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**
   Joy Hofmeister, State Superintendent for Public Instruction

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. Muscogee (Creek) Nation – Native Edge Presentation (20 minutes)
      *Sarah Price, Federal Programs Administrator*
   b. State Assessment Data: 3 & 8 grade ELA and Mathematics OSTP (25 minutes)
      *Julian Guerrero, Executive Director of American Indian Education*
   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. OACIE Sunset Discussion (10 minutes)
      *Lisa John, Secretary of Culture and Humanities – Chickasaw Nation*
   f. **(Possible Action Item) Bylaws Discussion (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 – July 24, 2019 at Oklahoma State Department of Education

8. **(Action Item) Adjournment**
   This meeting agenda was posted on ___________ (mm/dd), 2018 at __________ (time) at the Oklahoma State Department of Education “Oliver Hodge Building” located at 2500 North Lincoln Boulevard, Oklahoma City OK 73105. Individuals seeking additional meeting notice information may go online to the Oklahoma Secretary of State meeting notices at: [https://sos.ok.gov/](https://sos.ok.gov/)

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