

**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, July 28, 2022

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 July: **Amanda Jones** and **Justin Newton**
- Recognition of Oklahoma 2022 U.S. Presidential Scholars **Aishwarya Swamidurai**-Classen School of Advanced Studies-Oklahoma City
- Recognition and Resolution presentation to Rebecka Peterson 2022 Teacher of the Year (TOY)
- 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 minutes of the June 23, 2022, regular 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 2022-2023 school year, and other requests:

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

Keota Public Schools, Haskell County
Hobart Public Schools, Kiowa County
Putnam City Public Schools, Oklahoma County
(Putnam City Academy)
Putnam City Public Schools, Oklahoma County
(SOAR)
Shawnee Public Schools, Pottawatomie County

3 Years

Yukon Public Schools, Canadian County
Lexington Public Schools, Cleveland County

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

Chattanooga Public Schools, Comanche County
Talihina Public Schools, Grady County
Hobart Public Schools, Kiowa County
Quapaw Public Schools, Ottawa County

3 Years

Big Pastures Public Schools, Cotton County
Maysville Public Schools, Garvin County
Canute Public Schools, Washita County
Mooreland Public Schools, Woodward County

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

Zion Public Schools, Adair County
Cyril Public Schools, Caddo County
Hinton Public Schools, Caddo County
Elgin Public Schools, Comanche County
Geronimo Public Schools, Comanche County
Fletcher Public Schools, Comanche County
Mill Creek Public Schools, Johnston County
Hobart Public Schools, Kiowa County
Chandler Public Schools, Lincoln County
Fairview Public Schools, Major County
Checotah Public Schools, McIntosh County
Sasakwa Public Schools, Seminole County

3 Years

Robin Hills Public Schools, Cleveland County
Cache Public Schools, Comanche County
Big Pastures Public Schools, Cotton County
Dover Public Schools, Kingfisher County
Poteau Public Schools, LeFlore County
Henryetta Public Schools, Okmulgee County
Twin Hills Public Schools, Okmulgee County
Shidler Public Schools, Osage County
Savanna Public Schools, Pittsburg County
Gore Public Schools, Sequoyah County
Marble City Public Schools, Sequoyah County

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

Meeker Public Schools, Lincoln County
Guthrie Public Schools, Logan 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)**
Goodwell Public Schools, Texas County
Bartlesville Public Schools, Washington 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. SPECIAL EDUCATION SERVICES – Todd Loftin, Deputy Superintendent

- (Action) (a) Presentation, discussion, and possible action to adopt the recommended proposed revisions to the Policies and Procedures Handbook for Special Education Services

8. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

- (Action) (a) Discussion and possible action on school district and school site accreditation recommendations for the 2022-23 school year -**70 O.S. §§ 3-104, 3-104.3, 3-104.4; OAC 210:35-3-201**
- (Action) (b) Discussion and possible action on the accreditation status of Infinity Generation Preparatory School, a private school accredited by the State Board of Education – 70 O.S. § 3-104; OAC 210:1-5-5; OAC 210:35-3-201
- (Action) (c) Update, discussion, and possible action regarding Western Heights Independent School District, and possible action to approve, modify and/or deny actions and inactions of Western Heights Public Schools Board of Education at its July 11 and July 20, 2022, meetings pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021 -70 O.S. § 3-104, 3-104.3, 3- 104.4 and OAC 210:35-3-201

- (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 *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-21-945*, 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

9. STATE BOARD OF EDUCATION – Travis Jett, General Counsel

- (a) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Midwest City-Del City Independent School District #52, et al., and Western Heights Independent School District #I-1 v. Oklahoma State Department of Education, Joy Hofmeister, State Superintendent of Public Instruction; and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2016-1965, Oklahoma Supreme Court, Case No. 117,081, 2020 OK 56.

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open Session

- (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Independent School District #71, Kay County, Oklahoma (Ponca City Public Schools, et al., av. Oklahoma State Department of Education and Oklahoma State Board of Education, in the District Court of Oklahoma County, CV-2020-2392

1. Vote to Convene in Executive Session
2. Vote to Acknowledge Return to Open 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)