

**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, September 28, 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

- (Action) (a) Discussion and possible action on the FY 2024 Education budget request - [62 O.S. § 34.36](#); [70 O.S. § 3-104](#)
- (Action) (b) Discussion and possible action on the proposed 2024 School Capital Improvements Budget - **70 O.S. § 18-162**

**4. BOARD - ADMINISTRATIVE**

- (Action) (a) Discussion and possible action on minutes of the August 24, 2023, regular State Board of Education meeting
- (b) Annual Report on the 2023 Oklahoma Advisory Council Indian Education (OACIE) - 70 O.S. § 3-173

**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**  
Harrah Public Schools, Oklahoma County

**3 Years**

Lexington Public Schools, Cleveland County  
Kinta Public Schools, Haskell County  
Weleetka Public Schools, Okfuskee County  
Okmulgee Public Schools, Okmulgee, County  
Antlers Public Schools, Pushmataha County

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

Gracemont Public Schools, Caddo County  
Temple Public Schools, Cotton County  
Mosley Public Schools, Delaware County  
Seiling Public Schools, Dewey County  
Kremlin-Hillsdale Public Schools, Garfield County  
Paoli Public Schools, Garvin County  
McCurtain Public Schools, Haskell County  
Heavener Public Schools, LeFlore County  
Barnsdall Public Schools, Osage County  
Porter-Consolidated, Wagoner County

**3 Years**

Balko Public School, Beaver County  
Riverside Public Schools, Canadian County  
Cottonwood Public Schools, Coal County  
Grand View Public Schools, Cherokee County  
Tenkiller Public Schools, Cherokee County  
Vici Public Schools, Dewey County  
Bridge Creek Public Schools, Grady County  
Tonkawa Public Schools, Kay County  
Mountain View-Gotebo Public Schools, Kiowa County  
Bokoshe Public Schools, LeFlore County  
Cameron Public Schools, LeFlore County  
Talihina Public Schools, LeFlore County  
Ryal Public Schools, McIntosh County  
Billings Public Schools, Noble County  
Maud Public Schools, Pottawatomie County  
Hammon Public Schools, Roger Mills County  
Grandview Public Schools, Stephens County  
Guymon Public Schools, Texas County  
Allen Bowden Public Schools, Tulsa, County  
Canute Public Schools, Washita County  
Waynoka Public Schools, Woods County  
Mooreland Public Schools, Woodward County  
Woodward Public Schools, Woodward County

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

Cave Springs Public Schools, Adair County  
Bennington Public Schools, Bryan County  
Norman Public Schools, Cleveland County  
(Dimensions Academy)  
Norman Public Schools, Cleveland County  
(Various)  
Oilton Public Schools, Creek County  
Fletcher Public Schools, Comanche County  
Oaks Mission Public Schools, Delaware County  
Tuttle Public Schools, Grady County  
McCurtain Public Schools, Haskell County  
Ponca City Public Schools, Kay County  
Dover Public Schools, Kingfisher County  
Agra Public Schools, Lincoln County  
Meeker Public Schools, Lincoln County  
Crescent Public Schools, Logan County  
Hilldale Public Schools, Muskogee County  
Harrah Public Schools, Oklahoma County  
Morris Public Schools, Okmulgee County  
Osage Hills Public Schools, Osage County  
Canadian Public Schools, Pittsburg County  
Tecumseh Public Schools, Pottawatomie County  
Brushy Public Schools, Sequoyah County  
Vian Public Schools, Sequoyah County  
Empire Public Schools, Stephens County  
Porter-Consolidated, Wagoner County

**3 Years**

Sayre Public Schools Beckham County  
Healdton Public Schools, Carter County  
Shady Grove Public Schools, Cherokee County  
Lexington Public Schools, Cleveland County  
Cottonwood Public Schools, Coal County  
Depew Public Schools, Creek County  
Drumright Public Schools, Creek County  
Olive Public Schools, Creek County  
Pauls Valley Public Schools, Garvin County  
Friend Public Schools, Grady County  
Hollis Public Schools, Harmon County  
Newkirk Public Schools, Kay County  
Carney Public Schools, Lincoln County  
Prague Public Schools, Lincoln County  
Purcell Public Schools, McClain County  
Eagletown Public Schools, McCurtain County  
Billings Public Schools, Noble County  
Frontier Public Schools, Noble County  
Okmulgee Public Schools, Okmulgee County  
Turkey Ford Public Schools, Ottawa County  
Cleveland Public Schools, Pawnee County  
Yale Public Schools, Payne County  
Tannehill Public Schools, Pittsburg County  
Vanoss Public Schools, Pontotoc County

Maud Public Schools, Pottawatomie County  
Cheyenne Public Schools, Roger Mills County  
Guymon Public Schools, Texas County  
Berryhill Public Schools, Tulsa County  
Collinsville Public Schools, Tulsa County  
Union Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**  
Norman Public Schools, Cleveland County  
Meeker Public Schools, Lincoln County  
Oklahoma City Public Schools, Oklahoma County

**3 Years**

Mannford Public Schools, Creek County  
Altus Public Schools, Jackson County  
Deer Creek Public Schools, Oklahoma County  
Claremore Public Schools, Rogers County  
Guymon Public Schools, Texas County  
Union 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) General Fund for Capital Expenditures - [70 O.S. § 1-117](#) and OAC 210:25-5-4  
**Flower Mound Public Schools, Comanche County**

- (Action) (h) Discussion and possible action on payment of joint federal program claim listed below - OAC 210:25-3-7(12)  
**Davis Public Schools AWARE Mental Health Service Program, Project 782**  
**Haworth Public Schools Project 628**  
**Haworth Public Schools Project 643**  
**Friend Public Schools Project 621**  
**Moore Public Schools Project 621**  
**Moore Public Schools Project 628**  
**Moore Public Schools Project 641**

*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 **Terral Public School District**, which were not employed or paid severance by the receiving district. The annexations took place in FY2023 - [70 O.S. § 7-203](#) – **Renee McWaters, Program Manager, Office of State Aid**

**9. SCHOOL & DISTRICT SUPPORTS – David Chissoe, Division Administrator**

- (a) Presentation and discussion on Comprehensive Support & Improvement (CSI) and More Rigorous Intervention (CSI-MRI) designations for school sites – **Todd Loftin, Chief Academic Officer**

**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 emergency rule, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 253** and **70 O.S. §§ 3-104, 24-114**

- (1) Title 210. Oklahoma State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General provisions  
**210:10-1-24 Student records [NEW]**

- (Action) (c) Discussion and possible action to send further correspondence to Yukon Public Schools regarding the decision to override the transfer appeal application at the August 24, 2023, regular meeting - [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 confidential student information to be shared with an LEA as listed in Agenda Item 8(c) - 25 O.S. Section 307(B)(7)

- a. Vote to Convene into Executive Session  
b. Vote to Acknowledge Return to Open Session  
c. Discussion and possible action regarding the matter discussed

- (Action) (d) Discussion and possible action on the appeal of a transfer application upon denial- [70 O.S. § 8-101.2](#); OAC 210:10-1-18.1

**Edmond Public Schools - 23-03**

- (1) Discussion and possible action to Convene into Executive Session for purpose of engaging in deliberations on appeal of an application for student transfer listed in Agenda Item 8 (d) - **25 O. S. Section 307(B) (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 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 to issue an emergency order summarily suspending the teacher certificate and certificate number of **Raymond Garner** 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) (f) 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 **Serena Cator** 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) (g) Discussion and possible action to approve the firm Crowe and Dunlevy to file on behalf of the State Board of Education in pending litigation, *Mecklenburg et al. v. Independent School District #7, et al.*, in the Oklahoma Supreme Court, Case No. 121552
  - (1) Discussion and possible action to resolve into Executive Session pursuant to **25 O. S. § 307 (B) (4)** to discuss pending litigation, *Mecklenburg et al. v. Independent School District #7, et al.*, in the Oklahoma Supreme Court, Case No. 121552
    - a. Vote to Convene in 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)