#### OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

#### **AGENDA**

Regular Meeting
May 15, 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
<a href="https://youtube.com/live/35QT1L9ohTs">https://youtube.com/live/35QT1L9ohTs</a>
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 April 17, 2025, Regular Meeting.

## 2. Management Action Items

2.01 Discussion and Possible Action Concerning the Employment of Mr. Carson Dean, Digital Bindery Journey Worker – Mr. Brent Haken, State Director of Career and Technology Education.

Proposed Executive Session for discussing the employment of an individual salaried public employee (Authority: 25 O.S. 2011, § 307 (B)(1)).

Should the Board enter Executive Session to discuss the employment of Mr. Carson Dean, Digital Bindery Journey Worker, the following actions may be taken:

a. Vote to Convene in Executive Session.

- b. Discuss the Employment of Mr. Carson Dean, Digital Bindery Journey Worker.
- c. Vote to Acknowledge Return to Open Session.
- d. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session.
- 2.02 Discussion and Possible Action to Approve the Gordon Cooper Technology Center Aviation Campus as an Official Campus of Gordon Cooper Technology Center School District No. 5 Mr. Brent Haken, State Director of Career and Technology Education and Ms. Julie McCormick, Superintendent.
- 2.03 Discussion and Possible Action on FY25 Lottery Scholarships Ms. Cori Gray, Director of Student Success.
- 2.04 Discussion and Possible Action on FY26 Lottery Grant Awards (K-12) Ms. Cori Gray, Director of Student Success.
- 2.05 Discussion and Possible Action on FY26 Lottery Grant Awards (Technology Centers) Ms. Cori Gray, Director of Student Success.

# 3. Management Information

3.01 Review and Possible Discussion of the Proposed Technology Center Funding Formula – 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 May 14, 2025.