

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

AGENDA

Thursday, May 23, 2013

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. (Action)
 - (a) Discussion and possible action on minutes of the April 23, 2013 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
 - (a) Information from the State Superintendent
 - (b) Recognition of Mark Williams, American Red Cross
5. **PUBLIC COMMENT**

The State Board of Education shall hear public comment on any **Action** item listed on the current Board of Education meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. Public comment will not be taken on issues relating to: (1) pending litigation against OSDE, OSBE, or agency employees; (2) a pending grievance; (3) an employee complaint; (4) complaints against OSDE employees; or (5) disciplinary action, suspension or termination of an OSDE employee. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. The individual signing in must select one of the two public comment periods on the agenda to participate in. Only 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. Each speaker will be allocated three (3) minutes for presentation. 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 2012-2013 and 2013-2014 school year and other requests:

 - (a) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**
Atoka Public Schools, Atoka County
Pocola Public Schools, LeFlore County
 - (c) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210-.568**
Grandfield Public Schools, Tillman County
 - (d) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license – **70 O. S. § 6-202**
 - (e) Request approval for Moore Public Schools to maintain less than a full 1080 hour school year – **70 O. S. 1-109**

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- (f) Request approval for Moore Public Schools to obtain a 30 day extension for submission of the Annual Statistical Report – **70 O. S. § 5-128**
- (g) Request approval for Moore Public Schools to obtain a 30 day extension, if necessary, for submission of any outstanding end of fiscal/school year reports due to the State Department of Education – **70 O.S. § 3-104 and 70 O.S. § 3-104.4**
- (h) Request approval for Moore Public Schools to obtain a 30 day extension for submission of cohort graduation rate data – **70 O. S. § 3-151.1**

7. LEGAL SERVICES – Kimberly Richey, General Counsel

- (Action) (a) Discussion and possible action on revocation of teaching certificate and teacher number of Maurice Alonzo Parker – 70 O. S. § 3-104, OAC 210:1-5-6, OAC 210:20-9-98
- (Action) (b) Discussion and possible action on revocation of teaching certificate and teacher number of Gary Ray Cartwright – 70 O. S. § 3-104, OAC 210:1-5-6, OAC 210:20-9-98
- (Action) (c) Discussion and possible action on the adoption of Emergency Rule: **OAC 210:10-13-16**. Student exceptions and exemptions related to graduation requirements for end-of-instruction exams (“ACE Appeal”) to implement rule changes adopted by the Board on March 28, 2013 and amendments enacted pursuant to HB 1756.

8. NEW BUSINESS

9. INFORMATION TO THE BOARD

10. PUBLIC COMMENT

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11. ADJOURNMENT