

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting -December 15, 2022 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/hawI9B7242I>, 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. Lee Denney, Interim State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the November 17, 2022 Regular Meeting

2. Management Information

- 2.01 State Staff Meeting Summary – Dr. Justin Lockwood, Deputy State Director

3. Management Action Items

- 3.01 Proposed Executive Session to discuss hiring a finance manager – Dr. Lee Denney, Interim State Director
(Authority: 25 O.S. 2011, § 307 (B)(1)).
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

4. Adjournment