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