

**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, December 15, 2022**

1. Call to order and roll call – 1:00 p.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 December: **Sarina Rhinehart**

- Recognition of Department Employees for years of service to the state of Oklahoma:

**Jennifer Weber, 25 years**

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the November 17, 2022, regular State Board of Education meeting

**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. 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.

**6. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2022-2023 school year, and other requests:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**  
Preston Public Schools, Okmulgee County
- (Action) (b) 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) (c) Request approval on exception to alternative certification requirements – **70 O. S. § 122.3**
- (Action) (d) Request approval for **Cristo Rey Oklahoma City Catholic High School (CROKC)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (e) Request approval for **Positive Tomorrows, Inc.** 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.*

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

- (Action) (a) Update, discussion, and possible action regarding Western Heights Independent School District, including terms and conditions of State Intervention, as determined on July 12, 2021.  
[-70 O.S. § 1-105](#); [70 O.S. § 3-104](#); [3-104.4](#) and OAC 210:35-3-201
- (b) Presentation of monthly 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) (c) Discussion and possible action to issue notice of proposed termination on the State Board of Education’s sponsorship of Sovereign Community School – [70 O.S. § 3-137](#)

**8. LEGAL SERVICES – Travis Jett, General Counsel, State Board of Education**

(Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Western Heights Independent School District #I-1, et al., v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction, and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2021-945

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) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2016-1965, Oklahoma Supreme Court, Case No. 117,081, 2020 OK 56

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. NEW BUSINESS** (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) – [25 O.S. § 311](#)

**10. ADJOURNMENT** (Action)