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