

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
November 17, 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/VWVbMS-RRds> however, this meeting will be conducted in person.

Oath of Office will be administered for Mr. Rob S. Seeman, Morris, OK.

1. Opening Items

- 1.01 Call to Order, Roll Call and Introduction of State Board Members
- 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 September 21, 2022 Regular Meeting
- 1.06 Discussion and Vote on Minutes of the October 20, 2022 Regular Meeting

2. Recognitions and Presentations

- 2.01 Mr. Scott Nemecek, Agriculture Education Manager and Mr. Trevor Lucas, FFA Executive Secretary

3. Management Action Items

- 3.01 Presentation of ODCTE's Audit by Oklahoma State Auditor & Inspector for the period of July 1, 2018 through June 30, 2021, and Discussion and Consideration for Approval by State Board – Ms. Melissa Capps and Ms. Erica Beauford who are with the Oklahoma State Auditor & Inspector's Office

- 3.02 Discussion and Vote on Emergency Administrative Rules For CareerTech To Utilize American Rescue Plan Act (ARPA) Funds to Recruit and Train Additional Healthcare Workers in Oklahoma – Mr. Glen Hammonds, Assistant Attorney General

- 3.03 Proposed Executive Session regarding the new 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

4. Adjournment