

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

AGENDA

Thursday, September 26, 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 September –
Levi Patrick, Assistant Executive Director, Instruction
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the August 22, 2019, regular State Board of Education meeting

(b) Review and discussion on the proposed 2020 State Board regular meeting dates - **70 O.S. § 3-102**
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**

Watts Public Schools, Adair County
Little Axe Public Schools, Cleveland County
Bristow Public Schools, Creek County
Keota Public Schools, Haskell County
Prague Public Schools, Lincoln County
Choctaw-Nicoma Park Public Schools, Oklahoma County
Harrah Public Schools, Oklahoma County
Lexington Public Schools, Cleveland County
Pioneer Pleasant Vale Public Schools, Garfield County
LeFlore Public Schools, LeFlore County
Purcell Public Schools, McClain County
Perry Public Schools, Noble County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**

Peavine Public Schools, Adair County
Piedmont Public Schools, Canadian County
Fox Public Schools, Carter County
Springer Public Schools, Carter County
Bishop Public Schools, Comanche County
Kiefer Public Schools, Creek County
McCurtain Public Schools, Haskell County
Meeker Public Schools, Lincoln County
Purcell Public Schools, McClain County
Frontier Public Schools, Noble County
Jennings Public Schools, Pawnee County
Justice Public Schools, Seminole County
Porter Consolidated, Wagoner County
Waynoka Public Schools, Woods County

3 Year Request

Red Oak Public Schools, Latimer County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Forgan Public Schools, Beaver County
Okeene Public Schools, Blaine County
Anadarko Public Schools, Caddo County
Gracemont Public Schools, Caddo County
Piedmont Public Schools, Canadian County
Fox Public Schools, Carter County
Lexington Public Schools, Cleveland County
Noble Public Schools, Cleveland County
Fletcher Public Schools, Comanche County
Weatherford Public Schools, Custer County
(Burcham ES, Weatherford HS)
Weatherford Public Schools, Custer County

Ninnekah Public Schools, Grady County
McCurtain Public Schools, Haskell County
Duke Public Schools, Jackson County
Wilburton Public Schools, Latimer County
Howe Public Schools, LeFlore County
Agra Public Schools, Lincoln County
Carney Public Schools, Lincoln County
Meeker Public Schools, Lincoln County
Wellston Public Schools, Lincoln County
Purcell Public Schools, McClain County
Davis Public Schools, Murray County
Porum Public Schools, Muskogee County
Perry Public Schools, Noble County
Paden Public Schools, Okfuskee County
Harrah Public Schools, Oklahoma County
Jones Public Schools, Oklahoma County
Morris Public Schools, Okmulgee County
Vanoss Public Schools, Pontotoc County
Catoosa Public Schools, Rogers County
Central Public Schools, Sequoyah County
Liberty Public Schools, Sequoyah County
Waynoka Public Schools, Woods County

3 Year Request

Cherokee Public Schools, Alfalfa County
Bennington Public Schools, Bryan County
Dickson Public Schools, Carter County
Cache Public Schools, Comanche County
Flower Mound Public Schools, Comanche County
Blackwell Public Schools, Kay County
Hennessey Public Schools, Kingfisher County
Red Oak Public Schools, Latimer County
Panama Public Schools, LeFlore County
Coyle Public Schools, Logan County
Billings Public Schools, Noble Public Schools
Shidler Public Schools, Osage County
Berryhill Public Schools, Tulsa County
Collinsville Public Schools, Tulsa County
Keystone Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**
Verdigris Public Schools, Rogers County

3 Year Request

Alva Public Schools, Woods County

- (Action) (e) 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. FEDERAL PROGRAMS & FINANCE – Monty Guthrie, Deputy Superintendent

(Action) (a) Discussion and possible action on payment of late federal programs listed below - **OAC 210:25-3-7(12)**

Merritt Public Schools
Moore Public Schools
Sapulpa Public Schools
Pond Creek-Hunter Public Schools
Oklahoma Union Public Schools
Department of Corrections
Millwood Public Schools
Asher Public Schools
Chelsea Public Schools
Clayton Public Schools
Pretty Water Public Schools
Lakeside (DOC)
Pond Creek/Hunter Public Schools

8. SCHOOL SUPPORT & ACCOUNTABILITY – Dr. Robyn Miller, Deputy Superintendent

(Action) (a) Discussion and possible action on the Academic Achievement High School Priority Student Group Targets –**70 O.S. § 1210.545 and 20 USC § 6311**
Maria Harris, Executive Director of Accountability

9. LEGAL SERVICES/STATE BOARD OF EDUCATION – Brad Clark, General Counsel

(Action) (a) 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 certificate and certificate number of **Chase Kime - 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) (b) 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) (c) 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

10. 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)

11. ADJOURNMENT (Action)