

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

**AGENDA**

**Tuesday, November 15, 2016**

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
  - Recognition of employee for 30 years of service to the state of Oklahoma:  
**Pamala Ross, Claims Processor, Financial Services**
4. **BOARD - ADMINISTRATIVE**  
(Action) (a) Discussion and possible action on minutes of the October 27, 2016, regular State Board of Education meeting
5. **PUBLIC COMMENT**  
Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) 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. In its sole discretion, the time limit may be extended by consent of the Board. 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 2016-2017 school year, and other requests:

- (Action) (a) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**
- (Action) (b) **General Fund for Capital Expenditures – 70 O.S. § 1-117 and OAC 210:25-5-4**  
Dover Public Schools, Kingfisher 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 SERVICES – Matt Holder, Deputy Superintendent of Finance and Federal Program**

- (Action) (a) Discussion and possible action on the application for one-time FY2017 Severance Allowance payments to former certified and support employees of Gage Public School District which annexed to Fargo Public Schools and Grant Public School District which mandatorily annexed to Hugo Public School District during FY2016 - **70 O.S. § 7-203(1)(c)**
- (Action) (b) Discussion and possible action to call for an election on the consolidation of (33I035) Olustee Public School District and (33I025) Eldorado Public School District - **70 O.S. § 7-105(D and F) and OAC 210:1-3-2(c) (5)**
- (Action) (c) Discussion and possible action on the proposed Qualified Zone Academy Bond Allocations for Alex Public Schools OAC 210:40-83-3 – **Nancy Hughes, Executive Director, State Financial Accounting**

**8. ASSESSMENT and ACCOUNTABILITY – Dr. Janet Dunlop, Deputy Superintendent**

- (a) Update on the Assessment and Accountability Task Force

**9. LEGAL SERVICES – David Kinney, General Counsel**

- (a) Discussion and possible action on the adoption of the following rule amendments pursuant to the Oklahoma Administrative Procedures Act, 75 O. S. § 250 et seq. – **Lori Murphy, Assistant General Counsel**
- (Action) (1) **210:15-11-2. Rules and regulations for early childhood education programs [AMENDED]**

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- (Action) (2) **210:15-39-1. Student apprenticeship, internship, and mentorship programs [NEW]**
- (Action) (3) **210:20-29-5. Principle III (Standards of Performance and Conduct for Teachers) [AMENDED]**
- (Action) (4) **210:35-3-188. Child Abuse and Neglect Hotline signs in schools [NEW]**

**10. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,  
State Board of Education**

- (Action) (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificate and certificate number of 1) **McKensey Maddox** and 2) **Sherry Hagan** pending individual proceedings for revocation or other action –**70 O. S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**
  - 1. Vote to Convene in Executive Session
  - 2. Vote to Acknowledge Return to Open Session
  - 3. Discussion and possible action regarding the matters discussed in Executive Session

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

**12. ADJOURNMENT** (Action)