and possible action regarding Western Heights Independent School District, and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its January 10, 2022, meeting pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021 -**70 O.S. § 3-104, 3-104.3, 3- 104.4** and OAC 210:35-3-201

9. ADJOURNMENT (Action)