

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

### Regular Meeting

January 16, 2025, at 9:00 a.m. CST

2500 North Lincoln Boulevard,

Oliver Hodge Building, Room 1-20,

Oklahoma City, Oklahoma 73105

Additionally, this meeting will be on YouTube via the

OKCareerTech page at

<https://youtube.com/live/YPJUeGz70U4>

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 – State Superintendent of Public Instruction and Board Chair or State Director of Career and Technology Education
- 1.04 Director Comments – Mr. Brent Haken, State Director of Career and Technology Education
- 1.05 Discussion and Possible Action on Minutes of the December 19, 2024, Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Technology Student Association, (TSA) 2024-2025 Officer Presentation with Possible Discussion – Ms. Tami Redus, TSA State Advisor and STEM Program Specialist  
Darick Pham, TSA State President (Mustang High School and attends Canadian Valley Technology Center in the Pre-Engineering Program).  
Asbah Talal, TSA State Treasurer (Edmond North)

### 3. Management Information

- 3.01 Discussion and possible action on the adoption of the proposed permanent rules in Title 780, Chapter 10 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq

and 70 O.S. § 14-103.1, 14-103.2, 14-104, 14-106, 14-108, 14-129, 14-131 – Ms. Gina Hubbard, Director of Statewide Outreach.

- a. Subchapter 3. Career guidance and counseling, career information, disability services, integrated academics, innovation support services, essential skills and career development
  - 780:10-3-2. Updates the GI Bill to align with 72 O.S. §302, as amended.
- b. Subchapter 3. Instructional materials development and dissemination
  - 780:10-3-3. Removes specifics about shipping charges, returns, and updates payment methods for Curriculum & Instructional Material Center and CareerTech Testing Center, and clarifies that student eligibility for free assessments is based on the CareerTech Testing Center policy.
  - Chapter 10, Subchapter 3, Section 2 and 3, also contain clean-up edits and language revisions for consistency. These were not substantive changes.

3.02 Discussion and possible action on the adoption of the proposed permanent rules in Title 780, Chapter 15 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq and 70 O.S. § 14-103.1, 14-103.2, 14-104, 14-106, 14-108, 14-129, 14-131 – Ms. Gina Hubbard, Director of Statewide Outreach

- a. Subchapter 3. Technology Center Students
  - 780:15-3-6. Corrects the language regarding technology center system used for reporting. The current rule states the system used by high school programs (CESI) and it has been corrected to reflect the instructional framework utilized by technology centers.
  - Chapter 15, Subchapter 3, Section 6, also contain clean-up edits and language revisions for consistency. These were not substantive changes.

3.03 Discussion and possible action on the adoption of the proposed permanent rules in Title 780, Chapter 20 of the Oklahoma Administrative Code, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 250.1 et seq and 70 O.S. § 14-103.1, 14-103.2, 14-104, 14-106, 14-108, 14-129, 14-131 – Ms. Gina Hubbard, Director of Statewide Outreach

- a. Subchapter 1. Competitive Grants for Dropout Recovery Programs
  - 780:20-1-4. Adds a NEW rule for Dropout Recovery Competitive Grants
- b. Subchapter 3. Administration and Supervision
  - 780:20-3-1. Constructed rules for new graduation requirements based on House Bill 2672.
  - 780:20-3-2. Requested changes add language to expand agricultural education language and defines planning/supervisory periods for instructors. Amendments provide clarity on Business, Marketing and IT Education offerings and program expectations for divisions. Health

Careers was changed to Health Science in all occurrences to align with the national association.

- 780:20-3-3. Requested language updates facilities guidelines, work-based learning for Health Careers Education, and the Health Careers to Science name update.
- 780:20-3-5. Revised student organization requirements for all divisions.
- Chapter 20, Subchapter 3, Sections 1,2,3, and 5, also contain clean-up edits and language revisions for consistency. These were not substantive changes.

3.04 Discussion and possible action to convene in the emergency rulemaking process under the Oklahoma Administrative Procedures Act, as amended for Chapter 20, Subchapter 3, Section 4 – Ms. Gina Hubbard, Director of Statewide Outreach

a. Subchapter 3 Administration and Supervision

- 780:20-3-4. Create a rule for the new Industry Specialist Certification as directed in House Bill 3272.

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

4.01 Discussion and Possible Action on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2024, to December 31, 2024 – Ms. Raquelle Parli, Human Resources Manager

4.02 Discussion and Possible Action on Full Postsecondary Accreditation for Meridian Technology Center School District No. 16 – Ms. Jessica Ventris, Director of Academic Affairs

4.03 Proposed Executive Session for the Annual Performance Review, Employment and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education (Authority: 25 O.S. 2021, § 307 (B)(1)).

- a. Vote to Convene in Executive Session pursuant to 25 O.S. 2021, § 307 (B)(1) to discuss the Annual Performance Review, Employment, and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education.
- b. Discuss the Annual Performance Review, Employment, and Compensation of Mr. Brent Haken, State Director of Career and Technology Education.
- c. Vote to Acknowledge Return to Open Session
- d. Discussion and Possible Action on the Annual Performance Review, Employment, and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education.

## **5. New Business**

Consideration and possible action on new items of business, not known about or which could not have been reasonably foreseen prior to the time of the posting of the agenda.

## **6. 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.

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