

**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, December 21, 2023

1. Call to order and roll call – 1:00 p.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 November 30, 2023, regular State Board of Education meeting
5. **PUBLIC COMMENT**
Patrons may speak to the Board on any matter. A time limit of three (3) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Up to seven (7) individuals may speak to matters on this agenda, and up to three (3) individuals may speak to matters **not** on this 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. The sign-up sheet will be removed at 9:25 AM in order to ensure a timely start to the meeting. 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) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**

3 Years

Erick Public Schools, Beckman County
Nashoba Public Schools, Pushmataha Count

- (Action) (b) Request approval to add the *Success with OAS Mathematics* textbook to the approved book list selected by the State Textbook Committee – **70 O. S. § 16-102**

- (Action) (c) 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) (d) Request approval of private school accreditation application for **Shiloh Christian School**

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

- (a) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022–2023 school year.
- (Action) (b) 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. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Department of Education

- (Action) (a) Discussion and possible action on the 2023-24 school year request to be in session and offer instruction for a less than the requirements in **70 O.S. § 1-109**

Antlers Public Schools, Pushmataha County

- (Action) (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; OAC 210:10-1-23**

- (Action) (c) Discussion and possible action on the adoption of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –
- (1) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary and Career and Technology Schools
Subchapter 9. Additional Standards for Secondary Schools
Part 7. Standard IV: Curriculum, Instruction, Assessment, and Climate
210:35-9-31 Program of studies and graduation requirements [AMENDED]
- (Action) (d) Discussion and possible action on the adoption of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –
- (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) (e) Presentation, discussion, and possible action to approve the expansion of The Academy of Seminole to a new site in Okmulgee - **70 O.S. §§ 3-132, 3-134; OAC 210:40-87-8**
- (Action) (f) Presentation, discussion, and possible action of the Sovereign Charter School exit audit conducted by Bledsoe, Hewett & Gullekson - **74 O.S. §212**
- (Action) (g) 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 on the Hearing Officer’s proposed findings of fact, conclusions of law and orders on the teacher certificates and certificate numbers of **1) Heather Bycroft; 2) Heather Porter; 3) Joe Shaw; 4) Lester Young; and 5) Samuel Snyder - 70 O.S. §3-104; OAC 210-1-5-6**
1. Vote to Convene in Executive Session
 2. Vote to Acknowledge Return to Open Session
 3. Discussion and possible action

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)