#### OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## **AGENDA**

Regular Meeting
July 17, 2025, at 9:00 a.m. CST
Oklahoma Department of Career and Technology Education
1500 West Seventh Avenue,
Stillwater, OK 74074, Tuttle Seminar Center,
Additionally, this meeting will be on YouTube via the OKCareerTech page at
<a href="https://youtube.com/live/-hIvrDOiJ0c">https://youtube.com/live/-hIvrDOiJ0c</a>
However, this meeting will be conducted in person.

# 1. Opening Items

- 1.01 Call to Order, Roll Call and Determination of 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 Opening Comments State Superintendent of Public Instruction and Board Chair or State Director of Career and Technology Education.
- 1.04 Director Comments Mr. Brent Haken, State Director of Career and Technology Education.
- 1.05 Discussion and Possible Action on the Minutes of June 19, 2025, Regular Meeting.
- 1.06 A Ceremonial Oath of Office will be administered to Mr. Ryan Deatherage for an unexpired term ending April 1, 2028, replacing Ms. Kendra Wesson State Superintendent of Public Instruction and Board Chair or State Director of Career and Technology Education.

#### 2. Management Information

2.01 SkillsUSA Presentation and Possible Discussion – Ms. Renee Reed, State Program Manager, Trade and Industry, and Ms. Kendra Alcala, SkillsUSA Oklahoma State Advisor.

### 3. Management Action Items

3.01 Discussion and Possible Action on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2025, to June 30, 2025 – Ms. Raquelle Parli, Human Resources Manager.

3.02 Discussion and Possible Action Concerning the Employment of Ms. Laura Berger, Administrative Assistant II – Mr. Brent Haken, State Director of Career and Technology Education.

Proposed Executive Session for discussing the employment of an individual salaried public employee (Authority: 25 O.S. 2021, § 307 (B)(1)).

Should the Board enter the Executive Session to discuss the employment of Ms. Laura Berger, the following actions may be taken:

- a. Vote to Convene in Executive Session.
- b. Discuss the Employment of Ms. Laura Berger.
- c. Vote to Acknowledge Return to Open Session.
- d. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session.

#### 4. New Business

Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.

# 5. 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.

If you need disability-related accommodation or wheelchair access information, please contact Ashley Rink at 405-743-5445. Requests should be made by July 16, 2025.