

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
June 20, 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 Minutes of the May 16, 2019 Regular Meeting

2. Recognitions and Presentations

- 2.01 CareerTech Student Organization Officers – Dr. Mack

3. Management Action Items

- 3.01 Discussion and Vote on Oklahoma Department of Career and Technology Education FY20 Budget – Ms. Lisa Batchelder, Chief Financial Officer
- 3.02 Proposed Executive Session to Discuss Hiring: 1) Accreditation Manager, 2) Information Management Division Manager (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

4. 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.)

5. Adjournment