

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
April 17, 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/wc609QAor6I>
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 A Ceremonial Oath of Office will be administered to Mr. Michael B. Brown, appointed to the State Board of Career and Technology Education for a six-year term beginning April 2, 2025, and ending April 1, 2031, representing the Fourth Congressional District - State Superintendent of Public Instruction and Board Chair or State Director of Career and Technology Education.
- 1.06 A Ceremonial Oath of Office will be administered to Mr. Leonard W. McCullough, acting on an interim basis, for an unexpired term ending April 1, 2027, replacing Edward E. Hilliary - State Superintendent of Public Instruction and Board Chair or State Director of Career and Technology Education.

- 1.07 Discussion and Possible Action on the Minutes of February 20, 2025, Regular Meeting.

2. Management Information

- 2.01 Update and Possible Discussion on Emergency Rules – Ms. Gina Hubbard, Director of Statewide Outreach.

3. Management Action Items

- 3.01 Discussion and Possible Action on Full Postsecondary Accreditation for Northwest Technology Center School District No. 10 – Mr. Joey Vanek, Accreditation Manager and Mr. Daren Slater, Superintendent.
- 3.02 Discussion and Possible Action on Full Postsecondary Accreditation for Central Technology Center School District No. 3 – Mr. Joey Vanek, Accreditation Manager and Mr. Kent Burris.
- 3.03 Discussion and Possible Action on Full Postsecondary Accreditation for Wes Watkins Technology Center School District No. 25 – Mr. Joey Vanek, Accreditation Manager and Mr. Vic Woods, Superintendent.
- 3.04 Discussion and Possible Action on Full Postsecondary Accreditation for Indian Capitol Technology Center School District No. 4 – Mr. Joey Vanek, Accreditation Manager and Mr. Tony Pivec, Superintendent.
- 3.05 Discussion and Possible Action on Full Postsecondary Accreditation for Tri County Technology Center School District No. 1 – Mr. Joey Vanek, Accreditation Manager and Dr. Tammie Strobel, Superintendent.
- 3.06 Discussion and Possible Action on the State Director’s Current Pay Band – Mr. Sohail Punjwani, Assistant Attorney General.
- 3.07 Proposed Executive Session for the Performance 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 Performance and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education.
 - b. Discuss the Performance 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 Performance and Compensation of the State Director – Mr. Brent Haken, State Director of Career and Technology Education.

4. 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.

5. 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 405-743-5445. Requests should be made by April 16, 2025.