MEETING AGENDA

1. Call to Order and Roll Call for Quorum – 10:00 a.m.
   Lucyann Harjo, Chairperson – Coordinator of Indian Education at Norman Public Schools

2. Welcoming Remarks
   Dr. Cindy Koss, Deputy Superintendent of Academic Affairs and Planning

3. (Action Item) Discussion and possible action to approve or disapprove the minutes of the
   October 24, 2018 OACIE Regular Meeting

4. Discussion on current issues, goals, and updates related to American Indian students
   a. Bacone College Updates (10 minutes)
      Dr. Ferlin Clark, President of Bacone College
   b. OAS: Social Studies Standards Revision Updates (10 minutes)
      Brenda Chapman, Director of Social Studies, Office of Curriculum and Instruction
   c. (Possible Action Item) Inter-Tribal Council (ITC) Resolution #19-04 (10 minutes)
      James Parrish, OACIE Vice-chairperson
   d. Recommendation for Speakers attending Quarterly Meetings (10 minutes)
      Mary McCormick, OACIE Council member
   e. University of Oklahoma Diversity Enrichment Programs (10 minutes)
      Dorion Billups, Director of Diversity Enrichment Programs
      Jarrod Tahsequah, Assistant Director of Diversity Enrichment Programs
   f. (Possible Action Item) Membership Attendance & Bylaws (10 minutes)
      Lucyann Harjo, OACIE Chairperson

5. Public Comment (5 minutes)
   Public comment is strongly encouraged and should be used for sharing information, announcing
   events, introducing organizations and/or individuals new to OACIE. Representatives from Tribal
   Education Agencies, Local Education Agencies, Tribal Education Nonprofits, Institutions of
   Higher Education, and/or Career Technology programs are strongly encouraged to speak. In order
   to afford all public comments adequate time, all commenters will be timed for five minutes each.
6. New Business
(“Any matter not known about or which could not have been reasonably foreseen prior to the
time of posting.” 25 O.S. § 311)

7. Closing Remarks
   a. Next Meeting – April 17, 2019 at Oklahoma State Department of Education

8. (Action Item) Adjournment

This meeting agenda was posted on _____________ (mm/dd), 2018 at __________ (time) at the
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________________________________________ (name)