

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION AGENDA

Regular Meeting

September 21, 2023, at 9 a.m.

Will be held at Gordon Cooper Technology Center, Board Room

1 John C. Bruton DR., Shawnee, OK 74804

\*Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtube.com/live/dvKaUfPpiWc>, 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 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 August 17, 2023, Regular Meeting

## 2. Recognitions and Presentations

- 2.01 Presentation by student organization members of Gordon Cooper Technology Center

## 3. Management Information

- 3.01 Discussion on the First Reading of the 2024-2029 Strategic Plan – Ms. Gina Hubbard, Director of Statewide Outreach
- 3.02 Discussion and Review of the 2024 CareerTech Business Plan – Mr. Russell Ray, Chief Communications and Marketing Officer

## 4. Management Action Items

- 4.01 Discussion and Vote on the FY25 CareerTech Appropriations Request – Mr. Brent Haken, State Director

- 4.02 Proposed Executive Session to discuss hiring the Director of Academic Affairs and vote in open session – Mr. Brent Haken, State Director (Authority: 25 O.S. 2011, § 307 (B)(1)).

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:

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Possible Vote on Action Item 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.