



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

**November 18, 2015, 2:00 P.M.  
Room 108, State Capitol Building  
Oklahoma City, OK 73105**

**COMMISSION MEMBERS PRESENT:** Amy Bixler, Doug Brown, Bruce Day, Dr. Bo Hannaford, Johnny 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 Jeff Wallace

**VISITORS:** Melissa Michie, Oklahoma State Regents for Higher Education; Dr. Debbie Landry, Northeastern State University; Christie Southern, eCapitol; Jake Yunker, Office of the Governor

**Call to Order:** Secretary Shirley called the meeting to order at 2:06 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 October 21 Commission Meeting:** Mr. Day made a motion to approve the minutes of the October 21, 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:	absent
Mr. Parks:	approve	Secretary Shirley:	approve
Mr. Day:	approve		

**Review and Discussion of proposed OEQA rules; Administrative Operations and Educational Quality:** Ms. Renee Launey-Rodolf provided a draft and led discussion on OEQA rules.

**Quality and Accountability Program Reviews/Updates:** Updates included Oklahoma School Performance Reviews, Oklahoma Educational Indicators Program, Oklahoma Works, Clinical Alliance, Program Review training, Accreditation visits and offsite visits.

**New Business:** None

**Announcements and Informational Items:** Dr. Labyer provided the monthly budget and gave updates on the carryover.

The meeting adjourned at 3:03 PM.

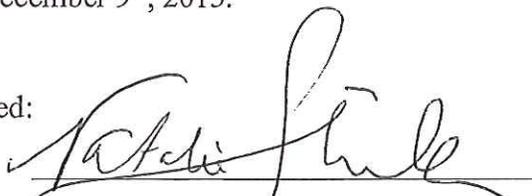
The minutes of the November 18, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on December 9<sup>th</sup>, 2015.

Signed:

  
Natalie Shirley, Chairman

  
Dr. Sherry Labyer, Executive Director