OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
August 16, 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/X23nCiHHvxQ, 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.)

2. Management Action Items

2.01 Proposed Executive Session to Discuss State Director Search, Review
Applications and Select Candidates for Interviews
(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

2.02 Discussion and Vote to Add FY23 Budget General Appropriation of
$388,440 back into the Dropout Recovery Budget

3. Opening Items continued

3.01 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public
Instruction and Board Chair

3.02 Director Comments – Dr. Lee Denney, Interim State Director of Career and
Technology Education
3.03 Discussion and Vote on Minutes of the July 21, 2022 Regular Meeting

4. Management Information

4.01 Discussion on First Reading of the 2022 CareerTech Strategic Plan, Business Plan and FY23 Appropriations Request – Dr. Lee Denney, Interim State Director

5. Adjournment