

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

**AGENDA**

**Friday, August 3, 2012**

1. Call to order and roll call – 10:00 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
  
4. **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. 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.
  
5. **CONSENT DOCKET (Action)**  
  
Request approval on exception(s) to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187

**6. CONSENT DOCKET – ACE Appeals (Action)**

Discussion and possible action on the following Achieving Classroom Excellence (ACE) Appeal petitions filed with the Executive Secretary of the State Board of Education pursuant to 70 O. S. § 1210.523 and OAC 210:10-13-16 as recommended by the ACE Appeals Committee:

- (a) **Recommendation:**  
Approval based upon verified evidence meeting the criteria contained in OAC 210:10-13-16 for granting an exception to ACE graduation requirements  
Choctaw 12-0050
- (b) **Recommendation:**  
Denial based upon the lack of verified evidence meeting the criteria contained in OAC 210:10-13-16 for granting an exception to ACE graduation requirements.  
Tulsa 12-0075  
Tulsa 12-0095
- (c) **Recommendation:**  
Dismissal based upon verified evidence meeting criteria contained in OAC 10-13-16 for granting an exception to ACE graduation requirements  
Salina 12-0130
- (d) Discussion and possible action to Convene into Executive Session for purposes of deliberating individual ACE appeals listed in Consent Docket Agenda Item 6 (a), (b), (c) - 25 O. S. Section 307(B)(8)
  - (a) Convene into Executive Session
  - (b) Return to Open Session
  - (c) Possible action

**7. INFORMATION TO THE BOARD**

**8. ADJOURNMENT**