

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting
November 13, 2020, at 11:30 a.m.

Via Zoom: <https://zoom.us/j/94209150833?pwd=N0QzenZKZWxjb29lZWlZ2JrNFpXdz09>

Meeting ID: 942 0915 0833

Passcode: 919615

and

*Additionally, this meeting will be on YouTube via the okcareertech page at:

<https://youtu.be/jBkcV0rmOIY>, however, this meeting will be conducted on the Zoom platform.

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 October 15, 2020 Regular Meeting

2. Management Action Items

2.01 Proposed Executive Session to Discuss Hiring the Trade and Industrial 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

3. Announcements

4. Adjournment