

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

August 17, 2023, at 9 a.m.

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

2500 N Lincoln Blvd., Oklahoma City, Oklahoma 73105

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

<https://youtube.com/live/THHODrAWuGw> 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 Opening Comments – Mr. Ryan Walters, State Superintendent of Public Instruction and Board Chair

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

1.05 Discussion and Vote on Minutes of the July 24, 2023 Special Meeting

2. Recognitions and Presentations

2.01 Summit Overview – Ms. Kylie Moulton, Communications and Marketing Coordinator

3. Management Information

3.01 Discussion on First Reading of the FY25 Appropriations Request – Ms. Lisa Batchelder, Chief Financial Officer

4. Management Action Items

- 4.01 Discussion and possible vote on CareerTech hiring policy within the CareerTech Employment Guidebook and Policies Manual and Oklahoma Administrative Code 780:1-5-1– Mr. Brent Haken, State Director

5. Adjournment

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, vote to table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.