



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

April 15th, 2015, 2:00 P.M.
Room 511-A, State Capitol Building
Oklahoma City, OK 73105

BOARD MEMBERS PRESENT: Amy Bixler, Doug Brown, Dr. Bo Hannaford, Johnnie Parks, Dr. Kent Shellenberger and Secretary of Education Natalie Shirley

BOARD MEMBERS ABSENT: None

OTHER REGULAR ATTENDEES: Office of Educational Quality and Accountability Staff: Dr. Sherry Labyer, Angie Bookout, Robert Buswell, Jennifer Gambrell, Jerry Hsieh, Abby Murphey, Renee Launey-Rodolf, Dr. Kathren Stehno and Jeff Wallace

VISITORS: Dr. Lois L. Brown, Oklahoma City University; Dr. Howard Kuchta, Cameron University; Dr. Debbie Landry, Northeastern State University; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Jake Yunker, Policy Advisor Office of the Governor

Call to Order: Secretary Shirley called the meeting to order at 2:01 PM.

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

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

Approval of Minutes from the March 11, 2015 Commission Meeting: Dr. Shellenberger made a motion to approve the minutes of the March 11th, 2015 Commission meeting as submitted. Mr. Parks seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	abstain
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve

Discussion of setting performance benchmarks for the Oklahoma Educational Indicator's Profile report. Dr. Shellenberger made a motion to approve the benchmarks for the Oklahoma Educational Indicator's Profile report. Ms. Bixler seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve

Discussion of OEQA staff to conduct Oklahoma School Performance Reviews: For the average daily membership of 300 or less. Mr. Brown made a motion to approve the hire of an additional OEQA staff member and for OEQA staff to conduct Oklahoma School Performance Reviews: For the average daily membership of 300 or less. It was discussed that OEQA may need to hire OSPR consultants for a challenging review of a small district. Dr. Hannaford seconded the motion. The motion passed as per the following vote:

Ms. Bixler:	approve	Dr. Hannaford:	approve
Mr. Brown:	approve	Dr. Shellenberger:	approve
Mr. Parks:	approve	Secretary Shirley:	approve

Quality and Accountability Program Reviews/Updates: OEQA staff gave updates on program reviews, first year teacher surveys, performance assessment, accreditation training, field testing, profile reports information and school performance review surveys.

New Business: None

Announcements and Informational Items: Dr. Labyer shared the monthly expenditures. Also, announced that on the May 20th meeting that Alpine Testing will be training Commissioners on standard setting/ cut scores.

The meeting adjourned at 3:16 PM.

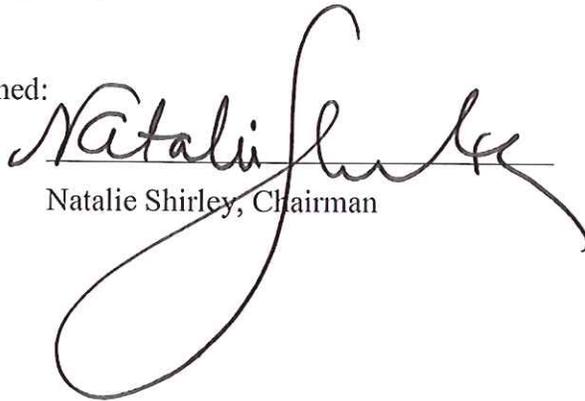
The minutes of the April 15, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on April 15, 2015.

Signed:



Natalie Shirley, Chairman



Dr. Sherry Labyer, Executive Director