

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting

January 30, 2026, at 9:00 a.m. CST
Oklahoma State Department of Education
2500 North Lincoln Boulevard,
Oliver Hodge Building, Room 1-20
Oklahoma City, Oklahoma

This meeting will be conducted in
person and streamed live on YouTube
via the OKCareerTech page:

<https://youtube.com/live/pxwErAwThJg>

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. Lindel Fields, State Superintendent of Public Instruction and Chair of the Board.
- 1.04 Director Comments – Mr. Brent Haken, State Director of Career and Technology Education.
- 1.05 Discussion and Possible Action on Minutes of the December 18, 2025, Regular Meeting.

2. Management Information

- 2.01 Possible discussion related to the Notice of Rulemaking Intent for the proposed rule changes which was published in the *Oklahoma Register*, Volume 43, Number 6, on December 1, 2025. Express written approval was received from the Governor on December 5, 2025, in accordance with 75 O.S. § 303. A public hearing was held on January 8, 2026, and all proposed rule changes were subject to a public comment period, in accordance with Oklahoma law – Ms. Gina Hubbard, Director of Statewide Outreach.

3. Management Action Items

3.01 Discussion and Possible Action on the adoption of the proposed permanent rules in Title 780, Chapter 1 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq., and 74 O.S. § 500.15 – Ms. Gina Hubbard, Director of Statewide Outreach.

a. Subchapter 17. Travel Reimbursement

- Clarifies the approval process for employee reimbursable travel expenses, affirming that the agency head or designee is authorized to approve actual and necessary travel expenses in accordance with 74 O.S. § 500.15. Amendments ensure consistency with state statute and clarify internal approval procedures.

3.02 Discussion and Possible Action on the adoption of the proposed permanent rules in Title 780, Chapter 10 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq., and 70 O.S. § 14-140.1 – Ms. Gina Hubbard, Director of Statewide Outreach.

a. Subchapter 3. Administration and Supervision

- Implements provisions of the Oklahoma National Guard CareerTech Assistance Act, outlining eligibility, application requirements through the Educational Services Office of the Military Department, and submission to the Department of CareerTech and the technology center.
- Allows eligible Guard members to transfer benefits to qualifying dependents in accordance with 70 O.S. § 14-140.1.

b. Subchapter 5. Audits

- Updates audit reporting thresholds to reflect federal expenditure requirements of \$1,000,000 in accordance with 2 CFR 200 Subpart F.

3.03 Discussion and Possible Action on the adoption of the proposed permanent rules in Title 780, Chapter 15 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq. – Ms. Gina Hubbard, Director of Statewide Outreach.

a. Subchapter 3. Technology Centers

- Establishes enrollment criteria to determine student eligibility for specific programs.
- Authorizes the Department to set tuition, using a formula, for out-of-district students attending a technology center.

3.04 Discussion and Possible Action on the adoption of the proposed permanent rules in Title 780, Chapter 20 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq., 70 O.S. §§ 11-103.6 and 14-108.2 – Ms. Gina

Hubbard, Director of Statewide Outreach.

- a. Subchapter 3. Programs and Services
 - Updates Agricultural Education language to expand program offerings and defines planning and supervisory periods pursuant to 70 O.S. § 14-108.2.
 - Provides clarification related to programs, teacher contracts, and student organization requirements.
 - Renames Health Careers to Health Science to align with the national association.
 - Removes Adult Training and Development in comprehensive schools and Alternate T&I programs, as they are no longer offered.
 - Requires Department approval for exceptions to minimum and maximum enrollment.
 - Adds CareerTech Student Organization mission language to ensure alignment with respective programs.
 - Includes procedural and clean-up edits for consistency.
 - Makes permanent language previously adopted under emergency rule to remain in compliance with 70 O.S. § 11-103.6.
 - Promulgates permanent rules for Industry Specialist Certification to support recruitment and retention of qualified instructors.
- 3.05 Discussion and Possible Action on the adoption of the proposed permanent rules in Title 780, Chapter 25 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq. – Ms. Gina Hubbard, Director of Statewide Outreach.
 - a. Subchapter 11. Business and Industry Services Programs
 - Revises provisions related to the funding mechanism for customized and safety training programs.
 - Updates the referenced document governing record maintenance requirements.
- 3.06 Discussion and Possible Action on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2025, to December 31, 2025 – Dr. Justin Lockwood, Chief of Staff.
- 3.07 Discussion and Possible Action on Full Postsecondary Accreditation for Chisholm Trail Technology Center School District No. 26 – Mr. Joey Vanek, Accreditation Manager.
- 3.08 Discussion and Possible Action on Full Postsecondary Accreditation for Moore Norman Technology Center School District No. 17 – Mr. Joey Vanek, Accreditation Manager.
- 3.09 Discussion and Possible Action on the Proposed Changes to Exhibit 6 in the Accreditation Guidelines for Oklahoma Public Postsecondary Career

and Technical Education, as presented, pursuant to 70 O.S. § 21-104 - Mr. Brent Meeks, Director of School Accountability.

3.10 Discussion and Possible Action to convene in Executive Session pursuant to 25 O.S. § 307(B)(1) related to the Annual Performance Review, Employment and Compensation of the State Director, Mr. Brent Haken, State Director of Career and Technology Education (Authority: 25 O.S. § 307 (B)(1)).

- a. Vote to Convene in Executive Session pursuant to 25 O.S. § 307 (B)(1).
- b. Discuss the Annual Performance Review, Employment, and Compensation of Mr. Brent Haken, State Director of Career and Technology Education.
- c. Vote to Exit Executive Session.
- d. Discussion and Possible Action regarding item(s) discussed in Executive Session, including the Annual Performance Review, Employment, and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education.

4. Adjournment

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, table, change the sequence of, 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 January 29, 2026.