

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
July 18, 2019, at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

1. Opening Items

- 1.01 Call to Order and Roll Call and Introduction of Board Members
- 1.02 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.*)
- 1.03 Opening and Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the June 20, 2019 Regular Meeting

2. Recognitions and Presentations

- 2.01 This is CareerTech Video

3. Management Information

- 3.01 CareerTech Yearly Review – Dr. Mack
- 3.02 Workforce Development Committee Update – Mr. Dave Stewart

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2019 to June 30, 2019 – Ms. Becki Foster, Chief of Staff
- 4.02 Proposed Executive Session to Discuss the Termination of Susan Bigheart, Human Resources Generalist (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Mack
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

5. New Business (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

6. Adjournment