



Commission for Educational Quality and Accountability

REGULAR MEETING MINUTES

October 21, 2015, 2:00 P.M.
Room 108, State Capitol Building
Oklahoma City, OK 73105

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

COMMISSION MEMBERS ABSENT: Bruce Day

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

VISITORS: Melissa Michie, Oklahoma State Regents for Higher Education; Bonnie Hammock, Oklahoma Education Association

Call to Order: Secretary Shirley called the meeting to order at 2:00 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 August 19th Commission Meeting: Dr. Shellenberger made a motion to approve the minutes of the August 19th, 2015 Commission meeting as submitted. Mr. Parks 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
Mr. Day: absent

Discussion and Action taken for Program Review Advisory Board: Reappointment of Dr. Gleny Beach, Dr. Paul Hammond, Dr. Jessica Sheetz-Nguyen and Dr. Debbie Traywick to the Program Review Advisory Board. Mr. Brown made a motion to reappoint the advisory board. Dr. Hannaford seconded the motion. The motion passed per the following vote:

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

Quality and Accountability Program Reviews/Updates: Updates included Oklahoma School Performance Reviews, Oklahoma Educational Indicators Program, CAEP training for January 2016, National Board Scholarships, and attendance of Honoring a Noble Profession at UCO.

Vote to enter into executive session, to discuss annual evaluation of Executive Director. Mr. Parks made a motion to enter into executive session. Secretary Shirley seconded the motion. Entered into executive session at 2:25pm. The motion passed per following vote:

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

OEQA Commission returned to regular session at 3:25 pm.

New Business: None

Announcements and Informational Items: Dr. Labyer provided the monthly budget and updates on projected budget cuts for year 2016 and 2017.

The meeting adjourned at 3:32 PM.

The minutes of the October 21st, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

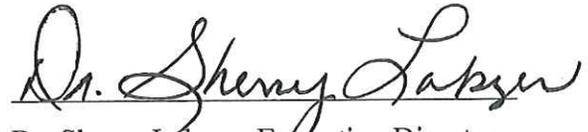
as submitted

with corrections

on November 18th, 2015.

Signed:


Natalie Shirley, Chairman


Dr. Sherry Labyer, Executive Director