

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
January 18, 2024, at 9 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/34j6  
CHLU2nM](https://youtube.com/live/34j6CHLU2nM)

however, this meeting will be conducted in person.

### 1. Opening Items

- 1.01 Call to Order, Roll Call, and Determination of a Quorum
- 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 Possible Action on Minutes of the December  
21, 2023, Regular Meeting

### 2. Public Hearings

- 2.01 Public Hearings on Amendments to Become Permanent Rules  
in the Oklahoma Administrative Code – Ms. Gina Hubbard,  
Director of Statewide Outreach

Title 780, Chapter 1 – General  
Title 780, Chapter 10 – Administration and Supervision  
Title 780, Chapter 15 – Technology Centers  
Title 780, Chapter 20 – Programs and Services  
Title 780, Chapter 35 – Adult Education and Family Literacy

### **3. Recognitions and Presentations**

3.01 Technology Student Association, (TSA) 2023-2024 Officer Presentation with Possible Discussion – Ms. Andrea Shah, TSA State President; Mr. Eric Wang, TSA State VP; Mr. Darick Pham, TSA State Secretary

### **4. Management Action Items**

- 4.01 Discussion and Possible Action on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2023, to December 31, 2023 – Ms. Raquelle Parli, Human Resources Manager
- 4.02 Discussion and Possible Action on Full Postsecondary Accreditation for Caddo Kiowa Technology Center School District No. 2 – Ms. Jessica Ventris, Director of Academic Affairs
- 4.03 Discussion and Possible Action on Full Postsecondary Accreditation for Great Plains Technology Center School District No. 9 – Ms. Jessica Ventris, Director of Academic Affairs
- 4.04 Discussion and Possible Action to Approve the Annexation of Beaver County in the High Plains Technology Center District No. 24 – Mr. Brent Haken, State Director of Career and Technology Education
- 4.05 Discussion and Possible Action Concerning the Employment of Ms. Emilia Contardi, Administrative Assistant III – Mr. Brent Haken, State Director of Career and Technology Education

Proposed Executive Session for discussing the employment of an individual salaried public employee (Authority: 25 O.S. 2011, § 307 (B)(1)).

Should the Board enter Executive Session to discuss the employment of Ms. Emilia Contardi, Administrative Assistant III, the following actions may be taken:

- a. Vote to Convene in Executive Session
- b. Discuss the Employment of Ms. Emilia Contardi, Administrative Assistant III
- c. Vote to Acknowledge Return to Open Session
- d. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

4.06 Discussion and Possible Action of the Annual Performance Review of the State Director Education with Possible Executive Session – Mr. Brent Haken, State Director of Career and Technology Education

Proposed Executive Session for discussing the employment of an individual salaried public employee (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

## 5. 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.