

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY

EDUCATION AGENDA

Regular Meeting
July 18, 2024, at 9:00 a.m.
1500 West Seventh Avenue,
Stillwater, Oklahoma
Additionally, this meeting
will be on YouTube via the
okcareertech page at
<https://youtube.com/live/Fb3EypLDHv0>

however, this meeting will be conducted in person.

Oath of Office will be administered for Mr. Zachary Archer, representing the State Board of Education, who was appointed by Governor Stitt to the State Board of Career and Technology Education beginning July 10, 2024.

1. Opening Items

- 1.01 Call to Order, Roll Call, and Determination of a Quorum
- 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 Director Comments – Mr. Brent Haken, State Director of Career and Technology Education
- 1.04 Discussion and Possible Action on Minutes of the June 20, 2024, Regular Meeting

2. Recognitions and Presentations

- 2.01 Welcome Mr. Brook Holding, Superintendent of Red River Technology Center and Ms. Jennie Nunn, Superintendent of Caddo-Kiowa Technology Center

- 2.02 Introduction of New National FCCLA and BPA Officers: Mr. Brandon Weibel, 2024-2025 National FCCLA President; and BPA National Officers Mr. Thomas Branson, National Secretary/Treasurer, and Ms. Makayla Adams, National Parliamentarian

3. Management Action Items

- 3.01 Discussion and Possible Action on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2024, to June 30, 2024 – Ms. Raquelle Parli, Human Resources Manager
- 3.02 Update and Discussion on Action Plans on the Employee Engagement Survey – Dr. Justin Lockwood, Chief of Staff
- 3.03 Discussion and Possible Action concerning Case No. 564-2024-426 – Mr. Brent Haken, State Director of Career and Technology Education

Proposed Executive Session for discussing confidential communications between a public body and its attorney concerning pending investigations, claims, and actions, the disclosure of which would seriously impair the public body's ability to process the claims or conduct investigations, litigation, or proceedings in the public interest (Authority: 25 O.S. § 307(B)(4)).

Should the Board enter Executive Session to discuss, the following actions may be taken:

- a. Vote to Convene in Executive Session
- b. Discuss Confidential Communications with Attorney concerning Case No. 564-2024-426
- c. Vote to Acknowledge Return to Open Session
- d. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

Adjournment

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.