

**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**

AGENDA

Thursday, February 22, 2024

1. Call to order and roll call – 9:30 a.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
(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 the minutes of the January 18, 2023, special State Board of Education meeting
- (Action) (b) Discussion and possible action on the minutes of the January 25, 2023, regular State Board of Education meeting
- (Action) (c) Discussion and possible action on the minutes of the February 5, 2023, special State Board of Education meeting

5. PUBLIC COMMENT

Patrons may speak to the Board on any matter. A time limit of three (3) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Up to seven (7) individuals may speak to matters on this agenda, and up to three (3) individuals may speak to matters **not** on this 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. The sign-up sheet will be removed at 9:25 AM in order to ensure a timely start to the meeting. For all public comments, in the Board Chairman's sole discretion, the time limit may be extended. Further, the Board Chairman may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairman 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 2023-2024 school year, and other requests:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**
3 Years
Wilson Public Schools, Okmulgee County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**
Leach Public Schools, Delaware County
Jones Public Schools, Oklahoma County
- (Action) (c) **Library Media Specialist Certificate Exemption – [70 O.S. § 3-126](#)**
Oklahoma City Public Schools, Oklahoma County
Bethel Public Schools, Pottawatomie County
- (Action) (d) 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) (e) Request approval for **Light Christian Academy** to participate in the Lindsey Nicole Henry Scholarships for Students with Disabilities program – [70 O.S. § 13-101.2](#)

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

- (Action) (a) Discussion and possible action on the 2024-25 school year request to be in session and offer instruction for a period less than the requirements in **70 O.S. § 1-109**

Little Axe Public Schools, Cleveland County
Morrison Public Schools, Noble County
Roff Public Schools, Pontotoc County
- (b) Presentation from Tulsa Public School District and discussion on the **Tulsa Public School District accreditation status** for the 2022–2023 school year
- (Action) (c) Possible action on the **Tulsa Public School District accreditation status** for the 2022–2023 school year – **70 O.S. §§ 3-104, 3-104.3, 3-104.4, OAC 210:35-3-201**

8. OFFICE OF STANDARDS AND LEARNING – Mendy Hooks, Division Director, Teaching & Learning

- (Action) (a) Discussion and possible action to approve, disapprove or modify the proposed on the standards revision process for **Information Literacy** and **Personal Financial Literacy** – **Sharon Morgan, Program Director, Standards and Learning**

9. STATE AID – Renee McWaters, Program Manager

- (Action) (a) Discussion and possible action to allocate funds to implement the certified personnel salary increases as directed by 70 O.S. § 18-114.15(H)

10. LEGAL SERVICES – Bryan Cleveland, General Counsel, State Department of Education

- (Action) (a) 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) (b) Discussion and possible action on the **adoption** of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –

- (1) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 22. Standard XII: Academic Performance
210:35-3-210. Purpose. [NEW]
210:35-3-211. Applicability of the Standard. [NEW]
210:35-3-212. Metrics for Academic Deficiencies. [NEW]
- (2) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 9. Standard V: The School Staff
210:35-3-86. Qualifications; personnel records; health and safety. [AMENDED]
- (3) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 21. Standard XI: Accreditation Status
210:35-3-201. Statement of the standard. [AMENDED]
- (4) Title 210. Oklahoma State Department of Education
Chapter 25. Finance
Subchapter 1. General Provisions
210:25-1-2. Equal Protection [NEW]
- (5) Title 210. Oklahoma State Department of Education
Chapter 20. Staff
Subchapter 29. Standards of Performance and Conduct for Teachers
210:20-29-5. Principle III [AMENDED]
- (6) Title 210. Oklahoma State Department of Education

Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 25. Standard XIV: Freedom of Religion [NEW]
210:35-3-251. Voluntary prayer [NEW]
210:35-3-252. Minute of silence in public schools [NEW]

- (7) Title 210. Oklahoma State Department of Education
Chapter 20. Staff
Subchapter 23. School Board Members
210:20-23-3. Requirements for new and incumbent school board member training [AMENDED]
210:20-23-4. Requirements for continuing education; certificates; costs [AMENDED]
- (8) Title 210. Oklahoma State Department of Education
Chapter 1. State Board of Education
Subchapter 1. General Provisions
210:1-1-1. Purpose Declaration of Foundational Values [AMENDED]
210:1-1-7. Purpose [NEW]
- (9) Title 210. Oklahoma State Department of Education
Chapter 1. State Board of Education
Subchapter 5. Due Process
210:1-5-6. Suspension and/or revocation of certificates [AMENDED]
- (10) Title 210. Oklahoma State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-16. Oklahoma Academic Scholar and other student recognitions [AMENDED]
- (11) Title 210. Oklahoma State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 2. Parental Rights
210:10-2-2. Definitions [AMENDED]
210:10-2-3. Requirements [AMENDED]
210:10-2-4. Noncompliance [AMENDED]
- (12) Title 210. Oklahoma State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 13. Student Assessment and School Accountability
210:10-13-2. Oklahoma School Testing Program (OSTP) scope and general administration [AMENDED]
210:10-13-18. Oklahoma School Accountability System [AMENDED]
- (13) Title 210. Oklahoma State Department of Education

Chapter 25. Finance
Subchapter 5. Budgeting and Business Management
Part 1. Implementation
210:25-5-4. Accounting [AMENDED]

- (14) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 5. Standard III: Administration and Organization
210:35-3-48. Local board responsibilities/staff relationships [AMENDED]
- (15) Title 210. Oklahoma State Department of Education
Chapter 35. Standards for Accreditation of Elementary, Middle Level, Secondary, and Career and Technology Schools
Subchapter 3. Standards for Elementary, Middle Level, Secondary, and Career and Technology Schools
Part 17. Standard IX: Financial Support
210:35-3-167. School District Transparency Act [NEW]

(Action) (c) Discussion and possible action on the **revocation** of the following **permanent rules**, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 251** and **70 O.S. § 3-104** –

- (1) Title 210. Oklahoma State Department of Education
Chapter 1. State Board of Education
Subchapter 3. Departmental Precepts
210:1-3-4. Annuities contracts. [REVOKED]
Subchapter 5. Due Process
210:1-5-7. Teacher evaluation, dismissal, and nonreemployment. [REVOKED]
Subchapter 9. Interlocal Cooperative Agreements [REVOKED]
210:1-9-1. Purpose. [REVOKED]
210:1-9-2. Definitions. [REVOKED]
210:1-9-3. Enabling provisions/restrictions. [REVOKED]
210:1-9-4. Conditions applicable to interlocal cooperative agreements. [REVOKED]
- (2) Title 210. Oklahoma State Department of Education
Chapter 10. School Administration and Instructional Services
Subchapter 1. General Provisions
210:10-1-6. Computer assisted pupil accounting [REVOKED]
210:10-1-10. Accreditation rating [REVOKED]

- (3) Title 210. Oklahoma State Department of Education

Chapter 20. Staff
Subchapter 9. Professional Standards: Teacher Education and Certification
Part 1. General Teaching Certificate Requirements
210:20-9-12. General education requirements of individuals who already hold baccalaureate degrees [REVOKED]
210:20-9-14. Alternative plan for student teaching requirements [REVOKED]

Subchapter 11. Professional Standards: Accreditation Standards for Approved Teacher Education Programs
210:20-11-1. Evaluation process [REVOKED]
210:20-11-2. Specific Standards for Program Approval [REVOKED]
210:20-11-3. General education and professional education [REVOKED]
210:20-11-4. Specialization standards [REVOKED]
210:20-11-6. NCATE/State joint visits [REVOKED]

Subchapter 15: Residency Program
210:20-15-3. Residency committee [REVOKED]
210:20-15-4. Variations to the residency program regulations [REVOKED]

Subchapter 24. Science and Mathematics Advanced Recruiting Technique (SMART) Program
210:20-24-1. Purpose [REVOKED]
210:20-24-2. Science and Mathematics Advanced Recruiting Technique (SMART) Program [REVOKED]

Subchapter 26. Academic Achievement Award Program
210:20-26-1. Purpose [REVOKED]
210:20-26-2. Selection and payment criteria [REVOKED]
210:20-26-3. Qualified employees [REVOKED]

(Action) (d) 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 **1) Kelly Bacot, 2) Stacy Parker, and 3) Roland Sanders** 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) (e) Discussion and possible action to resolve into Executive Session pursuant to **25 O.S. §§ 307 (B)(4)** for the purpose of discussing pending litigation against Board members in *Doe v. Walters et al.*, No. 5:24cv34 in the U.S. District Court for the Western District of Oklahoma – **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

11. LEGAL SERVICES – Cara Nicklas, General Counsel, State Board of Education

(Action) (a) Discussion and possible action to refer pending applications to revoke the teacher certificates and certificate numbers of **1) Jeff Myers and 2) Micah Nall** to a hearing officer – **70 O.S. § 3-104; OAC 210-1-5-6**

12. 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](#)

13. ADJOURNMENT (Action)