

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Special Meeting  
February 17, 2022 at 9 a.m.  
will be held at Oliver Hodge Building, Room 1-20  
2500 N Lincoln Blvd.  
Oklahoma City, Oklahoma

\*Additionally, this meeting will be on YouTube via the okcareertech page at:  
<https://youtu.be/FZQKZZIU4ko>, 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 January 20, 2022 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Governor’s Proclamation Recognizing Career and Technical Education Appreciation Month for February 2022 – Mr. Russell Ray, Chief Communications and Marketing Officer

### 3. Management Information

- 3.01 Discussion regarding the Results of the February 8, 2022 Election in Love County, Oklahoma on the Possible Annexation of Turner Independent School District No. 43-I005, Love County, Oklahoma to Southern Technology Center School District No. 20 – Dr. Justin Lockwood

- 3.02 Discussion of Administrative Rule-Making Process and First Reading of Proposed 2022 Administrative Rules Amendments – Chapters 10, 20, 35 – Mr. Glen Hammonds, Assistant Attorney General

#### **4. Management Action Items**

- 4.01 Proposed Executive Session to Discuss and Possible Vote on Approving Resignation of State Director Marcie Mack, Appointment of Interim State Director, and 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 Subject of the Proposed Executive Session

#### **5. Adjournment**