# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION AGENDA

Regular Meeting

August 15, 2024, at 9:00 a.m.

2500 North Lincoln Boulevard,

Oliver Hodge Building, Room 1 20,

Oklahoma City, Oklahoma

Additionally, this meeting will be on YouTube via the OKCareerTech page at [https://youtube.com/live/lq98xoFZ2zE](https://youtube.com/live/lq98xoFZ2zE?feature=share)

however, this meeting will be conducted in person.

# Opening Items

* 1. Call to Order, Roll Call, and Determination of a Quorum
  2. 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. Opening Comments – Mr. Ryan Walters, State Superintendent of Public Instruction and Board Chair
  2. Director Comments – Mr. Brent Haken, State Director of Career and Technology Education
  3. Discussion and Possible Action on Minutes of the July 18, 2024, Regular Meeting

# Recognitions and Presentations

* 1. Summit Overview – Ms. Gina Hubbard, Director of Statewide Outreach

1. **Management Information**
   1. Discussion on First Reading of the FY25 Strategic-Plan – Ms. Gina Hubbard, Director of Statewide Outreach
   2. Discussion on the FY25 Appropriations Request – Mr. Brent Haken, State Director

**Adjournment**

Note: The Board may, at its discretion, discuss, vote to approve, vote to disapprove, table, change the sequence of any agenda item, or vote to strike or not discuss any agenda item.