# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION AGENDA

Regular Meeting

April 18, 2024, at 9:00 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/ZbJ7oPYjqcs>

however, this meeting will be conducted in person.

# Opening Items

* 1. Call to Order, Roll Call, and Determination of a Quorum
  2. 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. Opening Comments – Mr. Ryan Walters, State Superintendent of Public Instruction and Board Chair
  2. Director Comments – Mr. Brent Haken, State Director of Career and Technology Education
  3. Discussion and Possible Action on Minutes of the March 28, 2024, Regular Meeting

# Recognitions and Presentations

* 1. Presentation of Oklahoma HOSA 2023-2024 Progress with Possible Discussion – Ms. Amy Warner, Oklahoma HOSA State Advisor; Mr. Jackson Phelps, Ms. Victoria Nwankwo, and Ms. Langli Davis

# Management Information

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

1. **Management Action Items**
   1. Discussion Possible Action on the Resolution Requesting an Election be Called in the Konawa Independent School District No. 004, in Seminole County, Oklahoma for the Annexation of the Konawa Independent School District No. 004 to the Pontotoc Technology Center School District No. 14 – Ms. Gina Hubbard, Director of Statewide Outreach

**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.