

**STATE BOARD OF EDUCATION
LAWTON PUBLIC SCHOOLS DISTRICT
LAWTON HIGH SCHOOL CAFETERIA
601 NW FORT SILL BOULEVARD
LAWTON, OKLAHOMA**

AGENDA

Thursday, July 28, 2016

1. Call to order and roll call – 1:30 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
4. **BOARD – ADMINISTRATIVE**
 - (Action) (a) Discussion and possible action on minutes of the June 23, 2016 State Board of Education regular meeting
 - (Action) (b) Discussion and possible action on minutes of the June 23, 2016 State Board of Education special 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. In its sole discretion, the time limit may be extended by consent of the Board. 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 2016-2017 school year, and other requests:

- (Action) (a) **Abbreviated School Day – OAC 210:35-29-2 and 210:35-3-46**
Moore Public Schools, Cleveland County
Perry Public schools, Noble County
Roff Public Schools, Pontotoc County
- (Action) (b) **Cooperative Agreements for Alternative Education Programs – 70 O. S. § 1210.568**
Reydon Public Schools, Roger Mills County
Vici Public Schools, Dewey County
- (Action) (c) **Educational Plan for Residential Treatment - OAC 210:10-1-13**
Byng Public Schools, Pontotoc County
- (Action) (d) **Length of Day for Early Release – 70 O. S. § 1-109**
Frederick Public Schools, Tillman County
Lane Public Schools, Atoka County
Vinita Public Schools, Craig County
- (Action) (e) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Big Pasture Public Schools, Cotton County
Boswell Public Schools, Choctaw County
Buffalo Valley Public Schools, Latimer County
Dickson Public Schools, Carter County
Elgin Public Schools, Comanche County
Empire Public Schools, Stephens County
Felt Public Schools, Cimarron County
Fletcher Public Schools, Comanche County
Heavener Public Schools, LeFlore County
Hominy Public Schools, Osage County
Indianola Public Schools, Pittsburg County
Norman Public Schools, Cleveland County
Perry Public Schools, Noble County
Stidham Public Schools, McIntosh County
Wetumka Public Schools, Hughes County
- (Action) (f) **Library Media Specialist – 70 O. S. § 3-126**
Blanchard Public Schools, McClain County
Norman Public Schools, Cleveland County
- (Action) (g) Request approval on exceptions to State Board of Education teacher certification regulations to permit issuance of emergency (provisional) certificates – **70 O. S. § 6-187**

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 DIVISION – Lynn Jones, Executive Director

- (Action) (a) Discussion and possible action on district and site accreditation recommendations for the 2016-2017 school year – OAC 210:35-3-201

8. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action on the Updated FY2017 Education Budget Recommendation

**9. STATE BOARD OF EDUCATION OFFICE – Brad Clark, General Counsel,
State Board of Education**

- (Action) (a) Discussion and possible action to approve the modification to the sponsorship contract for Oklahoma Youth Academy Charter School -**70 O.S. 3-132**

- (Action) (b) Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing possible action to issue emergency orders summarily suspending the teacher certificates and certificate numbers of 1) **Vicky Turner**; 2) **Victoria Lucus**; and 3) **Ryan England** pending individual proceedings for revocation or other action - **70 O.S. § 3-104; 75 O. S. § 314; OAC 210-1-5-6**

Discussion and possible action to resolve into Executive Session pursuant to 25 O. S. §§ 307 (B) (7) and (8) for the purpose of discussing a proposed settlement of the pending proceeding to revoke the Oklahoma teaching certificate of **Amanda Bristow** - **OAC 210:1-5-6**; and Oklahoma Statutes **70 O. S. § 3-104**

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

10. NEW BUSINESS (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S. § 311)

11. ADJOURNMENT (Action)