

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting

March 24, 2021, 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/bg2sm46FUqc>, 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. Lee Denney, Interim State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the February 17, 2022 Special Meeting

### 2. Management Action Items

HEARINGS 10:00 a.m. Public Hearings on Amendments to Become Permanent Rules in the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Title 780, Chapter 10 – Administration and Supervision

Title 780, Chapter 20 – Programs and Services

Title 780, Chapter 35 – Adult Basic Education

- 2.01 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 10 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

- 2.02 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 20 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 2.03 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 35 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 2.04 Discussion and Vote on Grant Application for American Rescue Plan Act (ARPA) Funding through a proposal by ODCTE and Caddo Kiowa, Kiamichi, Northeast and Tulsa Technology Centers to address COVID-Related Supply and Distribution challenges, enhance and create Regional Truck Drive Training Centers and increase capacity and access to training-  
Dr. Lee Denney
- 2.05 Proposed Executive Session to Discuss the Selection of a new State Director, including the Possible Use and Selection of an Executive Search Firm from the Mandatory State Contract List.  
(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

### **3. Adjournment**