

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting

March 23, 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://youtu.be/Q0wzEhxglLs> however, this meeting will be conducted in person.

HEARINGS 10:00 a.m. Public Hearings on Amendments to Become Permanent Rules in the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General

Title 780, Chapter 10 – Administration and Supervision

Title 780, Chapter 20 – Programs and Services

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 (*I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.*)

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

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

1.05 Discussion and Vote on Minutes of the January 19, 2023 Regular Meeting

2. Recognitions and Presentations

No items

3. Management Information

3.01 Distance Education follow up on Southern Technology Center and Central Technology Center – Ms. Jessica Ventris, Accreditation Manager

4. Management Action Items

4.01 Discussion and Vote on Full Postsecondary Accreditation for

- Tulsa Technology Center School District No. 18

- Gordon Cooper Technology Center School District No. 5
 - Mid-Del Technology Center School District
- Ms. Jessica Ventriss, Accreditation Manager

- 4.02 Discussion of Administrative Rule-Making Process and Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 10 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.03 Discussion and Vote on Amendments to Become Permanent Rules in Title 780, Chapter 20 of the Oklahoma Administrative Code – Mr. Glen Hammonds, Assistant Attorney General
- 4.04 Discussion and Vote to Approve the Wagoner Campus in Coweta as an Official Campus of Indian Capital Technology Center School District – Mr. Brent Haken, State Director
- 4.05 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Johnston County, Oklahoma for the 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
- 4.06 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Pushmataha County, Oklahoma for the annexation of that part of Rattan Independent School District No. I01, not already in a technology center district, into Kiamichi Technology Center School District No. 7 - Dr. Justin Lockwood, Deputy State Director
- 4.07 Proposed Executive Session to discuss the employment of Lisa Zientek– 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