

**Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20
OKLAHOMA CITY, OKLAHOMA**

September 10, 2021

The State Board of Education met in a special session at 9:30 a.m. on Friday, September 10, 2021, in the Board Room of the Oliver Hodge Education Building at 2500 North Lincoln Boulevard, Oklahoma City, Oklahoma. The final agenda was posted at 12:30 p.m. on Thursday, September 2, 2021.

The following were present:

Mr. Brad Clark, General Counsel
Ms. Terrie Cheadle, Chief Executive Secretary

Member of the State Board of Education present:

State Superintendent Joy Hofmeister, Chairperson of the Board
Mr. Brian Bobek, Oklahoma City
Mrs. Estela Hernandez, Oklahoma City
Mrs. Jennifer Monies, Oklahoma City
Mr. Trent Smith, Yukon

Member of the State Board of Education not present:

Mrs. Carlisha Williams Bradley, Tulsa
Mr. William "Bill" Flanagan, Claremore

CALL TO ORDER

State Superintendent Joy Hofmeister called the State Board of Education special meeting to order at 9:30 a.m. Ms. Cheadle called the roll and ascertained there was a quorum.

Superintendent Hofmeister welcomed everyone and made clear the purpose of the special meeting of the State Board of Education.

LEGAL SERVICES/STATE BOARD OF EDUCATION OFFICE

**Discussion and possible to approve and re-adopt,
with scrivener's error corrections, the emergency rule adopted at the
July 12, 2021, meeting of the State Board of education pursuant to the
Oklahoma Administrative Procedures Act, 75 O.S. § 253 - Approved**

- (1) Chapter 10. School Administration and Instruction Services
Subchapter 1. General Provisions
210:10-1-23. Prohibition of Race and Sex Discrimination
[NEW]

Board member Bobek moved to approve and re-adopt the emergency rule. Board member Hernandez seconded the motion. The motion carried with the following votes: Mr. Smith, yes; Ms. Hernandez, yes; Mr. Bobek, Ms. Monies, yes; and Superintendent Hofmeister, yes.

**Discussion and possible action to retain the professional services
of Travis Jett by entering into a professional services contract
with Hodgden Law Firm, PLLC, for the provision of legal services
to the State Board of Education - 70 O.S. § 3-104; 74O.S. 20i.**

Board member Smith moved to approve the professional services contract for Travis Jett. Board member Bobek seconded the motion. The motion carried with the following votes: Mr. Smith, yes; Ms. Hernandez, yes; Mr. Bobek, yes; Ms. Monies, yes; and Superintendent Hofmeister, yes.

ADJOURNMENT

Board member Smith moved to adjourn the meeting at 9:33 a.m. Board member Bobek seconded the motion. Board members unanimously agreed.

The next regular meeting of the State Board of Education will be held on Thursday September 23, 2020, at 9:30 a.m. The meeting will convene at the State Department of Education-State Board Room, 2500 North Lincoln Blvd., Oklahoma City, Oklahoma.

Joy Hofmeister, Chairperson of the Board

Terrie Cheadle, Chief Executive Secretary