

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

AGENDA

Thursday, July 25, 2019

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 July: **Justin Newton, Events Coordinator, Public Affairs**
 - Recognition of Oklahoma U.S. Presidential Scholars **Sharara Kasem**, Edmond North High School and **Julian Zanders**, Cascia Hall Preparatory School, Broken Arrow
4. **BOARD - ADMINISTRATIVE**
(Action) (a) Discussion and possible action on minutes of the June 27, 2019, 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. In its sole discretion, the time limit may be extended by consent of the Board. 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 2019-2020 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Purcell Public Schools, McClain County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Purcell Public Schools, McClain County
Putnam City Public Schools, Oklahoma County
(Evening Program)
Putnam City Public Schools, Oklahoma County
(SOAR Program)
Reydon Public Schools, Roger Mills County
Central Public Schools, Sequoyah County
- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Gracemont Public Schools, Caddo County
Hinton Public Schools, Caddo County
Elgin Public Schools, Comanche County
Maysville Public Schools, Garvin County
Mill Creek Public Schools, Johnston County
Dover Public Schools, Kingfisher County
Chandler Public Schools, Lincoln County
Checotah Public Schools, McIntosh County
Latta Public Schools, Pontotoc County
Tecumseh Public Schools, Pottawatomie County
- 3 Years Request**
Friend Public Schools, Grady County
Twin Hills Public Schools, Okmulgee County
Pawnee Public Schools, Pawnee County
Claremore Public Schools, Rogers County
Gore Public Schools, Sequoyah County
- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O.S. § 3-126**
Bennington Public Schools, Bryan County
Norman Public Schools, Cleveland County
(Irving MS, Kennedy ES, Alcott MS)
Edmond Public Schools, Oklahoma County
Claremore Public Schools, Rogers County
- (Action) (e) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**
Bridge Creek Public Schools, Grady County
Brushy Public Schools, Sequoyah County
- (Action) (f) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates - **70 O.S. § 6-187**

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/STATE BOARD OF EDUCATION OFFICE – Brad Clark,
General Counsel**

- (Action) (a) Discussion and possible action on the accreditation status and mandatory annexation of Swink Dependent Elementary School District, C-021 of Choctaw County – **70 O.S. §§ 3-104.3 – 3-104.4; OAC 210:35-3-201; 70 O.S. § 7-101.1 and OAC 210: 1-3-2**
1. Presentation by the State Department of Education
 2. Presentation by Swink Dependent Elementary School District and Patrons
- (Action) (b) School district and school site accreditation recommendations for the 2019-2020 school year – **70 O.S. §§ 3-104.3 – 3-104.4; OAC 210:35-3-201**
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Epic Charter Schools** when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - **25 O.S. §§ 307 (B) (4) and (7)**
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) (d) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to accept the Hearing Officer's proposed orders to revoke the teacher certificates and certificate numbers of **1) Joseph Kolt Palmer; 2) Corin N. Harris; 3) Vincent Chad Warford; and 4) Jeramy J. Gregston - 70 O.S. § 3-104; OAC 210-1-5-6**
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) (e) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. §§ 307 (B) (4) (7) and (8)** for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificates and certificate numbers of **1) Robert Davis and 2) Bart Daniel** pending an individual proceeding for revocation or other action - **70 O.S. § 3-104; 75 O.S. § 314; OAC 210-1-5-6**
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) (f) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Oklahoma Public Charter School Association v. Oklahoma State Board of Education*, in the **District Court of Oklahoma County**, CV-2017-1330
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) (g) 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 and CJ-2016-4826
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
- 8. 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)
- 9. ADJOURNMENT** (Action)