

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

**AGENDA**

**Thursday, February 23, 2017**

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 February – **Katherine (Kathy) Black, Financial Specialist Auditing, Office of Financial Services**
- Recognition of the 2016 Presidential Award for Excellence in Mathematics and Science Teaching Recipients

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the January 26, 2017, 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.

**Posted by Terrie Cheadle on Wednesday, February 22, 2017 at 9:15 a.m.**

**6. CONSENT DOCKET (Action)**

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2016-2017 school year, and other requests:

- (Action) (a) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**  
Bennington Public Schools, Bryan County  
Bokoshe Public Schools, LeFlore Country
- (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 for the Academy of Classical Christian Studies, an accredited private school, 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. EDUCATOR EFFECTIVENESS AND POLICY- Dr. Robyn Miller, Deputy Superintendent**

- (a) Presentation of the Standards for Professional Learning

**8. ACADEMIC AFFAIRS and PLANNING – Dr. Cindy Koss, Deputy Superintendent**

- (Action) (a) Discussion and possible action on the School Improvement Grants (SIG) – Section 1003(g) of ESEA
- (b) Presentation and discussion on the 2016 Oklahoma Math and Science Partnership Grants - **Levi Patrick, Director, Computer Science and Secondary Mathematics Education**

**9. FINANCIAL SERVICES – Matt Holder, Deputy Superintendent of Finance and Federal Programs**

- (Action) (a) Discussion and possible action on the FY17 State Board of Education budget to address the State Board of Equalization certification of general revenue failure, affecting allocations for the remainder of the fiscal year
- (Action) (b) Discussion and possible action on the FY17 State Board of Education budget to address the State Board of Equalization projected shortfall to the Education Reform Revolving Fund, commonly referred to as the 1017 Fund

**10. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) **210:10-13-22. Implementation of a system of school improvement and accountability [AMENDED]**

Agenda  
February 23, 2017

- (Action) (2) **210:20-41-1. Teacher and Leader Effectiveness Evaluation System overview [AMENDED]**
- 210:20-41-2. Quantitative components of the Teacher and Leader Effectiveness Evaluation System [NEW]**
- 210:20-41-3. Qualitative components of the Teacher and Leader Effectiveness Evaluation System [AMENDED]**
- (Action) (3) **210:35-3-201. Statement of the standard (accreditation status) [AMENDED]**

**11. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel, State Board of Education**

- (Action) (a) Discussion and possible action on the approval of a charter school sponsorship contract between the Academy of Seminole and the State Board of Education - **70 O. S. § 3-132**
- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of 1) **Alicia Jobe**; 2) **Devin Davis**; 3) **Samantha Stocker**; 4) **Kenda Miller**; 5) **Jeffrey Sullins**; and, 6) **John Autry** pending individual proceedings 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

**12. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs**

- (a) Legislative Update

**13. 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)

**14. ADJOURNMENT** (Action)