

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting
February 3, 2022 at 9 a.m.
will be held at Oliver Hodge Building, Room 1-20,
2500 N. Lincoln Blvd., Oklahoma City, Oklahoma

1. Opening Items

1.01 Call to Order and Roll Call

2. Management Action Items

- 2.03 Proposed Executive Session to Discuss and Possible Vote on Appointment of Interim State Director and 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 Regarding Subjects of the Proposed Executive Session

3. Adjournment