

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

**AGENDA**

**Thursday, May 28, 2015**

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

- EngageOK Summer Conference
- Advisory Councils
- RSA Update
- Recognition of the 2015 U. S. Presidential Scholar Recipients

**4. BOARD – ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the March 26, 2015 State Board of Education regular meeting
- (b) Presentation on the State Department of Education organizational structure – **Lt. Col. (R) Lance Nelson, Chief of Staff**

**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; (5) disciplinary action, suspension or termination of an OSDE employee; or (6) Any administrative proceeding initiated by the Board pursuant to the provisions Administrative Procedures Act. 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

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2014-2015 school year and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Hobart Public Schools, Kiowa County  
Yukon Public Schools, Canadian County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Panola Public Schools, Latimer County  
Red Oak Public Schools
- (Action) (c) **Forgiveness of Days –**  
Moore Public School, Cleveland County  
Southgate Elementary School
- (Action) (d) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**  
LeFlore Public Schools, LeFlore County  
Red Oak Public Schools, Latimer County
- (Action) (e) **Superintendent Certification Exemption – 70 O.S. § 3-126**  
Tulsa Public Schools, Tulsa County
- (Action) (f) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Calera Public Schools, Bryan County  
Choctaw Nation Coop, Bryan County  
Colbert Public School, Bryan County  
Durant Public Schools, Bryan County  
Healdton Public Schools, Carter County  
Navajo Public Schools, Jackson County
- (Action) (g) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Briggs Public Schools, Cherokee County

*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. FINANCIAL ACCOUNTING - Nancy Hughes, Executive Director

- (Action) (a) Discussion and possible action of on the Proposed Qualified Zone Academy Bond Allocations – OAC 210:40-83-3 – **Nancy Hughes, Executive Director, Financial Accounting**

**8. EDUCATOR EFFECTIVENESS AND POLICY- Dr. Robyn Miller, Deputy Superintendent**

- (a) Overview of the Oklahoma Educator Equity Plan – **Dr. Robyn Miller, Deputy Superintendent**

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

- (a) Testing update on Spring 2015 Assessments administered per Title 70 O.S. §1210.508 (Oklahoma School Testing Program Act) – **Dr. Cindy Koss, Deputy Superintendent**
- (b) Update on Standards Steering Committee – **Dr. William Radke, Executive Director**

**10. LEGISLATIVE UPDATE – Carolyn Thompson, Director of Government Affairs**

**11. LEGAL SERVICES**

- (Action) (a) Discussion and possible action to Convene into Executive Session for purposes of engaging in discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law and engaging in deliberation or rendering final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act. The individual proceeding is consideration of revocation of the teaching certification of Tara B. Hill pursuant to OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104, and 25 O.S. § 207(B)(7)and (B)(8) - **Yolanda Downing, Assistant General Counsel**

- a. Vote Convene into Executive Session  
b. Vote to Acknowledge Return to Open Session

- (Action) (b) Discussion and possible action regarding the matter discussed in Executive Session

- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001, § 307 (B)(1) for the purpose of discussing candidates for and hiring an interim Board attorney –

- a. Vote to Convene in Executive Session  
b. Vote to Acknowledge Return to Open Session

- (Action) (d) Discussion and possible action regarding the matter discussed in Executive Session

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(Action) (e) Discussion and possible action to resolve into Executive Session pursuant to 25 O.S. 2001, § 307 (B)(1) for the purpose of discussing candidates for and hiring a Board secretary–

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session

(Action) (f ) Discussion and possible action regarding the matter discussed in Executive Session

**12. NEW BUSINESS** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. 2011§ 311.)

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**14. ADJOURNMENT (Action)**