

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting

April 20, 2023 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://youtube.com/live/UzBHeoll48U> , 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,  
*I salute the flag of the State of Oklahoma.  
Its symbols of peace unite all people.*  
Moment of Silence

1.03 Introduction of Guests – Mr. Brent Haken, State Director of Career and Technology Education

1.04 Opening Comments – Mr. Ryan Walters, State Superintendent of Public Instruction and Board Chair

1.05 Director Comments – Mr. Brent Haken, State Director of Career and Technology Education

1.06 Discussion and Vote on Minutes of the March 23, 2023 Regular Meeting

### 2. Recognitions and Presentations

2.01 CareerTech Student Organization HOSA (Health Occupations of America) State Leadership Conference update – Ms. Lara Morris, Health Education Program Manager

### 3. Management Information

No Items

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

- 4.01 Discussion and Vote on the Salary Administration Committee (SAC) Policies and Procedure changes – Mr. Brent Haken, State Director
  
- 4.02 Discussion on the results of the April 4, 2023 election and Vote on Declaration of State Board that the territory comprising the portion of Thomas-Fay-Custer School District in Custer, Blaine and Dewey Counties not currently in a technology center district is annexed to Chisholm Trail Technology Center School District No. 26 – Dr. Justin Lockwood, Deputy State Director
  
- 4.03 Discussion and Vote on Full Postsecondary Accreditation for Autry Technology Center School District No. 15, Enid, Oklahoma – Ms. Jessica Ventris, Accreditation Manager
  
- 4.04 Proposed Executive Session to discuss the Employment of a Chief of Staff– Mr. Brent Haken, 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 Action Item(s) Subject of the Proposed Executive Session

#### **5. Adjournment**