

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
January 21, 2020, 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 Opening and Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the December 19, 2019 Regular Meeting

2. Recognitions and Presentations

- 2.01 Oklahoma Education & Industry Partnership (OEIP) by Gina Hubbard, Education Partnership and Customized Services Manager
- 2.02 Governor's Proclamation Recognizing Career and Technical Education Appreciation Month for February 2020 - Ms. Paula Bowles, Communications and Marketing

3. Management Information Items

- 3.01 Master Educator by Jennifer Wehrenberg, Leadership and Professional Development Coordinator
- 3.02 Mid-Year Review and Discussion of CareerTech in Oklahoma – Dr. Mack
 - Agency Update-OkCareerGuide, Work Based Learning, Aerospace, Skills Centers and active initiatives

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2019 to December 31, 2019 – Melissa Sturgeon, Human Resources Manager

4.02 Discussion and Vote on Full Postsecondary Accreditations - Mr. Randy Feagan, Accreditation Manager

- Meridian Technology Center School District No. 16
- Central Technology Center School District No. 03
- Northwest Technology Center School District No. 10

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