

**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 73105**

AGENDA

Thursday, November 30, 2023

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer.
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
3. **STATE SUPERINTENDENT**
Information from the State Superintendent
 - (a) Presentation and discussion on draft administrative rules regarding addressing academic performance in accreditation status
4. **BOARD - ADMINISTRATIVE**
 - (Action) (a) Discussion and possible action on minutes of the October 26, 2023, regular State Board of Education meeting
5. **PUBLIC COMMENT**

Patrons may speak to the Board on any matter. A time limit of three (3) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Up to seven (7) individuals may speak to matters on this agenda, and up to three (3) individuals may speak to matters **not** on this 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. The sign-up sheet will be removed at 9:25 AM in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman’s sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman 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 2023–2024 school year, and other requests:

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

Stilwell Public Schools, Adair County

3 Years

Beggs Public Schools, Okmulgee County

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

3 Years

Peavine Public Schools, Adair County
Banner Public Schools, Canadian County
Norwood Public Schools, Cherokee County
Buffalo Valley Public Schools, Latimer County
Bethany Public Schools, Oklahoma County
Beggs Public Schools, Okmulgee County
Lowrey Public Schools, Cherokee County
Brushy Public Schools, Cherokee County
Alva Public Schools, Woods County

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

Indiahoma Public Schools, Comanche County
Grove Public Schools, Delaware County
Lindsay Public Schools, Garvin County
Whitebead Public Schools, Garvin County
Nowata Public Schools, Nowata County
Paden Public Schools, Okfuskee County
Dewar Public Schools, Okmulgee County
Bowring Public Schools, Osage County
Wyandotte Public Schools, Ottawa County
McAlester Public Schools, Pittsburg County
Catoosa Public Schools, Rogers County
Wagoner Public Schools, Wagoner County

3 Years

Zion Public Schools, Adair County
Beaver Public Schools, Beaver County
Lowrey Public Schools, Cherokee County
Vinita Public Schools, Craig County
Wynnewood Public Schools, Garvin County
Aline-Cleo Public Schools, Major County
Crooked Oak Public Schools, Oklahoma County
Schulter Public Schools, Okmulgee County
Hominy Public Schools, Osage County
Sasakwa Public Schools, Seminole County
Keystone Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**
Amber-Pocasset Public Schools, Grady 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](#)

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. ACCREDITATION STANDARDS – Ryan Pieper, Program Director

- (a) Presentation from Department staff and discussion on the **Tulsa Public School District accreditation status** for the 2022–2023 school year.
- (b) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022–2023 school year.
- (Action) (c) Possible action on the **Tulsa Public School District accreditation status** for the 2022–2023 school year – **70 O.S. §§ 3-104, 3-104.3, 3-104.4, OAC 210:35-3-201.**

8. ACCOUNTABILITY – Amparo Macias, Data Governance Program Manager

- (Action) (a) Discussion and possible action to approve permission to provide College Board data for the Oklahoma State Board of Education to U.S. News & World Report implemented by provisions of the 2013 Student Data Accessibility, Transparency, and Accountability Act, **70 O.S. § 3-168**

9. FINANCE

- (Action) (a) Discussion and possible action to provide one-time FY2024 Severance Allowance Payment to former employee of **Greenville Public School District**, which was not employed or paid severance by the receiving district. The annexation took place in FY2023 – [70 O.S. § 7-203](#) – **Renee McWaters, Program Manager, Office of State Aid**

10. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Department of Education

- (a) Presentation of monthly report on complaints filed, and status thereof, regarding alleged violations of 70 O.S. § 24-157 and administrative rule prohibiting race and sex discrimination – [70 O.S. § 24-157](#); Oklahoma Administrative Code 210:10-1-23
- (Action) (b) Discussion and possible action on the adoption of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104**
 - (1) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary and Career and Technology Schools
Subchapter 29. Alternative Education Academies, Programs, and Schools

210:35-29-2 Definitions [AMENDED]

210:35-29-8 Requirements for alternative education programs [AMENDED]

210:35-29-9 Requirements for incentive amount for participating in a cooperative agreement [NEW]

- (Action) (c) Discussion and possible action to revise the 20i application to retain Cara S. Nicklas of McAlister, McAlister & Nicklas as Counsel for the State Board – **70 O.S. §§ 1-105, 3-104, 3-107, 3-107.1**
- (1) Discussion and possible action to Convene into Executive Session for purpose of consulting with counsel on revisions to the 20i application listed in Agenda Item 10 (c) – **25 O. S. Section 307(B)(4)**
- a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed in Executive Session
- (Action) (d) Discussion and possible action to retain First Liberty Institute and Spencer Fane LLP for pending litigation: No. MA-121694 in Oklahoma Supreme Court, - **70 O.S. §§ 1-105, 3-104, 3-107, 3-107.1**
- (1) Discussion and possible action to Convene into Executive Session for purpose of consulting with counsel on pending litigation listed in Agenda Item 10 (d) – **25 O. S. Section 307(B)(4)**
- a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed in Executive Session

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

12. ADJOURNMENT (Action)