

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

**AGENDA**

**Wednesday, September 28, 2011**

Swearing in of newly appointed Board members:   MG (R) Lee Baxter  
  Ms. Amy Ford  
  Mr. Phil Lakin  
  Mr. William Price

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)       Discussion and possible action on minutes of the August 25, 2011, regular  
  State Board of Education meeting
  
4.     **STATE SUPERINTENDENT**
  - (a)    Information from the State Superintendent
  - (b)    Report on Department activities
  - (c)    Recognition of the 2012 Teacher of the Year, Kristin Shelby, Sallie Gillentine Elementary School, Hollis Public Schools
  
5.     **TEACHER CERTIFICATION – Jeff Smith, Director**
  - (Action)   (a)    Discussion and possible action on exceptions to State Board of Education regulations concerning teacher certification – 70 O. S. § 6-187 –
  
  - (Action)   (b)    Discussion and possible action on recommendations from Teacher Competency Review Panel for applicants to receive a license – 70 O. S. § 6-202

**6. LEGAL SERVICES – Lisa Endres, General Counsel**

- (Action) (a) Discussion and possible action on emergency adoption of amendments to Title 210: Chapter 1. State Board of Education; Subchapter 3. Departmental Precepts – clarifies the eligibility and procedures to obtain severance from the State Board of Education for employees of an annexed and/or consolidated school district
- (Action) (b) Discussion and possible action on emergency adoption of amendments to Title 210: Chapter 1. State Board of Education; Subchapter 5. Due Process – clarifies the due process procedure for districts to apply to all teachers recommended for dismissal or non-reemployment
- (Action) (c) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 15. Curriculum and Instruction; Subchapter 27. Reading Sufficiency Act – clarifies allowable expenses for districts consistent with Senate Bill 346, 2011 Legislative Session
- (Action) (d) Discussion and possible action on emergency adoption of rules in Title 210: Chapter 15. Curriculum and Instruction; Subchapter 34. Supplemental Online Course Procedures – clarifies supplemental online course procedures

**7. FINANCIAL SERVICES**

- (Action) Discussion and possible action to approve payment of late federal program claims - OAC 210:25-3-7 – **Chad Bratton, Executive Director, Financial Accounting**

**8. NEW BUSINESS**

**9. INFORMATION TO THE BOARD**

**10. ADJOURNMENT**