



# Commission for Educational Quality and Accountability

## REGULAR MEETING MINUTES

March 11, 2015, 2:00 P.M.  
Room 419-A, State Capitol Building  
Oklahoma City, OK 73105

**BOARD MEMBERS PRESENT:** Amy Bixler, Doug Brown, Johnnie Parks, Dr. Kent Shellenberger and Natalie Shirley

**BOARD MEMBERS ABSENT:** Renee Porter

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

**VISITORS:** Dr. Howard Kuchta, Cameron University; Dr. Goldie Thompson, Oklahoma State Regents for Higher Education; Jake Yunker, Policy Advisor Office of the Governor

**Call to Order:** Ms. Shirley called the meeting to order at 2:03 PM.

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

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

**Approval of Minutes from the February 18, 2015 Commission Meeting:** Dr. Shellenberger made a motion to approve the minutes of the February 18, 2015 Commission meeting as submitted. Mr. Parks seconded the motion and the motion passed.

**Discussion of setting performance benchmarks for the Oklahoma Educational Indicator's Profiles reports:** Mr. Buswell and Mr. Wallace gave updates on the Oklahoma Educational Indicator's Profile reports and answered Commission members' questions.

**Quality and Accountability Program Reviews/Updates:** OEQA Staff gave updates on the National Board Certified Teachers program; the attendance of staff at the American Association of College Teacher Education conference; performance assessments; the redevelopment cycle of eight (8) certification exams; accreditation visits; teacher education program reviews; school and district profile reports; and school performance reviews.

**Discussion of Financial Disclosure Statement/Oklahoma Ethics Commission:** Dr. Labyer updated the Commission regarding their responsibility for financial disclosure statements due May 15<sup>th</sup>.

**New Business:** None

**Announcements and Informational Items:**

Mr. Yunker advised that the Commission members were coming up for reconfirmation in the Senate and that there would be two (2) new members beginning July 1. Dr. Labyer announced that the Cut-Score Training time had been changed back to 2:00 PM. She also discussed budget information as well as informed the Commission that OEQA staff had appeared before the House and discussed possible budget cuts to the agency.

The meeting adjourned at 2:58 PM.

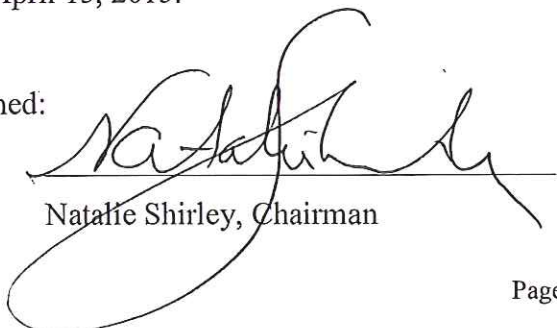
The minutes of the March 11, 2015 regular meeting of the Commission for Educational Quality and Accountability were approved (circle one)

as submitted

with corrections

on April 15, 2015.

Signed:

  
Natalie Shirley, Chairman

  
Dr. Sherry Labyer, Executive Director