



Commission for Educational Quality and Accountability (OEQA)

REGULAR MEETING AGENDA

**Wednesday, December 3, 2014, 2:00 P.M.
Room 511-A, State Capitol Building
Oklahoma City, OK 73105**

The Commission for Educational Quality & Accountability may take action on any agenda item.

- A. Call to Order: Dr. Kent Shellenberger, Acting Chair**
- B. Introduction of Commission Members and Roll Call: Ms. Angie Bookout**
- C. Welcome: Dr. Sherry Labyer, OEQA Executive Director**
- D. Approval of Minutes: Regular November 19, 2014 OEQA Commission Meeting**
- E. Introduction: Dr. Sherry Labyer, Executive Director of Educational Quality and Accountability introducing Ms. Joy Hofmeister, incoming OKLAHOMA STATE SUPERINTENDENT OF PUBLIC INSTRUCTION**
- F. Discussion and possible action: State Accreditation for Oklahoma State University – Ms. Renée Launey-Rodolf**
- G. Discussion: East Central University Deferred Accreditation Decision - Ms. Renée Launey-Rodolf**
- H. Proposed Executive Session Pursuant to 25 O.S. §307(B)(1) to discuss the employment, hiring, appointment, promotion, demotion, disciplining, or resignation and salary ranges of OEQA Staff.**
- I. Vote to return to Open Session**
- J. Possible vote on matters discussed in Executive Session relating to the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of OEQA Staff; and to approve the salary ranges for OEQA employees.**
- K. New Business**
- L. Announcements**
- M. Adjournment**