

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

January 20, 2022 at 9 a.m.

will be held at Oliver Hodge Building, Room 1-20, Oklahoma City, Oklahoma

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

<https://youtu.be/EX4iQoqALMA>, 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 November 18, 2021 Regular Meeting

2. Management Information

- 2.01 State Agency's New Website – Mr. Russell Ray, Chief Communications and Marketing Officer

3. Management Action Items

- 3.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2021 to December 31, 2021 – Ms. Melissa Sturgeon, Human Resources Manager

- 3.02 Discussion and Vote on Full Postsecondary Accreditation – Ms. Jessica Ventris, Accreditation Manager
- Mid America Technology Center School District No. 8, Wayne, Oklahoma
 - Western Technology Center School District No. 12, Burns Flat, Oklahoma
- 3.03 Proposed executive session to:
- A.) Discuss and Vote (in open session) to hire a Business, Marketing and Information Technology Education Manager; and,
- B.) Discuss and Vote (in open session) to terminate the employment of probationary employee, Ms. Stockton Cobb, Jobs for American Graduates (JAG) instructor; and,
- C.) Continuation of annual Evaluation of State Director, and possible Vote (in open session) on Providing Feedback to the State Director on the Evaluation.
- (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 Action Item(s) Subject of the Proposed Executive Session

4. Adjournment