

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

Agenda

Regular Meeting

April 21, 2022, at 9 a.m.

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

2500 N Lincoln Blvd., Oklahoma City, Oklahoma

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

<https://youtu.be/5rY5FzA9dSA>, however, this meeting will be conducted in person.

Oath of Office will be administered for Ms. Estela Hernandez representing the State Board of Education, who was reappointed by Governor Stitt on April 6, 2022 to another term on the State Board of CareerTech.

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 – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Lee Denney, Interim State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the March 24, 2022 Regular Meeting

2. Management Information

- 2.01 Strategic Planning Process and Update – Ms. Becki Foster, Chief of Staff
- 2.02 Legislative Update – Dr. Lee Denney

3. Management Action Items

- 3.01 Discussion and Vote on Full Postsecondary Accreditation – Ms. Jessica Ventris, Accreditation Manager
 - Francis Tuttle Technology Center School District No. 21, Oklahoma City, Oklahoma
 - Kiamichi Technology Center School District No. 7, Wilburton, Oklahoma

3.02 Proposed Executive Session to discuss the following: Update on the Search for State Director; Discussion and Possible Change of Conditions of Employment (Possible Increase in Salary) for Chief of Staff; Discussion and Possible Termination of Gail Taylor, Secretary/Bookkeeper (Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Lee Denney

- a. Vote to Convene in Executive Session
- b. Vote to Acknowledge Return to Open Session
- c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session

4. Adjournment