

**Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA**

January 7, 2016

The State Board of Education met in special session at 1:31 p.m. on Thursday, January 7, 2016, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 1:30 p.m. on Wednesday, January 6, 2016.

The following were present:

Ms. Terrie Cheadle, Chief Executive Secretary
Mr. Brad Clark, General Counsel

Members of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Mr. William "Bill" Price, Oklahoma City
Ms. Cathryn Franks, Roosevelt
Mr. William "Bill" Flanagan, Claremore

Members of the State Board of Education not present:

Mr. Daniel Keating, Tulsa
Mr. Robert J. Ross, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

State Superintendent Joy Hofmeister called the State Board of Education special meeting to order at 1:31 p.m. and welcomed everyone to the meeting. Ms. Cheadle called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Hofmeister led Board Members and all present in the Pledge of Allegiance to the American Flag, a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Information from the State Superintendent

Superintendent Hofmeister thanked Board Members for attending the special meeting with regard to the state's business as it affects students with the finances for the school children of Oklahoma.

First-Year Superintendents

First-year superintendent Ronald Martin, Beggs Public School attended the meeting.

FINANCIAL SERVICES

FY16 State Board of Education budget to address the Office of Management Enterprise Services (OMES) declaration of general revenue failure, affecting allocations from January 1-June 30, 2016 Approved

Matt Holder, Chief Operations Officer and Carolyn Thompson Director, Government Affairs, presented a request to comply with a mandatory three (3) percent-\$46.7 million budget cut on the state's December 23 declaration of the general revenue fund failure. All state agencies are required to submit a revised fiscal year 2016 budget today to OMES for budget reductions. The reduced general revenue allocation, adjusted appropriations, reductions and percentages were reviewed.

Board members asked questions and discussed the adjusted budget proposal for FY16, additional revenue failures and formula cuts; and effect on school districts.

Board member Baxter moved to approve the \$46.7 million adjusted FY16 budget request. Board member Flanagan seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Flanagan, yes; Ms. Franks, yes; General Baxter, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

There being no further business Board member Price moved to adjourn. Board member Flanagan seconded the motion. Board members unanimously agreed to adjourn at 2:04 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, January 28 2016, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary