

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

Agenda

Regular Meeting
May 16, 2019 at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

Swearing in of new appointed Board member – Mr. Michael Brown, Lawton.

1. Opening Items

- 1.01 Call to Order, Roll Call and Introduction of Board Members
- 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 April 18, 2019 Regular Meeting

2. Management Information

- 2.01 Follow Up Information from Caddo Kiowa Technology Center as Requested by the Board – Dr. Mack
- 2.02 Follow Up Information for Northeast Technology Center as Requested by the Board – Dr. Mack

3. Management Action Items

- 3.01 Discussion and Vote on FY19 Lottery Scholarships – Mr. Justin Lockwood, Deputy State Director
- 3.02 Discussion and Vote on FY20 Grant Awards – Mr. Lockwood
- 3.03 Discussion and Vote on Proposed 2020 CareerTech State Board Meeting Dates – Dr. Mack

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. Announcements

6. Adjournment