

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

June 15, 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/vswj99BUHJg> however, this meeting will be conducted in person.

Oath of Office will be administered for Mr. Rob Seeman who was appointed by Governor Stitt beginning April 1, 2023 for another term to the State Board of CareerTech.

Oath of Office will be administered for Ms. Suzanne Reynolds representing the State Board of Education, who was appointed by Governor Stitt. The term is from April 2, 2023 to April 1, 2029 to the State Board of CareerTech.

Oath of Office will be administered for Ms. Kendra Wesson representing the State Board of Education, who was appointed by Governor Stitt. The term is from June 12, 2023 to April 1, 2028 to the State Board of CareerTech.

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 May 18, 2023 Regular Meeting

2. Recognitions and Presentations

None

3. Management Information

3.01 State Staff Update – Dr. Justin Lockwood, Chief of Staff

4. Management Action Items

4.01 Discussion and Vote on Distance Education on Northeast Technology Center – Ms. Jessica Ventris, Accreditation Manager

4.02 Discussion and Vote on 2 additional lottery grant awards for K-12 schools – Dr. Justin Lockwood, Chief of Staff

4.03 Discussion and Vote on Oklahoma Department of Career and Technology Education FY24 Budget – Ms. Lisa Batchelder, Chief Financial Officer

4.04 Proposed Executive Session to discuss hiring a T&I Program Manager and possible termination of Mr. Robert Holt, Skills Center Instructor and vote in open session – 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