



Commission for Educational Quality and Accountability

REGULAR MEETING

Wednesday, November 13, 2024, at 1:30 P.M.

5400 N. Grand Blvd., Oklahoma City, Oklahoma 73112

First Floor Conference Room

AGENDA

The Commission for Educational Quality & Accountability (CEQA) may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any Agenda item, or choose not to take up an item on the Agenda.

Public Comment is not permitted unless otherwise noted in the Agenda.

1. Call the Meeting to Order – Nellie Sanders, Secretary of Education
2. Announcement of Proof of Notice of Meeting and Agenda Filed and Posted in accordance with the Open Meeting Act, Roll Call of Commission Members, and Declaration of Quorum – Rusty Faircloth, OEQA Deputy Director
3. Welcome and Introduction of Others Present – Dr. Megan Oftedal, OEQA Executive Director
4. Consent Agenda – Mr. Faircloth
Discussion, Possible Revision, and Vote to Approve Consent Agenda Items:
 - a. Minutes of the October 10, 2024, Regular Meeting of the Commission;
 - b. Advanced Degree/OSAT Comparability Requests; and
 - c. 2025 Regular Meeting Schedule
5. Discussion and Possible Action to Authorize OEQA, in Consultation with Legal Counsel, to Begin the 2025 Permanent Rulemaking Process, Including, but not Limited to, Amending OAC 218:10-5-1; 218:10-7-1; 218:10-7-3; and 218:10-9-1; and to Revoke the entirety of OAC 712 as outdated and duplicative to OAC 218 – Kristin Bugg, Legal Counsel

6. Discussion and Possible Action to Ratify FY 2026 Budget Initially Submitted to OMES in October 2024; Approve Modified FY 2026 Budget and Authorize OEQA’s Submission of Same; and Authorize OEQA to Proceed with Any Future Modifications to and Submissions of FY 2026 Budget to OMES as Needed – Dr. Oftedal
7. Discussion and Possible Action to authorize OEQA to select a vendor to provide ELO Program Mentorship, in accordance with all procurement processes, up to and including award of the contract(s) – Dr. Oftedal or Mr. Faircloth
8. Discussion and Possible Action to Authorize OEQA to Replace PPAT, in accordance with all procurement processes, up to and including award of the contract(s) – Eric Jones
9. Discussion and Possible Action to Approve pilot National Evaluation Series for Oklahoma Educators to Use as an Assessment Pathway Within CEOE – Mr. Jones
10. Discussion and Possible Action to Authorize OEQA to select a vendor(s) to evaluate Oklahoma OSTP/CCRA Standard Setting(s), in accordance with all procurement processes, up to and including award of the contract – Mr. Jones
11. Discussion and Possible Action to Authorize OEQA to Find New Office Space and Enter into a Lease for Same – Mr. Faircloth
12. Presentation: Strong Readers Act (SB362) - Mr. Jones
13. Program Updates – OEQA Staff
14. New Business: Limited to “any matter not known about or which could not have been reasonably foreseen prior to the time of the posting” of the agenda, per 25 O.S., § 311(A)(10).
15. Public Comment: The Commission allows members of the public to comment on items of business before the Commission that have been properly noticed in the posted agenda. Each speaker is limited to three (3) minutes. Cumulatively, public comments shall not exceed thirty (30) minutes. Anyone wishing to speak may sign-up in advance of the meeting.
16. Discussion and Vote to Adjourn

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