

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
September 16, 2021 at 9 a.m.

CareerTech, 1500 W. Seventh Avenue, Tuttle Seminar Center, Stillwater, OK
and

Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/CXhk5rBAdNo>, however, this meeting will be conducted in person.

1. Opening Items

- 1.01 Call to Order and Roll Call
- 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 – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the July 27, 2021 Special Meeting

2. Management Information

- 2.01 Annual Accreditation Training for State Board – Ms. Jessica Ventris, Accreditation Manager

3. Management Action Items

- 3.01 Discussion and Vote on the 2022 CareerTech Business Plan and FY23 Appropriations Request – Dr. Marcie Mack
- 3.02 Proposed Executive Session to:
 - A.) Discuss and Approve Resignation of State Director Mack,
 - B.) Discuss and Vote on Appointment of Becki Foster as Interim State Director, and
 - C.) Discuss Establishment of Hiring Procedure for State Director

(Authority: 25 O.S. 2011, § 307 (B)(1)).

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Possible Vote on Any Action Items Regarding Subjects of the Proposed Executive Session

4. Adjournment