

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
November 16, 2023, at 9 a.m.

Oklahoma Department of
CareerTech 1500 West Seventh
Avenue, Stillwater, Oklahoma
Additionally, this meeting will
be on YouTube via the
okcareertech page at

<https://youtube.com/live/57VJVF-HI68>

however, this meeting will be conducted in person.

1. Opening Items

- 1.01 Call to Order, 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 Director Comments – Mr. Brent Haken, State Director of Career and Technology Education
 - Legislative Roadshow
 - Organization of Rural Oklahoma Schools Fall Conference
 - Technology Center Superintendents trip to Wisconsin
 - Trip to Kent Technology Center, Grand Rapids, Michigan
 - Education Roundtable Events
- 1.04 Discussion and Vote on Minutes of the October 19, 2023, Regular Meeting

2. Recognitions and Presentations

- 2.01 Presentation of National FFA Convention Highlights with Possible Discussion - Mr. Scott Nemecek, Agriculture Education Manager, Ms. Whitney Glazier, National Champion of the American Star in Agricultural Placement, and Several other National FFA Award Winners from Stillwater Public Schools, Led by Advisor Robby Branscum.

- 2.02 Presentation over United Way Fundraising Activities with Possible Discussion - Mr. Russell Ray, Director of Communications and Marketing

3. Management Action Items

- 3.01 Proposed Executive Session for the Annual Performance Review of the State Director – Mr. Brent Haken, State Director of Career and Technology Education
(Authority: 25 O.S. 2021, § 307 (B)(1)).

Should the Board enter Executive Session to discuss the annual performance review of the State Director, the following actions may be taken:

- a. Vote to Convene in Executive Session
- b. Discuss the Annual Performance Review of the State Director
- c. Vote to Acknowledge Return to Open Session
- d. Possible Vote on Any Action Regarding Subjects 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.