

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
September 19, 2024, at 9:00 a.m.  
Green Country Technology Center,  
Seminar Center,  
1100 OK-56 Loop,  
Okmulgee, Oklahoma

Additionally, this meeting will  
be on YouTube via the  
OKCareerTech page at  
[https://youtube.com/live/-  
iA5nFXBbvW](https://youtube.com/live/-iA5nFXBbvW)

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 August 15, 2024,  
Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Presentation and Possible Discussion by Mr. Jase Flud, Construction Trades  
Student and 2024-2025 State SkillsUSA Officer – Parliamentarian from  
Green Country Technology Center

### **3. Management Information**

- 3.01 Discussion and First Reading of the 2025 CareerTech Business Plan – Mr. Russell Ray, Director of Communications

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

- 4.01 Discussion and Possible Action to Approve the Annexation of Konawa Public Schools in the Pontotoc Technology Center District No. 14 – Ms. Gina Hubbard, Director of Statewide Outreach
- 4.02 Discussion and Possible Action on the 2025-2029 Strategic-Plan – Ms. Gina Hubbard, Director of Statewide Outreach
- 4.03 Discussion and Possible Action on the FY26 Appropriations Request – Mr. Brent Haken, State Director
- 4.04 Discussion and Possible Action on One-Time Funding Approvals – Mr. Brent Haken, State Director

### **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.