

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting

October 19, 2023, at 9 a.m.

will be held at Oliver Hodge Building, Room 1-20

2500 N Lincoln Blvd., Oklahoma City, Oklahoma 73105

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

[https://youtube.com/live/6\\_6ulAMr0DU](https://youtube.com/live/6_6ulAMr0DU) 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  
*(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 September 21, 2022, Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Presentation of Agency and Membership Organization Partnership - Ms. Skye McNeil, Executive Director of OkACTE
- 2.02 Annual Accreditation Training for State Board – Ms. Jessica Ventris, Director of Academic Affairs

### 3. Management Action Items

- 3.01 Discussion and Vote of the 2024 CareerTech Business Plan – Mr. Brent Haken, State Director

- 3.02 Discussion and Vote to approve or disapprove a resolution requesting that an election be called in Beaver County, Oklahoma for the annexation of Beaver County, Oklahoma to the High Plains Technology Center District No. 24 - Mr. Brent Haken, State Director of Career and Technology Education
  
- 3.03 Discussion and Vote on Letter of Intent with Family and Children's Services.
  - a. Need a designated representative to be the first contact on the Letter of Intent. – Mr. Brent Haken, State Director of Career and Technology Education

#### **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.