

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
October 20, 2022 at 9 a.m.

1500 W. 7<sup>th</sup> Ave., Stillwater, OK  
and

Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/UNe8oeRGULc>, however, this meeting will be conducted in person.

### 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 September 21, 2022 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Meridian Technology Center Culinary Arts Students – Chef Travis Williams, Meridian Technology Center Instructor

### 3. Management Information

- 3.01 Annual Report update – Dr. Lee Denney, Interim State Director

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

- 4.01 Discussion and Vote on a Technology Center Re-districting Zone Map correction for Canadian Valley Technology Center – Mr. Glen Hammonds, Assistant Attorney General
  
- 4.02 Proposed Executive Session to 1) Consider and Vote to Hire a Human Resources Manager, and to 2) Interview Candidates for the State Director Position, and Possible Vote on Candidate(s) for Further Interviews or Make a Conditional Job Offer to a Candidate.  
(Authority: 25 O.S. 2011, § 307 (B)(1)).
  - 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

#### **5. Adjournment**