

**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, November 17, 2022

1. Call to order and roll call – 1:00 p.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 November: **Becky Morales**
- Recognition of Department Employees for years of service to the state of Oklahoma:

Mark Sharp, 30 years

Nancy McCullough, 25 years

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the August 25, 2022, regular State Board of Education meeting
- (Action) (b) Discussion and possible action on minutes of the September 22, 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**
Prague Public Schools, Lincoln County

3 Years

Beggs Public Schools, Okmulgee County

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

Cherokee Public Schools, Alfalfa County
Beaver Public Schools, Beaver County
Carnegie Public Schools, Caddo County
Fox Public Schools, Carter County
Tupelo Public Schools, Coal County
Geronimo Public Schools, Comanche County
Temple Public Schools, Cotton County
Drumright Public Schools, Creek County
Olive Public Schools, Creek County
Colcord Public Schools, Delaware County
Paoli Public Schools, Garvin County
Tishomingo Public Schools, Johnston County
Hennessey Public Schools, Kingfisher County
Howe Public Schools, LeFlore County
Panama Public Schools, LeFlore County
Prague Public Schools, Lincoln County
Greenville Public Schools, Love County
Haworth Public Schools, McCurtain County
Bearden Public Schools, Okfuskee County
Barnsdall Public Schools, Osage County
Bowring Public Schools, Osage County
Perkins-Tryon Public Schools, Payne County
Haywood Public Schools, Pittsburg County
Grove Public Schools, Pottawatomie County
Leedey Public Schools, Roger Mills County
Tipton Public Schools, Tillman County
Cordell Public Schools, Washita County
Alva Public Schools, Woods County

3 Years

Zaneis Public Schools, Carter County
Norwood Public Schools, Cherokee County
Allen-Bowen Public Schools, Creek County
Gypsy Public Schools, Creek County
Lone Star Public Schools, Creek County
Pretty Water Public Schools, Creek County
Whitebead Public Schools, Garvin County
Whitfield Public Schools, Haskell County
Terrel Public Schools, Jefferson County
Arkoma Public Schools, LeFlore County
Shady Point Public Schools, LeFlore County
White Rock Public Schools, Lincoln County
Millwood Public Schools, Oklahoma County
Oakdale Public Schools, Oklahoma County
Osage Hills Public Schools, Osage County
Shidler Public Schools, Osage County
Hammon Public Schools, Roger Mills County
Justice Public Schools, Seminole County
Sasakwa Public Schools, Seminole County
Grandview Public Schools, Stephens County
Hardesty Public Schools, Texas County
Okay Public Schools, Wagoner County
Waynoka Public Schools, Woods County

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

Timberlake Public Schools, Alfalfa County
Beaver Public Schools, Beaver County
Carnegie Public Schools, Caddo County
Cyril Public Schools, Caddo County
Piedmont Public Schools, Canadian County
Fox Public Schools, Carter County
Tahlequah Public Schools, Cherokee County
Norman Public Schools, Cleveland County
(Various Schools)
Norman Public Schools, Cleveland County
(Dimensions Academy)
Jay Public Schools, Delaware County
Kansas Public Schools, Delaware County
Leach Public Schools, Delaware County
Mosley Public Schools, Delaware County
Oaks Mission Public Schools, Delaware County
Lindsay Public Schools, Garvin County
Pauls Valley Public Schools, Garvin County
Whitebead Public Schools, Garvin County
Wynnewood Public Schools, Garvin County
Tuttle Public Schools, Grady County
Altus Public Schools, Jackson County
Talihina Public Schools, Latimer County
Howe Public Schools, LeFlore County
Porum Public Schools, Muskogee County
Crutchcho Public Schools, Oklahoma County
Mid-Del Public Schools, Oklahoma County

(Del City ES, Epperly Heights ES, and Parkview ES)

Western Heights Public Schools, Oklahoma County
Paden Public Schools, Okfuskee County
Turkey Ford Public Schools, Ottawa County
Bowring Public Schools, Osage County
Ripley Public Schools, Payne County
Canadian Public Schools, Pittsburg County
McAlester Public Schools, Pittsburg County
Vanoss Public Schools, Pontotoc County
Asher Public Schools, Pottawatomie County
Catoosa Public Schools, Rogers County
Oologah-Talala Public Schools, Rogers County
Vian Public Schools, Sequoyah County
Varnum Public Schools, Seminole County
Wewoka Public Schools, Seminole County
Hardesty Public Schools, Texas County
Optima Public Schools, Texas County
Berryhill Public Schools, Tulsa County
Broken Arrow Public Schools, Tulsa County

(Various Schools)

Liberty Public Schools, Tulsa County
Skiatook Public Schools, Tulsa County
Wagoner Public Schools, Wagoner County

3 Years

Harmony Public Schools, Atoka County
Bennington Public Schools, Bryan County
Dickson Public Schools, Carter County
Cottonwood Public Schools, Coal County
Flower Mound Public Schools, Comanche County
Drumright Public Schools, Creek County
Olive Public Schools, Creek County
Enid Public Schools, Garfield County

(Carver ES, Eisenhower ES, Hayes ES, Hoover ES, McKinley ES, Taft ES)

Friend Public Schools, Grady County
Minco Public Schools, Grady County
Terral Public Schools, Jefferson County
Ponca City Public Schools, Kay County

(EM Trout and Union ES)

Snyder Public Schools, Kiowa County
Cameron Public Schools, LeFlore County
Shady Point Public Schools, LeFlore County
Crescent Public Schools, Logan County
Aline-Cleo Public Schools, Major County
Wickliffe Public Schools, Mayes County
Stidham Public Schools, McIntosh County
Cleveland Public Schools, Pawnee County
Pawnee Public Schools, Pawnee County
Sequoyah Public Schools, Rogers County
Yarbrough Public Schools, Texas County
Okay Public Schools, Wagoner County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**
Mustang Public Schools, Canadian County
(Lakehoma ES)
Mustang Public Schools, Canadian County
(Mustang Trails ES)
Norman Public Schools, Cleveland County
(Adams ES, Alcott ES, Whittier MS)
Noble Public Schools, Cleveland County
Newcastle Public Schools, McClain County
Pittsburg Public Schools, McAlester County

3 Years

- Enid Public Schools, Garfield County
Lindsay Public Schools, Garvin County
Woodward Public Schools, Woodward 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
Jones Public Schools, Oklahoma County
Sequoyah Public Schools, Rogers 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. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education

- (Action) (a) 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 as listed on its **October 25, 2022 and November 14, 2022**, meeting Agendas pursuant the terms and conditions of State Intervention and Accredited with Probation, as modified on July 12, 2021-
[70 O.S. § 1-105](#); [70 O.S. § 3-104](#); [3-104.4](#) and OAC 210:35-3-201
- (b) 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
- (c) Discussion on complaint regarding Harding Independence Charter District’s compliance with [70 O.S. § 628.13](#)
- (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

Jenks Public Schools – 22-03

(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 7 (d) - 25 O.S. § 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 in Executive Session

8. LEGAL SERVICES – Travis Jett, General Counsel, State Board of Education

(Action) (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 and to discuss requesting that the State Auditor and Inspector conduct an audit of school districts which may have received more State Aid than they were entitled in 2014 as discussed in the pending litigation described above.

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

(Action) (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, CJ-2020-2392

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

(Action) (c) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. § 307 (B) (4) to discuss pending litigation, Western Heights Independent School District #I-1, et al., 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-2021-945

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. **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](#)
10. **ADJOURNMENT** (Action)