

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

Agenda

Regular Meeting
May 21, 2020 at 9 a.m.

Via Zoom*: <https://zoom.us/j/95123856193?pwd=RmRMSDd4Wk9QcFpmVW1ueThRVFZRdz09>

Meeting ID: 951 2385 6193

Password: 767626

*Additionally, this meeting will be on Facebook Live via the Oklahoma CareerTech page, however, the meeting will be conducted on the Zoom platform.

Swearing in of re-appointed Board member – Mr. Randall Gilbert, Tecumseh

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.
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 March 26, 2020 Regular Meeting
No Minutes for April since the meeting was cancelled.

2. Recognitions and Presentations

- 2.01 National Officer Candidates
HOSA – Future Health Professionals
Addison Soerensen, Francis Tuttle Technology Center
FCCLA-Family, Career and Community Leaders of America
Hope Wear, Latta High School

3. Management Information

- 3.01 Budget and legislative update – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on FY20 Lottery Scholarships – Mr. Justin Lockwood, Deputy State Director
- 4.02 Discussion and Vote on FY21 Lottery Grant Awards (K-12) – Ms. Cori Gray, Deputy State Director
- 4.03 Discussion and Vote on FY21 Lottery Grant Awards (Technology Centers) – Mr. Lockwood
- 4.04 Discussion and Vote on Proposed 2021 CareerTech State Board Meeting Dates – Dr. Mack
- 4.05 Discussion and Vote on Full Postsecondary Accreditation of Indian Capital Technology Center School District No. 04 – Mr. Lockwood

5. Management Action Items

- 5.01 Proposed Executive Session to Discuss Hiring the Agricultural Education Program Manager (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Mack
 - a. Vote to Convene in Executive Session
 - b. Vote to Acknowledge Return to Open Session
 - c. Possible Vote on Any Action Regarding Subject of the Proposed Executive Session

6. 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.)

7. Announcements

8. Adjournment