

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting

July 24, 2023 at 2:00pm

will be held at the Oklahoma Department of Career and Technology,
1500 W. 7th Ave., Stillwater, OK 74075

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

https://youtube.com/live/h_LiPRls9JY 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 Director Comments and Introduction of Guests – Mr. Brent Haken, State
Director of Career and Technology Education

1.04 Discussion and Vote on Minutes of the June 15, 2023 Regular Meeting

2. Management Information

2.01 Discussion regarding the results of the June 13, 2023 election in Johnston
County, Oklahoma on the possible annexation of that part of Coleman
Independent School District No. I035, not already in a technology center
district, into Kiamichi Technology Center School District No. 7 - Dr. Justin
Lockwood, Deputy State Director

3. Management Action Items

3.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of
Personnel Actions from January 1, 2023 to June 30, 2023 – Ms. Raquelle
Parli, Human Resources Manager

3.02 Discussion on the results of the June 13, 2023 election and Vote on
Declaration of State Board that the territory comprising that part of Rattan
Independent School District No. I01, not already in a technology center

district is annexed to Kiamichi Technology Center School District No. 7 –
Dr. Justin Lockwood, Deputy State Director

3.03 Proposed Executive Session to discuss the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee for the following positions, pursuant to 25 O.S., § 307(B)(1) – Mr. Brent Haken, State Director

- Federal Grants Compliance Manager
- Ok APEX Manager
- Skills Center Superintendent
- Director of Statewide Outreach
- Director of Workforce Training

Should the Board enter Executive Session to discuss hiring for the above-listed positions, including, but not limited to, salary considerations, the following actions may be taken:

- Vote to Convene in Executive Session
- Vote to Acknowledge Return to Open Session
- Possible Vote on Action Item(s) Subject of the Proposed Executive Session

4. 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.