

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
August 16, 2022 at 9 a.m.

2500 North Lincoln Boulevard, Oliver Hodge Building, Room 1-20,  
Oklahoma City, Oklahoma  
and

Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/X23nCiHHvxQ>, 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.)*

### 2. Management Action Items

- 2.01 Proposed Executive Session to Discuss State Director Search, Review Applications and Select Candidates for Interviews  
(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 Regarding Subjects of the Proposed Executive Session
- 2.02 Discussion and Vote to Add FY23 Budget General Appropriation of \$388,440 back into the Dropout Recovery Budget

### 3. Opening Items continued

- 3.01 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 3.02 Director Comments – Dr. Lee Denney, Interim State Director of Career and Technology Education

3.03 Discussion and Vote on Minutes of the July 21, 2022 Regular Meeting

**4. Management Information**

4.01 Discussion on First Reading of the 2022 CareerTech Strategic Plan,  
Business Plan and FY23 Appropriations Request – Dr. Lee Denney, Interim  
State Director

**5. Adjournment**