

## SPECIAL MEETING

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

This meeting will be conducted in person but may also stream for the convenience of the public through audio and video options at the link below.

Public view and access: <https://www.facebook.com/OklaSDE/>

### AGENDA

Thursday, March 10, 2022

Swearing in of newly appointed Board Member – **Sarah T. Lepak**

1. Call to order and roll call – 9:00 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 February: **Chelsea Hunt**
- Presentation of “ELEVATE”- chronicles of the positive, inspiring, and innovative matters in Oklahoma public schools – **Phil Bacharach, Chief of Staff**

#### 4. 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. For all public comments, in the Board Chairperson’s sole discretion, the time limit may be extended. Further, 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.

## 5. BOARD – ADMINISTRATIVE

- (Action) (a) Discussion and possible action on the minutes of the January 24, 2022, regular State Board of Education meeting

## 6. CONSENT DOCKET (Action)

Discussion and possible action on the following deregulation applications, statutory waivers, and exemptions for the 2021-2022 school year - [70 O.S. § 3-104](#); OAC 210:35-1-4:

- (Action) (a) **Cooperative Agreements for Alternative Education Programs – 70 O.S. § 1210.568**  
Middleberg Public Schools, Grady County
- (Action) (b) **Library Media Services – OAC 210:35-5-71 and 210:35-9-71**  
Pauls Valley Public Schools, Garvin County  
Mason Public Schools, Okfuskee County
- (Action) (c) **Library Media Specialist Certificate Exemption – [70 O.S. § 3-126](#)**  
Mustang Public Schools, Canadian County  
(Lakehoma ES, Mustang Trails ES)
- (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) General Fund for Capital Expenditures – **70 O.S. § 1-117** and OAC 210:25-5-4  
Bishop Public Schools, Comanche County
- (Action) (f) Request approval on flexibility to use textbook funds - [70 O.S. § 16-114a\(B\)](#)  
Flower Mound Public Schools, Comanche County  
Kenwood Public Schools, Delaware County  
Deer Creek-Lamont Public Schools, Grant County  
Terral Public Schools, Jefferson County  
Agra Public Schools, Lincoln County  
Morrison Public Schools, Noble County

*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. CURRICULUM AND INSTRUCTION – Tiffany Neill, Deputy Superintendent

- (Action) (a) Presentation, discussion and possible action on petitions submitted by **Agra Public Schools, Deer Creek-Lamont Public Schools, Flower Mound Public Schools, Kenwood Public Schools, Morrison Public Schools, Terral Public Schools** and **Bennington Public Schools** to add the *Success with OAS ELA*, Grades 3-5, textbooks to the approved book list selected by the State Textbook Committee - **70 O.S. § 16-102**
- (Action) (b) Discussion and possible action to approve, disapprove or modify the proposed Oklahoma Academic Standards for Mathematics, Physical Education, Health Education and World Languages - [70 O.S. § 11-103.6a](#)

**8. LEGAL SERVICES – Brad Clark, General Counsel, State Department of Education**

(Action) (a) Discussion and possible action to approve proposed permanent rules, as presented, pursuant to the Oklahoma Administrative Procedures Act, **75 O.S. § 253** –

- (1) Title 210. State Department of Education  
Chapter 10. School Administration and Instructional Services  
Subchapter 1. General Provisions  
210:10-1-23. Prohibition of Race or Sex Discrimination [NEW ]

**9. LEGAL SERVICES – Travis Jett, 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) and (7)** to discuss confidential communications with legal counsel concerning a pending investigation, claim, or action, concerning **Kingfisher Public Schools** when advised by legal counsel that disclosure of any additional information could seriously impair the ability to process or conduct the pending investigation and/or claim in the public interest - [25 O.S. §§ 307](#) (B) (4) and (7)

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. ADJOURNMENT (Action)**