

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
June 18, 2020, at 9 a.m.

Via Zoom: <https://zoom.us/j/98827292600?pwd=OFFoV29SRHNwUTV6TjAzT1lhbENBQT09>  
Meeting ID: 988 2729 2600  
Password: 357681

### 1. Opening Items

- 1.01 Call to Order and Roll Call  
Chair Hofmeister will appear remotely via Zoom.  
Mr. Bobek will appear remotely via Zoom.  
Mr. Brown will appear remotely via Zoom.  
Mr. Burg will appear remotely via Zoom.  
Ms. Hernandez will appear remotely via Zoom.  
Mr. Gilbert will appear remotely via Zoom.  
Ms. Smith will appear remotely via Zoom.  
Mr. Stallings will appear remotely via Zoom.  
Mr. Stewart will appear remotely via Zoom.  
Dr. Mack (non-voting) will appear remotely via Zoom.
- 1.02 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.03 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the May 21, 2020 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 National Officer Candidates
  - BPA – Business Professionals of America
    - Jesus Mesta, Guymon High School, Guymon
  - SKILLS USA
    - Ryan Tinder, Pre-Engineering Student at Canadian Valley Technology Center in Chickasha
  - TSA – Technology Student Association
    - Sean Kuehn, Charles Page High School in Sand Springs

### 3. Management Information

- 3.01 Legislative Update – Dr. Mack
- 3.02 COVID-19 Update

**4. Management Action Items**

4.01 Discussion and Vote on Oklahoma Department of Career and Technology Education FY21 Budget – Dr. Mack and Ms. Lisa Batchelder, Chief Financial Officer

**5. New Business** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

**6. Announcements**

**7. Adjournment**