

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting
September 29, 2025, at 2:00 p.m. CST
Oklahoma Department of Career and Technology Education
Tuttle Seminar Center
1500 West Seventh Avenue
Stillwater, Oklahoma 74074
Additionally, this meeting will
be on YouTube via the
OKCareerTech page at
https://youtube.com/live/cTonTK_exQ
However, this meeting will be conducted in person.

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 Opening Comments – Mr. Brent Haken, 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 Minutes of the August 21, 2025, Regular Meeting.

2. Management Information

- 2.01 Discussion and First Reading of the FY26 CareerTech Business Plan – Mr. Russell Ray, Director of Communications.

3. Management Action Items

- 3.01 Discussion and Possible Action on the FY27 Appropriations Request – Mr. Brent Haken, State Director of Career and Technology Education.
- 3.02 Discussion and Possible Action on FY26 Lottery Grant Awards (Technology Centers) – Ms. Cori Gray, Director of Student Success.
- 3.03 Discussion and Possible Action to Enter Executive Session pursuant to Authority: 25 O.S. 2021, § 307 (B)(1) for the purpose of discussing the employment, hiring, or appointment of an individual salaried public employee for the position of Director of School Accountability, including but not limited to compensation, job duties, and performance expectations – Mr. Brent Haken, State Director of Career and Technology Education.
 - a. Vote to Enter Executive Session.
 - b. Executive Session pursuant to 25 O.S. 2021, § 307 (B)(1).
 - c. Vote to Acknowledge Return to Open Session.
 - d. Possible Discussion and Action regarding matters, including those discussed in Executive Session, including but not limited to, the employment, hiring, or appointment of an individual salaried public employee for the position of Director of School Accountability.

4. New Business

Consideration and possible action on new business not known or reasonably foreseen prior to posting 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 September 26, 2025.