



Commission for Educational Quality and Accountability

REGULAR MEETING AGENDA

Wednesday, October 9, 2024

1:30 pm

Location: 5400 N. Grand Blvd.

1st floor conference room

Oklahoma City, OK 73112

The Commission for Educational Quality & Accountability (CEQA) may take action on any agenda item. To the extent not otherwise provided below, CEQA may, at its discretion, discuss or change the sequence of any agenda item. Possible action includes, but is not limited to, adoption, amendment, approval, authorization, denial, ratification, rejection, tabling the item for disposition at a later date or time, or taking no action.

- A. Call to Order: Secretary Nellie Sanders, Chair
- B. Introduction of Commission Members and Roll Call: Rusty Faircloth, OEQA Deputy Director
- C. Welcome: Dr. Megan Oftedal, OEQA Executive Director
- D. Consent Agenda: The following items concern reports and items of a routine nature and are normally approved at Commission meetings. They will be considered and voted on together as a group with one vote, provided that any Commission member may ask that one or more items be considered and voted on separately. The Consent Agenda includes discussion, consideration, and possible action on the following items:
 - 1. Approval of Minutes from Regular Meeting July 10, 2024
 - 2. Approval of P-Card purchases
 - 3. Approval on advanced degree/OSAT comparability requests

E. Discussion and Possible Action: Licensing Tests to Other State Educational Agencies, Mr. Eric Jones, OEQA Director of Assessments

1. Action Item: Approve Licensing Test to Other States

- i. Art
- ii. Business
- iii. French
- iv. German
- v. Latin
- vi. Marketing Education
- vii. Mild-Moderate Disabilities
- viii. Physical Education/Health/Safety
- ix. Psychology/Sociology
- x. School Psychologist
- xi. Severe-Profound/Multiple Disabilities
- xii. Spanish
- xiii. Special Education Comprehensive Assessment
- xiv. U.S. History/Oklahoma History/Government/Economics
- xv. World History/Geography

F. Discussion and Possible Action: Cut Score Study Plan and Vendor Selection, Mr. Eric Jones, OEQA Director of Assessments

1. Action Item: Approve Bid Solicitation and Vendor Selection

G. Presentation: Update on Praxis Performance Assessment for Teachers (PPAT), Mr. Eric Jones, OEQA Director of Assessments

H. Presentation on Budget: Dr. Megan Oftedal, OEQA Executive Director

I. Discussion and Possible Action: Approval of Education Leadership Oklahoma (ELO) Scholarship Candidates, as recommend. Dr. Megan Oftedal, OEQA Executive Director

1. Approval of candidates for ELO scholarships

- i. The Commission shall approve not more than one hundred Education Leadership Oklahoma applicants to participate in the program, 70 O.S. § 6-204.2

J. Executive Session Pursuant to 25 O.S. § 307(B) (1)

1. Proposed discussion and possible action to enter Executive Session Pursuant to 25 O.S. § 307(B) (1), to discuss “employment, hiring, appointment, promotion, demotion, disciplining, or resignation of any individual salaried public officer or employee” as follows:

- i. Dr. Megan Oftedal’s Annual Performance Review

2. Vote to enter Open Session
3. In Open Session, discussion and possible action, if any, on the matters discussed in the Executive Session

K. Adjournment

Please call the Office of Educational Quality and Accountability (405) 522-5399 if you need special accommodations.

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