

**SPECIAL MEETING OF THE
STATE BOARD OF EDUCATION
2500 NORTH LINCOLN BOULEVARD
STATE BOARD ROOM 1-20
OKLAHOMA CITY, OKLAHOMA
AGENDA**

Thursday, January 7, 2016

1. Call to order and roll call – 1:30 p.m.
2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Moment of Silence
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)

3. STATE SUPERINTENDENT

- (a) Information from the State Superintendent

4. PUBLIC COMMENT

Patrons may speak to the Board on any matter set forth on the current board agenda, excluding any matter which may be identified as including and/or pertaining to a proposed executive session. A time limit of four (4) minutes will be allowed for each speaker addressing an item set forth on the current board agenda. Further, three (3) individuals per board meeting may speak to matters **not** on the current board agenda. Provided, however, a time limit of three (3) minutes will be allowed for each speaker addressing a matter not set forth on the current board agenda. Prior to the commencement of the Board meeting, a sign-up sheet will be made available for individuals desiring to provide public comment to the Board. With respect to comments on matters not set forth on the current board agenda, only the first three (3) individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. In its sole discretion, the time limit may be extended by consent of the Board. The Board Chairperson may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section. The Board Chairperson reserves and retains the right to interrupt, terminate, or postpone public comment as necessary to effectuate the management of the public meeting.

5. FINANCIAL SERVICES – Matt Holder, Chief Operations Officer

- (Action) (a) Discussion and possible action on the FY16 State Board of Education budget to address the Office of Management and Enterprise Services (OMES) declaration of general revenue failure, affecting allocations from January 1-June 30, 2016 - **Matt Holder, Chief Operations Officer and Carolyn Thompson, Director, Government Affairs**

6. ADJOURNMENT