

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

**Thursday, May 22, 2014**

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 24, 2014 State Board of Education regular meeting
4. **STATE SUPERINTENDENT**
  - (a) Information from the State Superintendent
  - (b) Recognition of the 2014 Edward C. Joullian III Scholarship Award recipient
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 2013-2014 and 2014-2015 school year and other requests:

  - (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**  
Yukon Public Schools, Canadian County
  - (b) **Allow Two School Days in a 24-Hour Period – 70 O. S. § 1-111**  
Salina Public School, Mayes County  
Calera Public Schools, Bryan County  
Healdton Public Schools, Carter County
  - (c) **Library Media Services – OAC 210:35-5-71 and OAC 210:35-9-71**  
Caney Valley Public Schools, Washington County

- (d) **Library Media Specialist – 70 O.S. § 3-126**  
Nowatta Public Schools, Nowatta County  
Glenn C. Moore Elementary  
Nowatta Middle and High School
- (e) **Planning Period – OAC 210:35-7-41 and OAC 210-35-9-41**  
Broken Bow Public School, McCurtain County  
Rector Johnson Middle School  
Crooked Oak Public Schools, Oklahoma County  
Crooked Oak High School
- (f) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Haworth Public Schools, McCurtain County
- (g) Request approval on recommendations from the Teacher Competency Review Panel for applicants to receive a license - 70 O. S. § 6-202
- (h) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – 70 O. S. § 6-187

**7. FINANCIAL SERVICES – Mathangi Shankar, Director**

- (Action) (a) Discussion and possible action to use remainder of activities fund for teachers' health insurance premiums, Flexible Benefit Allowance (FBA) – **Renée McWaters, Executive Director, State Aid**
- (b) Discussion on the 2014 administration of the State Board of Education's Competitive Grant Pool Program – 70 O.S. § 3-104; 74 O.S. § 85.10; OAC 580: 16-3-9 – **Joel Robison, Chief of Staff**

**8. LEGAL SERVICES – Kimberly Richey, General Counsel**

- (Action) (a) Discussion and possible action to Convene into Executive Session for purposes of engaging in deliberation or rendering final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act. Proceeding is consideration of revocation and/or suspension of teaching certification of Rosalind C. Parker pursuant to OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104 – 25 O. S. Section 307(B)(8)
  - (a) Convene into Executive Session
  - (b) Return to Open Session
  - (c) Possible action
- (Action) (b) Discussion and possible action on revocation and/or suspension of teaching certification and certificate number of Andra Leigh Williams – OAC 210:1-5-6, OAC 210:20-9-98, and 70 O.S. § 3-104

**9. CHIEF OF STAFF – Joel Robison, Chief of Staff**

- (a) Legislative Update

**10. NEW BUSINESS**

**11. INFORMATION TO THE BOARD**

State Board of Education Meeting  
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**13. ADJOURNMENT**