

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
August 15, 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
- 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 Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on the Minutes of the July 18, 2019 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 OkACTE Award Winner Cecil Wainscott, Outstanding CareerTech Postsecondary Teacher of the Year

### 3. Management Information

- 3.01 Discussion on First Reading of the 2020 CareerTech Business Plan, and FY21 Appropriations Request – Dr. Marcie Mack

### 4. Management Action Items

- 4.01 Proposed Executive Session to Discuss and Conduct Annual Evaluation of State Director (Authority: 25 O.S. 2011, § 307 (B)(1)).
  - a. Vote to Convene in Executive Session
  - b. Vote to Acknowledge Return to Open Session
  - c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

### 5. New Business

### 6. Announcements

### 7. Adjournment