

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY

EDUCATION AGENDA

Regular Meeting
June 20, 2024, at 9:00 a.m.
1500 West Seventh Avenue,
Stillwater, Oklahoma
Additionally, this meeting
will be on YouTube via the
okcareertech page at
[https://youtube.com/live/LGr
HEUqPRm0](https://youtube.com/live/LGrHEUqPRm0)

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 April 18,
2024, Regular Meeting

2. Management Information

- 2.01 State Staff Meeting Summary with Possible Discussion – Mr. Justin
Lockwood, Chief of Staff

2.02 Discussion and Review of Agency Goals – Mr. Brent Haken, State Director of Career and Technology Education

- Hiring and Recruitment
- OMES Role
- State Board Meeting Locations for September and November

3. Management Action Items

3.01 Discussion and Possible Action to Create an Advisory Rule Committee to Review and Make Recommendations to the State Board Concerning Agency Administrative Rules – Ms. Gina Hubbard, Director of Statewide Outreach

3.02 Discussion and Possible Action on FY24 Lottery Scholarships – Ms. Cori Gray, Director of Student Success

3.03 Discussion and Possible Action on FY25 Lottery Grant Awards (K-12) – Ms. Cori Gray, Director of Student Success

3.04 Discussion and Possible Action on FY25 Lottery Grant Awards (Technology Centers) – Ms. Cori Gray, Director of Student Success

3.05 Discussion and Possible Action on Proposed Calendar Year 2025 State Board Meeting Dates – Mr. Brent Haken, State Director of Career and Technology Education

3.06 Discussion and Possible Action on a Formula for Dispersal of the Legislative Allocation of One-Time Funds to Reduce the Waitlist at Technology Centers – Mr. Brent Haken, State Director of Career and Technology Education

3.07 Discussion and Possible Action on 5% Pay Increase to Employees in Pay Band 17-19 – Mr. Brent Haken, State Director of Career and Technology Education

3.08 Discussion and Possible Action on Proposed Oklahoma Department of Career and Technology Education FY25 Budget – Ms. Lisa Batchelder, Chief Financial Officer

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.