

**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, October 26, 2023

Swearing in of newly appointed Board Members – **Zachary Archer**

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
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the September 28, 2023, regular State Board of Education meeting

(Action) (b) Review, discussion, and possible action amending meeting dates for regularly scheduled meetings during Calendar Year 2023
 - Changing Thursday, November 16, 2023, to a different date and time
(Action) (c) Review, discussion, and possible action on the proposed 2024 State Board of Education regular meeting dates – 25 O.S. § 311; 70 O.S. § 3-102
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 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**

Watts Public Schools, Adair County
Choctaw-Nicoma Park Public Schools, Oklahoma County
Bethel Public Schools, Pottawatomie County
Blackwell Public Schools, Kay County
Newkirk Public Schools, Kay County
Woodland Public Schools, Osage County
Quinton Public Schools, Pittsburg County
Clayton Public Schools, Pushmataha County
Mooreland Public Schools, Woodward County

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

3 Years

Beaver Public Schools, Beaver County
Turpin Public Schools, Beaver County
Maple Public Schools, Canadian County
Dickson Public Schools, Carter County
Fox Public Schools, Carter County
Lowrey Public Schools, Cherokee County
Shady Grove Public Schools, Cherokee County
Fort Townson Public Schools, Choctaw County
Robin Hill Public Schools, Cleveland County
Gypsy Public Schools, Creek County
Cleora Public Schools, Delaware County
Arnett Public Schools, Ellis County
Paoli Public Schools, Garvin County
Middleberg Public Schools, Grady County
Whitefield Public Schools, Haskell County
Mill Creek Public Schools, Johnston County
Snyder Public Schools, Kiowa County
Arkoma Public Schools, LeFlore County
Fanshawe Public Schools, LeFlore County
Howe Public Schools, LeFlore County
Monroe Public Schools, LeFlore County
Talihina Public Schools, Latimer County
White Rock Public Schools, Lincoln County
Wickliffe Public Schools, Mayes County
Haworth Public Schools, McCurtain County
Perry Public Schools, Noble County
Millwood Public Schools, Oklahoma County
Oakdale Public Schools, Oklahoma County
Dewar Public Schools, Okmulgee County
Morris Public Schools, Okmulgee County
Twin Hills Public Schools, Okmulgee County
Bowring Public Schools, Osage County

Woodland Public Schools, Osage County
Perkin-Tryon Public Schools, Payne County
Clayton Public Schools, Pushmataha County
Sweetwater Public Schools, Roger Mills County
Grandview Public Schools, Stephens County
Texhoma Public Schools, Texas County
Okay Public Schools, Wagoner County

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

Timberlake Public Schools, Alfalfa County
Calera Public Schools, Bryan County
Weatherford Public Schools, Custer County
Kansas Public Schools, Delaware County
Moseley Public Schools, Delaware County
Ninnekah Public Schools, Grady County
Waurika Public Schools, Jefferson County
Lone Wolf Public Schools, Kiowa County
Buffalo Valley Public Schools, Latimer County
Howe Public Schools, LeFlore County
Porum Public Schools, Muskogee County
Paden Public Schools, Okfuskee County
Prue Public Schools, Osage County
Ripley Public Schools, Payne County
McAlester Public Schools, Pittsburg County
Asher Public Schools, Pottawatomie County
Wewoka Public Schools, Seminole County
Bixby Public Schools, Tulsa County
Broken Arrow Public Schools, Tulsa County
Liberty Public Schools, Tulsa County
Caney Valley Public Schools, Washington County

3 Years

Lookeba-Sickles Public Schools, Caddo County
Grand View Public Schools, Cherokee County
Boswell Public Schools, Choctaw County
Robin Hill Public Schools, Cleveland County
Indiahoma Public Schools, Comanche County
Grove Public Schools, Delaware County
Whitefield Public Schools, Haskell County
Fanshawe Public Schools, LeFlore County
White Rock Public Schools, Lincoln County
Coyle Public Schools, Logan County
Turner Public Schools, Love County
Wickliffe Public Schools, Mayes County
Washington Public Schools, McClain County
Eufaula Public Schools, McIntosh County
Midway Public Schools, McIntosh County
Frontier Public Schools, Noble County
Perry Public Schools, Noble County
Pawhuska Public Schools, Osage County
Miami Public Schools, Ottawa County
Pittsburg Public Schools, Pittsburg County
Savanna Public Schools, Pittsburg County

Pleasant Grove Public Schools, Pottawatomie County
Butner Public Schools, Seminole County
Gore Public Schools, Sequoyah County
Optima Public Schools, Texas County
Texhoma Public Schools, Texas County
Jenks Public Schools, Tulsa County
Owasso Public Schools, Tulsa County
Okay Public Schools, Wagoner County

(Action) (d) **Library Media Specialist – 70 O.S. § 3-126**

Mustang Public Schools, Canadian County
Lindsay Public Schools, Garvin County
Enid Public Schools, Garfield County
(Waller MS)
Enid Public Schools, Garfield County
(Garfield ES)
Cimarron Public Schools, Major County

3 Years

Claremore Public Schools, Rogers County
Tulsa 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\(B\)](#)
Moore Public Schools, Oklahoma County
Norman Public Schools, Oklahoma County

(Action) (g) Discussion and possible action on payment of a joint federal program claim listed below – OAC 210:25-3-7(12)
Haworth Public Schools Project 511

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

(Action) (a) Presentation from Tulsa Public School District, discussion, and 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. FINANCE – Mathangi Shankar, Chief Financial Officer

(Action) (a) Discussion and possible action to provide one-time FY2024 Severance Allowance Payment to former employees of **Greenville Public School District**, which were 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**

9. 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 a request from **Cushing Public Schools** for the State Board of Education to authorize changing the gender or sex designation of the student currently in the district student information system pursuant Final Order, Case No CV-2023-91, District Court of Payne County
 - (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on a particular student’s record – 25 O.S. Section 307(B) (7), (8)
 - a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed Executive Session

- (Action) (c) Discussion and possible action on a request from **Moore Public Schools** for the State Board of Education to authorize changing the gender or sex designation of the student currently in the district student information system pursuant Final Order, Case No CV-2022-3143, District Court of Cleveland County
 - (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on a particular student’s record – 25 O.S. Section 307(B) (7), (8)
 - a. Vote to Convene into Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Discussion and possible action regarding the matter discussed Executive Session

- (Action) (d) 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 to issue an emergency order summarily suspending the teacher certificate and certificate number of **Brent McGee** pending an individual proceeding for revocation or other action – [70 O.S. § 3-104](#); [75 O.S. §314](#); [OAC 210-1-5-6](#)
 - 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) (e) Discussion and possible action on the contract and the 20i application to retain Cara S. Nicklas of McAlister, McAlister & Nicklas as Counsel for the State Board - [70 O.S. § 8-101.2](#); OAC 210:10-1-18.1

(1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on hiring of Counsel for the State Board listed in Agenda Item 9 (e) – **25 O. S. Section 307(B) (1)**

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

10. 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](#)

11. ADJOURNMENT (Action)