



AGENDA
STATE BOARD OF EDUCATION
Tennessee School Boards Association
525 Brick Church Park Drive
Nashville, TN
September 24, 2015
1:00 p.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

- 1:00 p.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- Mr. Fielding Rolston
- B. *Approval of Minutes from July 24, 2015 and August 3, 2015*
- Mr. Fielding Rolston
- C. *Appointment of Hearing Officers for Rulemaking Hearing on Individualized Education Account Rules*
Consent consideration of appointment by the Chairman of Sara Heyburn, Executive Director, and Angela Sanders, General Counsel, to serve as hearing officers of the Board for purposes of conducting a rulemaking hearing on Individualized Education Account rules.

II. Action Items (First Reading)

- 1:10 p.m.
Ms. Tess Stovall
- A. *Charter School Performance Framework*
First reading of changes to the charter school performance framework that align it to Tennessee's new accountability system and make adjustments to existing indicators within academic performance.
- Ms. Tess Stovall
- B. *Charter School Intervention Policy 6.700*
First reading of policy changes to include the conditions that may trigger interventions and the types of actions and consequences that may ensue.

III. Action Items (Final Reading)

- 1:20 p.m.
Dr. Amy Wooten
- A. *Educator Licensure Policy 5.502*
Final reading of several technical revisions to the policy governing educator licensure to offer great clarity.

- Dr. Amy Wooten
- B. *Professional Assessments for Tennessee Educators Policy 5.105*
Final reading of a policy change that corrects several technical errors included on the previously approved list of professional assessments. There have been changes since first reading.
- Ms. Laura Encalade
- C. *Basic Education Program (BEP) Review Committee Appointments*
Final reading of the appointment of individuals to serve on the 2015-16 BEP Review Committee.
- Ms. Angie Sanders
(Roll Call Vote)
- D. *Educator Licensure, Permanent Rule 0520-02-03*
Final reading of the permanent rule regarding Educator Licensure. This rule change was first approved by the Board in 2014, due to a technical error in the 2015 Rules Omnibus Bill, this was inadvertently allowed to expire on June 30, 2015. An emergency rule was approved by the Board at the July 2015 meeting and a rulemaking hearing, as required by statute, was held on August 28, 2015, for the permanent rules. This vote will ensure that the changes initially approved by the Board last year become permanent rules.

IV. Charter School Appeal Items

- 1:40 p.m.
Dr. Sara Heyburn
(Roll Call Vote)
- A. *Omni Prep Academy High School*
Final reading of the appeal by Omni Prep Academy High School to the State Board of Education.

V. Teacher License Actions

- 1:45 p.m.
Mr. Philip Cramer
(Roll Call Vote
On All)
- A. *Spurgeon Banyard – Rescind July 2015 Order of Revocation*
- B. *Stacia Bearden – Suspension, one (1) year*
- C. *Lisa Elliott – Revocation, automatic*
- D. *Kendra Grisham – Revocation*
- E. *Michael Lewis – Revocation, automatic*
- F. *Charles McMillan – Formal Reprimand*
- G. *Jeffry Michael – Suspension, one (1) year, retroactive*
- H. *Abby Mills – Forman Reprimand*
- I. *Jeffrey Murdock – Suspension, two (2) years*
- J. *Christy Swope – Formal Reprimand*

VII. Adjournment

MEETING DATES FOR 2015:

October 23, 2015

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