

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting

July 27, 2021, at 9 a.m.

2500 North Lincoln Boulevard, Oliver Hodge Building, Room 1-20, Oklahoma City, Oklahoma
and

Additionally, this meeting will be on YouTube via the okcareertech page at
<https://youtu.be/JcSt2txAW8k>, however, this meeting will be conducted in person.

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 June 17, 2021 Special Meeting

2. Management Information

- 2.01 CareerTech Purchase Card Audit Report (7-16-2021) – Dr. Mack

3. Management Action Items

- 3.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2021 to June 30, 2021 – Ms. Melissa Sturgeon, Human Resources Manager
- 3.02 Discussion and Vote on Indian Capital Technology Center, Distance Education Accreditation – Ms. Jessica Ventris, Accreditation Manager
- 3.03 Discussion and Vote on Northwest Technology Center, Distance Education Accreditation – Ms. Jessica Ventris, Accreditation Manager
- 3.04 Discussion and Vote on Central Technology Center, Distance Education Accreditation – Ms. Jessica Ventris, Accreditation Manager
- 3.05 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Greer County, Oklahoma for the annexation of Mangum Independent School District No. 1, Greer County, Oklahoma to the Southwest Technology Center School District No. 27 – Dr. Justin Lockwood, Deputy State Director

3.06 Proposed Executive Session to discuss the termination of Steve Evans, Skills Center Instructor (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

4. Announcements

5. Adjournment