

## **Commission for Educational Quality and Accountability**

## SPECIAL MEETING MINUTES

## October 31, 2014, 8:30 A.M. 840 Research Parkway, Suite 450 Oklahoma City, OK 73104

BOARD MEMBERS PRES	ENT:	Amy Bixler, Doug Brown, Dr. Robyn Miller, Johnnie Parks, Renee Porter, and Dr. Kent Shellenberger
BOARD MEMBERS ABSENT:		None
OTHER REGULAR ATTE	NDEES:	Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Jennifer Gambrell, Renee Launey-Rodolf
VISITORS:	Jake Yunker, Office of the Secretary of Education and Workforce Development; Dr. Kim Boyd, Oral Roberts University; a representative from the Journal Record	

**Call to Order:** Dr. Labyer called the meeting to order at 8:40 AM.

Welcome from Dr. Sherry Labyer: Dr. Labyer welcomed everyone to the meeting.

**Introduction of Commission Members and Roll Call:** Dr. Labyer asked for the Roll Call to be taken. Six Commission members were present and it was established that a quorum existed.

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**Approval of Minutes from the October 19, 2014 Commission Meeting**: Mr. Parks made a motion to approve the minutes of the October 19, 2014 commission meeting as submitted. Dr. Miller seconded the motion and the motion passed.

**NCATE Standards and Oklahoma Requirements Standards Training:** Dr. Kim Boyd; Dean, Oral Roberts University facilitated the Board of Examiners Training.

New Business: No new business was discussed.

## **Announcements:**

Dr. Shellenberger requested that the next elected Superintendent of Public Instruction be invited to attend an upcoming OEQA Commission meeting.

Dr. Labyer announced that the current Teacher of the Year will be attending the November OEQA Commission meeting.

**Adjournment:** Mr. Brown made a motion to adjourn the meeting, Ms. Bixler seconded the motion and the motion passed unanimously. The meeting adjourned at 11:45 PM.

The minutes of the October 31, 2014 special meeting of the Commission for Educational Quality and Accountability were approved as submitted on November 19, 2014.

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