

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
September 21, 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/contDXciBsM>, 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 August 16, 2022 Regular Meeting
- 1.06 Discussion and Vote on the Minutes of the August 31, 2022 Special Meeting

2. Management Information

- 2.01 Annual Accreditation Training for State Board – Dr. Justin Lockwood, Deputy State Director

3. Management Action Items

- 3.01 Discussion and Vote on the 2023 CareerTech Business Plan, FY24 Appropriations Request – Dr. Lee Denney, Interim State Director

- 3.02 Discussion and Vote on the 2023-2028 Strategic Plan – Dr. Lee Denney, Interim State Director
- 3.03 Discussion and Vote on the Re-districting zone maps – Mr. Glen Hammonds, Assistant Attorney General
- 3.04 Proposed Executive Session to Discuss State Director Search, Select Candidates for Second Interviews
(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