

Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
OLIVER HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD, ROOM 1-20
OKLAHOMA CITY, OKLAHOMA

August 12, 2013

The State Board of Education met in special session at 2:10 p.m. on Monday, August 12, 2013, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 9:40 a.m. on Friday, August 9, 2013.

The following were present:

Ms. Kalee Isenhour, Chief Executive Secretary
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Education present:

State Superintendent Janet Barresi, Chairperson of the Board
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

**CALL TO ORDER
AND
ROLL CALL**

Superintendent Barresi called the State Board of Education meeting to order at 2:10 p.m. and welcomed everyone to the meeting. Ms. Isenhour called the roll and ascertained there was a quorum.

**PLEDGE OF ALLEGIANCE, OKLAHOMA
FLAG SALUTE, AND MOMENT OF SILENCE**

Superintendent Barresi led Board members and all present in the Pledge of Allegiance to the American Flag, and a salute to the Oklahoma Flag, and a moment of silence.

STATE SUPERINTENDENT

Superintendent Barresi thanked Board Member for attending the meeting.

CHIEF OF STAFF

**Donations received for Educators that have been
affected by the recent tornadoes, floods, and other
storms (Project Meet the Need) Approved**

Mr. Joel Robison, Chief of Staff, presented a request list of donated items to the State Department of Education (SDE) to further the cause of Project Meet the Need. Mr. Robison thanked staff for all their work.

Board Member Ford made motion to approve the request and Board Member Shdeed seconded the motion. The motion carried with the following votes: Mr. Price, yes; Mr. Shdeed, yes; General Baxter, yes; and Ms. Ford, yes.

**Direct Department of Education staff to receive and distribute
future donations to educators affected by recent tornadoes, floods,
and other storms with formal approval of the donations at the next
regularly scheduled Board meeting Approved**

Mr. Robison presented a request to direct/authorize the SDE to distribute any goods received, and to present a list of the donations at the next scheduled State Board of Education meeting.

Board Member Baxter motioned to approve the request. Board Member Ford seconded the motion. The motion carried with the following votes: Ms. Ford, yes; General Baxter, yes; Mr. Shdeed, yes; and Mr. Price, yes.

Minutes of the Special Meeting of
the State Board of Education
August 12, 2013

ADJOURNMENT

There being no further business Board Member Ford made a motion to adjourn and Board Member Shdeed seconded the motion. The motion carried unanimously and the meeting adjourned at 2:15 p.m.

The next regular meeting of the State Board of Education will be held on Thursday, August 22, 2013, at 9:30 a.m. The meeting will convene at the State Department of Education, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Janet Barresi, Chairperson of the Board

Kalee Isenhour, Chief Executive Secretary