

**STATE BOARD OF EDUCATION
OKLAHOMA STATE DEPT. OF EDUCATION
OLIVER HODGE BUILDING
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: <https://www.facebook.com/OklaSDE/>

AGENDA

Thursday, October 28, 2021

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 Department Employee for the month of October: **Debra Hayes**
 - Recognition of Department Employee for years of service to the state of Oklahoma: **Pamala Ramming, SoonerStart - 30 years**
 - Presentation of “**ELEVATE**”- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Chief of Staff**
4. **BOARD – ADMINISTRATIVE**
 - (Action) (a) Discussion and possible action on the minutes of the September 30, 2021, special State Board of Education meeting
 - (Action) (b) Discussion and possible action on minutes of the October 15, 2021, special 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. For all public comments, in the Board Chairperson's sole discretion, the time limit may be extended. Further, 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 2021-2022 school year - [70 O.S. § 3-104](#); **OAC 210:35-1-4**:

(Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**

Keota Public Schools, Haskell County
Prague Public Schools, Lincoln County
Okemah Public Schools, Okfuskee County
Choctaw Public Schools, Oklahoma County
Beggs Public Schools, Okmulgee County

3 Years

Perry Public Schools, Noble County
Luther Public Schools, Oklahoma County
Hominy Public Schools, Osage County

(Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**

Cherokee Public Schools, Alfalfa County
Beaver Public Schools, Beaver County
Turpin Public Schools, Beaver County
Okeene Public Schools, Blaine County
Bennington Public Schools, Bryan County
Mosley Public Schools, Delaware County
Paoli Public Schools, Garvin County
Paden Public Schools, Okfuskee County
Wilson Public Schools, Okmulgee County

3 Years

Burlington Public Schools, Alfalfa County
Forgan Public Schools, Beaver County
Healdton Public Schools, Carter County
Tenkiller Public Schools, Cherokee County
Kiefer Public Schools, Creek County
Mounds Public Schools, Creek County
Taloga Public Schools, Dewey County
Vici Public Schools, Dewey County
Tuttle Public Schools, Grady County
Kildare Public Schools, Kay County
Wellston Public Schools, Lincoln County
Luther Public Schools, Oklahoma County
Pleasant Grove Public Schools, Pottawatomie County

Leedey Public Schools, Roger Mills County
Marble City Public Schools, Sequoyah County
Tyrone Public Schools, Texas County
Yarbrough Public Schools, Texas County
Sperry Public Schools, Tulsa County
Freedom Public Schools, Woods County
Caney Valley Public Schools, Washington County

(Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**

Maryetta Public Schools, Adair County
Beaver Public Schools, Beaver County
Drumright Public Schools, Creek County
Panola Public Schools, Latimer County
Carney Public Schools, Lincoln County
Crutchcho Public Schools, Oklahoma County
Ripley Public Schools, Payne County
Vanoss Public Schools, Pontotoc County
Brushy Public Schools, Sequoyah County
Vian Public Schools, Sequoyah County
Empire Public Schools, Stephen County
Grandfield Public Schools, Tillman County
Wagoner Public Schools, Wagoner County

3 Years

Lookeba Public Schools, Caddo County
Wilson Public Schools, Carter County
Mannford Public Schools, Creek County
Taloga Public Schools, Dewey County
Terral Public Schools, Jefferson County
Wellston Public Schools, Lincoln County
Ringwood Public Schools, Major County
Western Heights Public Schools, Oklahoma County
Bethel Public Schools, Pottawatomie County
Strother Public Schools, Seminole County
Varnum Public Schools, Seminole County
Tulsa Public Schools, Tulsa County

(Action) (d) **Library Media Specialist Certificate Exemption – [70 O.S. § 3-126](#)**

Norman Public Schools, Cleveland County
(Whittier Middle School)

3 Years

Enid Public Schools, Garfield County
Wewoka Public Schools, Seminole County
Owasso Public Schools, Tulsa County

(Action) (e) 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) (f) Request approval on flexibility to use textbook funds - [70 O.S. § 16-114a\(B\)](#)
Edmond Public Schools, Oklahoma County

- (Action) (g) Discussion and possible action on payment of joint federal program claims listed below - **OAC 210:25-3-7(12)**
Grand View IDEA-Project 627
Oklahoma Union IDEA-Project 617
Stringtown ESSER II 793
Tecumseh IDEA-Project 615
- (Action) (h) Request approval for **Infinity Generation Generals Preparatory School (IGG), Oklahoma City** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (i) Request approval for **Stillwater Christian Schools (SCS)** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)
- (Action) (j) **Adjunct Teacher - OAC 210:20-37-2**
Hominy Public Schools, Osage 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. STUDENT LEARNING & ACHIEVEMENT – Maria Cammack, Deputy Superintendent of Assessment, Accountability, Data Systems and Research

- (a) Demonstration of the Oklahoma Data Matrix for 2021 student assessments

8. LEGAL SERVICES – Travis Jett, Counsel to the Board

- (a) Presentation and update on the Academy of Seminole, an Oklahoma public charter school sponsored by the State Board of Education – 70 O.S. § 3-132; § 3-134; § 3-135; § 3-137
- (b) Presentation and update on Le Monde International School, an Oklahoma Public charter school sponsored by the State Board of Education – 70 O.S. § 3-132; § 3-134; § 3-135; § 3-137
- (Action) (c) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\)](#) for the purpose of conducting confidential communication between the State Board of Education and legal counsel concerning **Western Heights Independent School District No. I-41 of Oklahoma County and Mannix Barnes, Superintendent v. State of Oklahoma, ex rel., Oklahoma State Board of Education, et al., Case No. CV-21-9457, in the District Court of Oklahoma County, State of Oklahoma, Case No. 119799, in the Supreme Court of the State of Oklahoma**, the State Board having been advised by legal counsel that disclosure will seriously impair the ability of the State Board to conduct the litigation in the public interest.
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

(Action) (d) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\)](#) for the purpose of conducting confidential communication between the State Board of Education and legal counsel concerning *Todd Bunch v. State of Oklahoma, ex rel Dept. of Education, Case No. CV-21-2297, in the District Court of Oklahoma County, State of Oklahoma*, the State Board having been advised by legal counsel that disclosure will seriously impair the ability of the State Board to conduct the litigation in the public interest.

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

(Action) (e) Discussion and possible action to resolve into Executive Session pursuant to [25 O.S. §§ 307 \(B\) \(4\) \(7\) and \(8\)](#) for the purpose of discussing possible action on an emergency order summarily suspending the teacher certificates and certificate numbers of **David Pitts** pending an individual proceeding for revocation or other action - [70 O.S. § 3-104](#); [75 O.S. §§ 314 - 314.1 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

9. ADJOURNMENT (Action)