

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
March 28, 2019, at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

HEARINGS 9:30 a.m. Public Hearings on Amendments to Become Permanent Rules in the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Title 780, Chapter 10 – Administration and Supervision
Title 780, Chapter 15 – Technology Centers
Title 780, Chapter 20 – Programs and Services

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 February 21, 2019 Regular Meeting

2. Recognitions and Presentations

- 2.01 Presentation by Gordon Cooper Technology Center Robotics Team – Dr. Mack

3. Management Information

- 3.01 OK Career Guide Galaxy Update – Ms. Cori Gray, Deputy State Director

4. Management Action Items

- 4.01 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapters 10, 15, and 20 of the Oklahoma Administrative Code – Mr. Hammonds
- 4.02 Discussion and Vote on Full Postsecondary Accreditation of the Following Technology Centers – Mr. Justin Lockwood, Deputy State Director
 - a. Caddo Kiowa Technology Center School District No. 2
 - b. Northeast Technology Center School District No. 11

4.03 Proposed Executive Session to Discuss Hiring: 1) Federal Programs Manager, 2) Career and Academic Connections Manager, 3) Human Resources Manager, 4) Communications and Marketing Manager – Dr. Mack
(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 Subject of the Proposed Executive Session

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