1	HOUSE OF REPRESENTATIVES - FLOOR VERSION
2	STATE OF OKLAHOMA
3	1st Session of the 60th Legislature (2025)
4	COMMITTEE SUBSTITUTE
5	FOR HOUSE BILL NO. 1958 By: Staires of the House
6	and
7	Sacchieri of the Senate
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9	COMMITTEE SUBSTITUTE
10	An Act relating to schools; amending 70 O.S. 2021,
11	Section 5-118, which relates to meetings of district boards of education; allowing a board of education to
12	submit an affidavit in lieu of meeting minutes in certain circumstances; stating affidavit
13	requirements; requiring the State Department of Education to accept certain affidavits; clarifying
14	duty of boards to keep meeting minutes; providing affidavit components; and providing an effective
15	date.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. AMENDATORY 70 O.S. 2021, Section 5-118, is
19	amended to read as follows:
20	Section 5-118. A. Regular meetings of the board of education
21	of each school district shall be held upon the first Monday of each
22	month, or upon such day as may be fixed by the board. Special
23	meetings may be held from time to time as circumstances may demand.
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1 B. All meetings of the boards of education shall be public 2 meetings, and in all such meetings the vote of each member must be publicly cast and recorded. Executive sessions will be permitted 3 4 only for the purpose of discussing the employment, hiring, 5 appointment, promotion, demotion, disciplining, or resignations of any or all of the employees or volunteers of the school district, 6 7 and for the purpose of discussing negotiations concerning employees and representatives of employee groups, and for the purpose of 8 9 hearing evidence and discussing the expulsion or suspension of a 10 student or students only when requested by the student involved or 11 his or her parent, attorney, or legal guardian; provided, however, 12 that any vote or action thereon must be taken in a public meeting 13 with the vote of each member publicly cast and recorded. It is 14 required that the board of education shall provide notice to the 15 student, his or her parent, attorney or legal guardian that said 16 student is entitled to an executive session regarding the discussion 17 of expulsion or suspension of said student.

18 <u>C.</u> Any action taken in violation of the provisions of this act
19 shall be invalid.

<u>D.</u> Each member of the board of education of a school district with an average daily attendance exceeding fifteen thousand (15,000) or a school district where boundaries encompass a total population exceeding one hundred thousand (100,000) persons according to the last preceding Federal Decennial Census may be paid from the

1	district's general fund a stipend of Twenty-five Dollars (\$25.00)
2	for each regular, special or adjourned meeting of the board of
3	education that he or she attends, but not for more than four
4	meetings in any calendar month.
5	E. 1. Unless otherwise provided by law, a board of education
6	may submit an Affidavit of Board Action to the State Department of
7	Education in lieu of approved board minutes to provide proof of an
8	action approved or taken at a board meeting. Such affidavit shall
9	be signed and sworn by the applicable personnel as provided in
10	paragraph 2 of this subsection. The State Department of Education
11	shall accept a signed Affidavit of Board Action as certification
12	that the district board has approved or taken a specific action at a
13	board meeting. Nothing in this subsection shall exempt a board of
14	education from keeping minutes of a meeting in accordance with
15	Section 312 of Title 25 of the Oklahoma Statutes.
16	2. The Affidavit of Board Action described in paragraph 1 of
17	this subsection shall include:
18	a. the county or district code,
19	b. the name of the school district,
20	c. the date of the board meeting,
21	d. the agenda item number approved,
22	e. a summary of the action approved,
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1	f. an affirming signature representing the district from
2	the district superintendent or the assistant
3	superintendent, and
4	g. an affirming signature representing the district board
5	from the board president or chair, or from a board
6	officer.
7	SECTION 2. This act shall become effective November 1, 2025.
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9	COMMITTEE REPORT BY: COMMITTEE ON EDUCATION OVERSIGHT, dated 03/05/2025 - DO PASS, As Amended and Coauthored.
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