



## Commission for Educational Quality and Accountability

### REGULAR MEETING MINUTES

**July 15th, 2015, 2:00 P.M.**  
**Room 419 A&B, State Capitol Building**  
**Oklahoma City, OK 73105**

**COMMISSION MEMBERS PRESENT:** Amy Bixler, Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnnie Parks, and Secretary of Education Natalie Shirley

**COMMISSION MEMBERS ABSENT:** Dr. Kent Shellenberger

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

**VISITORS:** Dr. Christee Jenlink, Northwestern Oklahoma State University; Dr. Debbie Landry, Northeastern State University; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Sonya Fitzgerald, Oklahoma State Department of Education; Jennifer Dunn, Measured Progress; Amy Nicar, Oklahoma State Department of Education; Jake Goldsmith, Measured Progress; Joy Hofmeister, Superintendent of Public Instruction; Dr. Cindy Koss, Oklahoma State Department of Education

**Call to Order:** Secretary Shirley called the meeting to order at 2:05 PM.

**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.

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

**Approval of Minutes from the June 17th Commission Meeting:** Mr. Day made a motion to approve the minutes of the June 17th, 2015 Commission meeting as submitted. Mr. Brown seconded the motion. The motion passed as per the following vote:

<b>Ms. Bixler:</b>	approve	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	approve		

**Presentation of proposed standards for cut scores, 7<sup>th</sup> grade Geography:** Introduction made by Sonya Fitzgerald (OSDE) and presentation by Jennifer Dunn (Measured Progress)

**Discussion and Action taken for 7<sup>th</sup> Grade Geography cut scores:** Mr. Parks made the motion to approve the 7<sup>th</sup> grade geography cut scores with a three year phase in process. Dr. Hannaford seconded the motion. The motion was passed per following vote:

<b>Ms. Bixler:</b>	approve	<b>Dr. Hannaford:</b>	approve
<b>Mr. Brown:</b>	approve	<b>Dr. Shellenberger:</b>	absent
<b>Mr. Parks:</b>	approve	<b>Secretary Shirley:</b>	approve
<b>Mr. Day:</b>	approve		

**Quality and Accountability Program Reviews/Updates:** Updates included Oklahoma School Performance Reviews, Oklahoma Educational Indicators Program, Oklahoma Teacher Induction Program, meeting planned with Hillsdale Freewill Baptist College.

**New Business:** None

**Announcements and Informational Items:** Dr. Hannaford is facilitating a National Council of Teacher Quality focus group. Dr. Labyer provided the monthly budget.

The meeting adjourned at 3:48 PM.

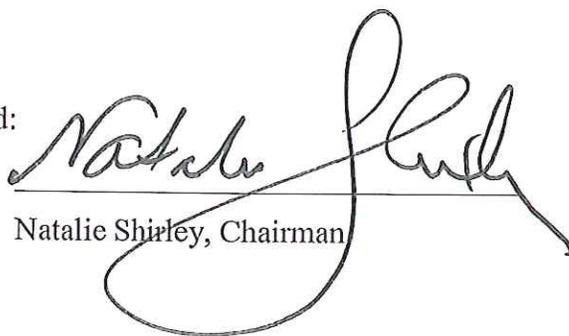
The minutes of the July 15th, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

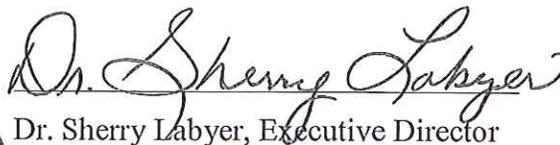
on August 19th, 2015.

Signed:



A handwritten signature in cursive script, appearing to read 'Natalie Shirley'. The signature is written over a horizontal line.

Natalie Shirley, Chairman



A handwritten signature in cursive script, appearing to read 'Dr. Sherry Labyer'. The signature is written over a horizontal line.

Dr. Sherry Labyer, Executive Director