

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
September 17, 2020 at 9 a.m.

1500 W. Seventh Avenue
Tuttle Seminar Center
Stillwater, Oklahoma

and

Via Zoom: <https://zoom.us/j/94697251920?pwd=QS9aOGMrWIZmaTIyS2h2dFVObzRYZz09>

Meeting ID: 946 9725 1920

Passcode: 483050

*Additionally, this meeting will be on YouTube via the okcareertech page at : https://youtu.be/_2otUplzlxQ, however, this meeting will be conducted on the Zoom platform.

1. Opening Items

- 1.01 Call to Order and Roll Call
Chair Hofmeister will appear remotely via Zoom.
Mr. Bobek will appear remotely via Zoom.
Mr. Brown will appear remotely via Zoom.
Mr. Burg will appear remotely via Zoom.
Ms. Hernandez will appear remotely via Zoom.
Mr. Gilbert will appear remotely via Zoom.
Ms. Smith will appear remotely via Zoom.
Mr. Stallings will appear remotely via Zoom.
Mr. Stewart will appear remotely via Zoom.
Dr. Mack (non-voting) will appear remotely via Zoom.
- 1.02 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.03 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on the Minutes of the August 20, 2020 Regular Meeting

2. Recognitions and Presentations

- 2.01 Ms. Carrie DeMuth, Business, Marketing and Information Technology Education, Manager
- 2.02 Mr. John Day, Trade and Industrial Education, Program Specialist
- 2.03 Ms. Kerri Watkins, Information Management Division, Manager

3. Management Information

3.01 Annual Accreditation Training for State Board – Mr. Justin Lockwood, Deputy Director

4. Management Action Items

4.01 Discussion and Vote on the 2021 CareerTech Business Plan and FY22 Appropriations Request - Dr. Marcie Mack

4.02 Discussion and Vote on the 2021-2026 Strategic Plan - Dr. Marcie Mack

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