

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
January 17, 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 and Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the November 15, 2018 Special Meeting

2. Recognitions and Presentations

- 2.01 Tulsa Public Schools, K-12 Programs and Pathways – Taylor Hill-Taylor, Advanced Learning Director for Tulsa Public Schools

3. Management Information Items

- 3.01 Mid-Year Review and Discussion of CareerTech in Oklahoma – Dr. Mack
 - Agency Update
 - Legislative Information
 - Aerospace Initiative Update

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2018 to December 31, 2018 – Marie Saatkamp

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. Announcements

7. Adjournment