

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
January 21, 2021, at 9 a.m.
1500 W. 7th Street
Tuttle Seminar Center
Stillwater, OK

*Additionally, this meeting will be on YouTube via the okcareertech webpage at:
<https://youtu.be/LR1Ig95R2XM>

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 November 13, 2020 Regular Meeting

2. Recognitions and Presentations

- 2.01 Statewide Meat Processing Program Status Update and Discussion – Mr. Greg Dewald, Skills Center Manager

3. Management Information

- 3.01 Mid-Year Review and Discussion of CareerTech in Oklahoma – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2020 to December 31, 2020 – Ms. Melissa Sturgeon, Human Resources Manager
- 4.02 Discussion and Vote on Full Postsecondary Accreditations - Mr. Justin Lockwood, Deputy State Director
 - Pioneer Technology Center School District No. 13, Ponca City
 - Red River Technology Center School District No. 19, Duncan

- 4.03 Proposed Executive Session to Discuss Hiring An Accreditation 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

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**