

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting – January 19, 2023 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/k80FiY5i8Rg>, 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 - Mr. Ryan Walters, State Superintendent of Public Instruction and Board Chair
(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)
- 1.03 Introductions of Board Members
- 1.04 Opening Comments – Superintendent Ryan Walters
- 1.05 Director Comments – Ms. Lee Denney, Interim State Director and Mr. Brent Haken, State Director of Career and Technology Education
- 1.06 Discussion and Vote on Minutes of the December 15, 2022 Regular Meeting

2. Recognitions and Presentations

- 2.01 Skills Center Overview by Mr. Joshua Steele, Mr. Kent Roof, Mr. Jeremie Moore and Dr. Justin Lockwood

3. Management Action Items

- 3.01 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Custer, Blaine and Dewey Counties, in the portion of Thomas-Fay-Custer School District not currently in a technology center district for the annexation of Thomas-Fay-Custer Unified School District No. JI-007, Custer County, Oklahoma to Chisholm Trail Technology Center School District No. 26 – Dr. Justin Lockwood, Deputy State Director

- 3.02 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2022 to December 31, 2022 – Ms. Raquelle Parli, Human Resources Manager

- 3.03 Discussion and Vote on Full Postsecondary Accreditation for Canadian Valley Technology Center School District No. 6 – Ms. Jessica Ventris, Accreditation Manager

- 3.04 Proposed Executive Session to Discuss and Consider Appointing Lee Denney as Interim Chief of Staff – Mr. Brent Haken
(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

4. Adjournment