

1 ENGROSSED HOUSE
2 CONCURRENT
3 RESOLUTION NO. 1004

By: Coody and Shumate of the
House

and

Paddack of the Senate

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8 A Concurrent Resolution creating the Internet-based
9 Education Administration Task Force; stating purpose;
10 providing for membership; providing for meetings,
11 election of a chair, quorum, and staffing; providing
12 for travel reimbursement; requiring a report by a
13 certain date; and directing distribution.

14 WHEREAS, the utilization of Internet-based courses in public
15 school districts is growing and will continue to become a larger
16 part of the functions of a public school; and

17 WHEREAS, schools are faced with more and more options on the
18 variety of technology that can be used to deliver Internet-based
19 courses and curriculum and providers that offer the courses and
20 curriculum; and

21 WHEREAS, under current law each school district board of
22 education is required to adopt policies and procedures on Internet-
23 based courses that conform to rules adopted by the State Board of
24 Education; and

1 WHEREAS, the use of Internet-based courses in public schools
2 provide administrators with unique administrative challenges
3 including establishing criteria for the approval of courses and
4 curriculum, enrollment requirements, and establishing fees and
5 charges; and

6 WHEREAS, many school districts are facing the challenge of
7 integrating Internet-based courses and curriculum into the school
8 and need direction on the most effective and appropriate methods for
9 administering Internet-based courses and curriculum.

10 NOW, THEREFORE, BE IT RESOLVED BY THE HOUSE OF REPRESENTATIVES
11 OF THE 1ST SESSION OF THE 52ND OKLAHOMA LEGISLATURE, THE SENATE
12 CONCURRING THEREIN:

13 THAT there is hereby created until December 31, 2009, the
14 Internet-based Education Administration Task Force. The purpose of
15 the Task Force shall be to study the issues related to the
16 administration of Internet-based courses and curriculum in the
17 public schools in the state.

18 THAT the Task Force shall be composed of eight (8) members as
19 follows:

20 1. Seven members shall be selected from among public school
21 educators and administrators appointed by:

22 a. the Governor,

23 b. the Speaker of the Oklahoma House of Representatives,

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- c. the Minority Leader of the Oklahoma House of Representatives,
- d. the President Pro Tempore of the State Senate,
- e. the Minority Leader of the State Senate,
- f. the Chair of the House Common Education Committee, and
- g. the Chair of the Senate Education Committee; and

2. The State Superintendent of Public Instruction or a designee.

THAT members of the Task Force shall be appointed no later than September 1, 2009.

THAT the State Superintendent of Public Instruction or a designee shall convene the first meeting of the Task Force by September 30, 2009. Members of the Task Force shall elect a chair from among the membership. A majority of the members of the Task Force shall constitute a quorum to transact business, but no vacancy shall impair the right of the remaining members to exercise all of the powers of the Task Force.

THAT staff support for the Task Force shall be provided by the Oklahoma House of Representatives and the State Senate.

THAT members of the Task Force shall receive no compensation for serving on the Task Force, but shall receive travel reimbursement as follows:

1. Legislative members of the Task Force shall be reimbursed for their necessary travel expenses incurred in the performance of

1 their duties in accordance with Section 456 of Title 74 of the
2 Oklahoma Statutes; and

3 2. Nonlegislative members of the Task Force shall be reimbursed
4 by their respective appointing authorities for their necessary
5 travel expenses incurred in the performance of their duties in
6 accordance with the State Travel Reimbursement Act.

7 THAT the Task Force shall study the subject matter specified in
8 this resolution and submit a report of its findings and
9 recommendations to the Governor and the Legislature by December 31,
10 2009.

11 THAT copies of this resolution be distributed to the Governor,
12 the Speaker of the House of Representatives, the President Pro
13 Tempore of the Senate, and the Superintendent of Public Instruction.

14 Adopted by the House of Representatives the 5th day of March,
15 2009.

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19 Presiding Officer of the House of
Representatives

20 Adopted by the Senate the ____ day of _____, 2009.

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24 Presiding Officer of the Senate