

**STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM, SUITE 1-20**

Thursday, October 25, 2018

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 November: **Robbyn Glinsmann, Director, Gifted & Talented Grant**

4. BOARD - ADMINISTRATIVE

- (Action) (a) Discussion and possible action on minutes of the September 27, 2018, regular State Board of Education meeting
- (Action) (b) Discussion and possible action to approve a Resolution honoring **Becky Oglesby, 2019 Oklahoma Teacher of the Year (TOY)**

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 2018-2019 school year, and other requests:

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

Okemah Public Schools, Okfuskee County
Oklahoma City Public Schools, Oklahoma County
Wilson Public Schools, Okmulgee County
Bray-Doyle Public Schools, Stephens County

3 Year Request

Bowlegs Public Schools, Seminole County

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

Lexington Public Schools, Cleveland County
Taloga Public Schools, Dewey County
Whitesboro Public Schools, LeFlore County
Frontier Public Schools, Noble County
Dewar Public Schools, Okmulgee County
Jennings Public Schools, Pawnee County
Maud Public Schools, Pottawatomie County
Okay Public Schools, Wagoner County
Cordell Public Schools, Washita County

3 Year Request

Merritt Public Schools, Beckman County
Watonga Public Schools, Blaine County
Keyes Public Schools, Cimarron County

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

Piedmont Public Schools, Canadian County
Swink Public Schools, Choctaw County
Maysville Public Schools, Garvin County
Pauls Valley Public Schools, Garvin County
Ninnekah Public Schools, Grady County
Holdenville Public Schools, Hughes County
Lomega Public Schools, Kingfisher County
Snyder Public Schools, Kiowa County
Wilburton Public Schools, Latimer County
Midway Public Schools, McIntosh County
Davis Public Schools, Murray County
Paden Public Schools, Okfuskee County
Southern Nazarene, Oklahoma County
Preston Public Schools, Okmulgee County
Albion Public Schools, Pushmataha County
Brushy Public Schools, Sequoyah County
Glenpool Public Schools, Tulsa County

3 Year Request

Beaver Public Schools, Beaver County
Merritt Public Schools, Beckham County
Keyes Public Schools, Cimarron County
Enid Public Schools, Garfield County
Newcastle Public Schools, McClain County
Quinton Public Schools, Pittsburg County
Grove Public Schools, Pottawatomie County
Tuskahoma Public Schools, Pushmataha County
Bowlegs Public Schools, Seminole County
Wagoner Public Schools, Wagoner County

- (Action) (d) **Library Media Specialist Certificate Exemption – 70 O. S. § 3-126**
Western Heights Public Schools, Oklahoma County
(**Greenvale ES, Winds ES, Council Grove**)

3 Year Request

Enid Public Schools, Garfield County
(**Eisenhower ES, Hoover ES, Garfield ES**)
Coweta Public Schools, Wagoner County

- (Action) (e) **General Fund for Capital Expenditure – OAC 210:35-1-4**
Blackwell Public Schools, Kay County

- (Action) (f) 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. GOVERNMENT AFFAIRS – Carolyn Thompson, Chief of Government Affairs

- (Action) (a) Discussion and possible action on the FY20 State Department of Education Legislative budget request - **70 O. S. § 3-104**

**8. STATE BOARD OF EDUCATION OFFICE – Brad Clark, 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) (7) and (8) for the purpose of discussing possible action to issue an emergency order summarily suspending the teacher certificate and certificate number of **Marcus Quinn** pending an individual proceeding for revocation or other action - **70 O. S. § 3- 104; 75 O. S. § 314; 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 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) (7) and (8) for the purpose of discussing pending investigation of **Langston Hughes Academy for Arts & Technology, Tulsa, Oklahoma**

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, ***Oklahoma Public Charter School Association v. Oklahoma State Board of Education***, in the **District Court of Oklahoma County**, CV-2017-1330

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) (d) 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 and CJ-2016-4826

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

10. ADJOURNMENT (Action)