

**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, September 22, 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 September: **Dionne Jordan Mock**
4. **BOARD - ADMINISTRATIVE**

(Action) (a) Discussion and possible action on minutes of the August 25, 2022, regular State Board of Education meeting

(Action) (b) Review, discussion and possible action on the proposed 2023 State Board of Education regular meeting dates - 25 O.S. § 311; 70 O.S. § 3-102
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**
Little Axe Public Schools, Cleveland County
Choctaw-Nicoma Park Public Schools, Oklahoma County
Harrah Public Schools, Oklahoma County

3 Years

Beggs Public Schools, Okmulgee County

- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
Gracemont Public Schools, Caddo County
Chisholm Public Schools, Garfield County
Calvin Public Schools, Hughes County
Wilburton Public Schools, Latimer County
Morrison Public Schools, Noble County
Sequoyah Public Schools, Rogers County
Reydon Public Schools, Rogers Mills County
Grandfield Public Schools, Tillman County

3 Years

Okeene Public Schools, Blaine County
Cleora Public Schools, Delaware County
Braggs Public Schools, Muskogee County
Hominy Public Schools, Osage County
Oak Grove Public Schools, Payne County

- (Action) (c) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Little Axe Public Schools, Cleveland County
Wilburton Public Schools, Latimer County
Agra Public Schools, Lincoln County
Hanna Public Schools, McIntosh County
Empire Public Schools, Stephens County
Grandfield Public Schools, Tillman County
Porter Public Schools, Wagoner County

3 Years

Gracemont Public Schools, Caddo County
Dickson Public Schools, Carter County
Grand View Public Schools, Cherokee County
Kiefer Public Schools, Creek County

Panama Public Schools, LeFlore County
Jones Public Schools, Oklahoma County
Collinsville Public Schools, Tulsa County
Keystone Public Schools, Tulsa County

- (Action) (d) **Library Media Specialist – 70 O.S. § 3-126**
Little Axe Public Schools, Cleveland County
Waukomis Public Schools, Garfield County
Oklahoma City Public Schools, Oklahoma County
Sallisaw Public Schools, Sequoyah 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\(B\)](#)
Mid-Del Public Schools, Oklahoma County
- (Action) (g) Discussion and possible action on the FY 2023 Shared Superintendent Salary Assistance Application reports - [70 O.S. § 7-203](#) and [70 O.S. § 5-106A](#)

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. FEDERAL PROGRAMS – Kathy Dodd, Deputy Superintendent

- (Action) (a) Discussion and possible action on payment of joint federal program claims listed below - OAC 210:25-3-7(12)
- | | |
|----------------------------------|-----------------|
| E-School Virtual Charter Academy | ESSER III (ARP) |
| Fort Towson | ESSER II |
| Oklahoma Dept. of Corrections | Title I |
| Soper | ESSER III (ARP) |

**8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs/
Deputy Chief of Staff**

- (Action) (a) Discussion and possible action on the FY 2024 Education budget request – [62 O.S. § 34.36](#); [70 O.S. § 3-104](#)

9. 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 at its **August 23, 2022**, and **September 12, 2022**, meeting 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

(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](#); Oklahoma Administrative Code 210:10-1-23

(Action) (c) 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 – 22-02

(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 Executive Session

10. 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

1. Vote to Convene in Executive Session

2. Vote to Acknowledge Return to Open 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

(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

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)