



Commission for Educational Quality and Accountability (CEQA)
REGULAR MEETING AGENDA
Friday, August 12, 2016 10:00 A.M.
Room 419-C, State Capitol Building
Oklahoma City, OK 73105

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

- A. **Call to Order: Natalie Shirley, Secretary of Education/CEQA Chair**
- B. **Introduction of Commission Members and Roll Call: Ms. Abby Murphey**
- C. **Welcome: Natalie Shirley, Secretary of Education/CEQA Chair**
- D. **Approval of Minutes: Regular July 20, 2016, CEQA Meeting**
- E. **Proposed Executive Session Pursuant to 25 O.S. §307(B)(1)**
 - 1. **Discussion and possible action to enter into Executive Session, as authorized by 25 O.S. §307(B)(1) for Commission to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Senior Coordinator and Business Manager.**
 - 2. **Discussion and possible action to enter into open session.**
 - 3. **Discussion and possible action on the employment, hiring, appointment, promotion, demotion, disciplining, or resignation of Senior Coordinator and Business Manager.**
- F. **Proposed Executive Session – Oklahoma Statute 25 O.S. §307(B)(1)**
 - 1. **Discussion and possible action to enter into Executive Session, as authorized by 25 O.S. §307(B)(1) , for Board of Directors to interview and discuss candidates A, B, C and D for Executive Director position.**
 - 2. **Discussion and possible vote to enter into open session.**
 - 3. **Discussion and possible action on items arising from executive session, including but not limited to vote to make an offer to one of the candidates for the Executive Director position.**
- G. **New Business**
- H. **Announcement and Informational Items**

I. Adjournment

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