

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
February 20, 2025, at 9:00 a.m. CST  
Oliver Hodge Building  
2500 North Lincoln Blvd.

Oklahoma City, OK 73105, Room 1-20,  
Additionally, this meeting will be on  
YouTube via the OKCareerTech page at  
<https://youtube.com/live/z7WjOhp7DC8>

However, this meeting will be conducted in person.

### 1. Opening Items

- 1.01 Call to Order, Roll Call and Determination of 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 the Minutes of January 16, 2025, Regular Meeting.

### 2. Recognitions and Presentations

- 2.01 Governor's Proclamation Recognizing Career and Technical Education Appreciation Month for February 2025 Presentation with Possible Discussion – Mr. Russell Ray, Director of Communications and Marketing.
- 2.02 SkillsUSA 2024-2025 Officer Presentation with Possible Discussion – Ms. Kendra Alcala, Oklahoma SkillsUSA State Adviser and Trade and Industrial Education Program Specialist and Ms. Lilia Valerio-Weekley, SkillsUSA Postsecondary State Reporter.

### 3. Management Information

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

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

- 4.01 Discussion and Possible Action on Full Postsecondary Accreditation for Green Country Technology Center School District No. 28 – Mr. Joey Vanek, Accreditation Manager.
- 4.02 Discussion and Possible Action on Full Postsecondary Accreditation for Southern Technology Center School District No. 20 – Mr. Joey Vanek, Accreditation Manager.
- 4.03 Discussion and Possible Action to adopt the draft Emergency Rule and Rule Impact Statement for 780:20-3-4 which creates a rule for the new industry specialist certification as directed in House Bill 3272 pursuant to the Rulemaking Process under the Oklahoma Administrative Procedures Act as provided in 75 O.S. §§ 250.1 *et seq* and 253. The authority to engage in this rulemaking process can be found in 70 O.S. § 14-103.1, 14-103.2, 14-104, 14-106, 14-108, 14-129, and 14 - 131 – Ms. Gina Hubbard, Director of Statewide Outreach
- 4.04 Discussion and Possible Action on the Position Description Questionnaire and cover letter to be Submitted to OMES to increase the pay band for the State Director of Career and Technology Education – Mr. Sohail Punjwani, Assistant Attorney General.

#### **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.

If you need disability-related accommodation or wheelchair access information, please contact Ashley Rink at 405-743-6809. Requests should be made by February 19, 2024.