

**Minutes of the Special Meeting of the**

**STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION  
HELD AT THE HODGE EDUCATION BUILDING, 2500 NORTH LINCOLN  
BOULEVARD, OKLAHOMA CITY, OKLAHOMA**

**August 31, 2022**

The State Board of Career and Technology Education began its special meeting at 8:07 a.m., Wednesday, August 31, 2022 at the Hodge Education Building, Room 1-20, Oklahoma City, OK. Notice was properly given, and the final Agenda was posted at 3:37 p.m. on August 22, 2022, in accordance with 25 O.S. 2011, § 311(9).

Members of the State Board of Career and Technology Education present and all appeared in person:

Ms. Joy Hofmeister, State Superintendent of Public Instruction and Chair of the Board  
Arrived at approximately 8:11am  
Dr. Lee Denney, Interim State Director, ex-officio nonvoting member  
Mr. Brian Bobek, Oklahoma City  
Mr. Michael Brown, Lawton  
Mr. Peter Dillingham, Enid  
Mr. Randy Gilbert, Tecumseh  
Ms. Estela Hernandez, Oklahoma City  
Mr. Edward Hilliary, Elgin

Members of the State Board of Career and Technology Education not present:

Ms. Shaelynn Haning, Tulsa

Attendees from the Oklahoma Department of Career and Technology Education and other guests:

See Attachment A.

## 1. CALL TO ORDER

Mr. Glen Hammonds, Assistant Attorney General, called the meeting to order at 8:07 a.m. Ms. Angela Jones called the roll and ascertained there was a quorum.

## 2. MANAGEMENT ACTION ITEMS

### 2.01 PROPOSED EXECUTIVE SESSION TO DISCUSS STATE DIRECTOR SEARCH, REVIEW APPLICATIONS, INTERVIEW CANDIDATES AND SELECT CANDIDATES FOR FURTHER INTERVIEW(S) - (AUTHORITY: 25 O.S. 2011, § 301 (B)(1))

#### **Vote to convene into executive session:**

Mr. Hilliary moved to convene into executive session at 8:09am. Mr. Brown seconded the motion. The motion carried with the following votes: Mr. Hilliary, yes; Ms. Hernandez, yes; Mr. Gilbert, yes; Mr. Dillingham, yes; Mr. Brown, yes; Motion carried.

Mr. Bobek had to step out at the time of the vote, then returned to the meeting.

Superintendent Hofmeister had not arrived but joined the meeting in executive session.

Dr. Lee Denney, Interim State Director and Assistant Attorney General Glen Hammonds joined the Board in executive session.

#### **Vote to acknowledge return to open session:**

Mr. Hilliary moved to return to open session at approximately 2:26pm. Ms. Hernandez seconded the motion. The motion carried with the following votes: Mr. Bobek, yes; Mr. Brown, yes; Mr. Dillingham, yes; Mr. Gilbert, yes; Ms. Hernandez, yes; Mr. Hilliary, yes; Superintendent Hofmeister, yes. Motion carried.


The Board interviewed candidates for State Director while in executive session.

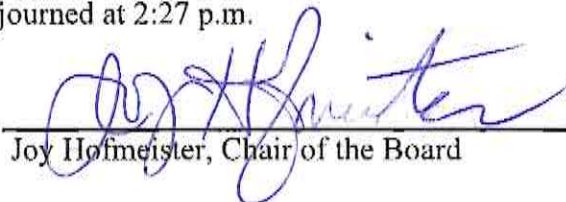
#### **Possible vote on any action:**

Mr. Bobek made a motion to advance the following candidates to reference checks: #5, #32, #6, #2, #9 which are in no particular order or ranking. Mr. Dillingham seconded the motion. The motion carried with the following votes: Mr. Hilliary, yes; Ms. Hernandez, yes; Mr. Gilbert, yes; Mr. Dillingham, yes; Mr. Brown, yes; Mr. Bobek, yes; Superintendent Hofmeister, yes. Motion carried.

## 3. ADJOURNMENT

There being no further business, the meeting was adjourned at 2:27 p.m.

  
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Angela Jones, Executive Assistant  
to the CareerTech State Director and  
Secretary of the CareerTech Board

  
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Joy Hofmeister, Chair of the Board