

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
June 19, 2025, at 9:00 a.m. CST
Oklahoma Department of Career and Technology Education
1500 West Seventh Avenue,
Stillwater, OK 74074, Tuttle Seminar Center,
Additionally, this meeting will be on
YouTube via the OKCareerTech page at
<https://youtube.com/live/ECbyE1jJXRY>
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 May 15, 2025, Regular Meeting.

2. Management Information

- 2.01 State Staff Meeting Summary with Possible Discussion – Mr. Justin Lockwood, Chief of Staff.
- 2.02 Discussion and Review of Agency Goals – Mr. Brent Haken, State Director of Career and Technology Education.

3. Management Action Items

- 3.01 Review and Possible Action on the Proposed Technology Center Funding Formula – Mr. Brent Haken, State Director of Career and Technology Education.

- 3.02 Discussion and Possible Action on Proposed State Board Meeting Locations on September 18th and November 20th, 2025– Mr. Brent Haken, State Director of Career and Technology Education.
- 3.03 Discussion and Possible Action on the Proposed Calendar Year 2026 State Board Meeting Dates – Mr. Brent Haken, State Director of Career and Technology Education.
- 3.04 Discussion and Possible Action on Proposed Oklahoma Department of Career and Technology Education FY26 Budget – Ms. Lisa Batchelder, Chief Financial Officer.
- 3.05 Discussion and Possible Action on the Distance Education Accreditation for Canadian Valley Technology Center School District No. 6 – Mr. Joey Vanek, Accreditation Manager and Mr. Bryan Hawk, Instructional Services Director, Canadian Valley Technology Center.
- 3.06 Discussion and Possible Action Concerning the Employment of Ms. Letha Bauter, Federal Programs Manager – 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 the Executive Session to discuss the employment of Ms. Letha Bauter, Federal Programs Manager, the following actions may be taken:

- a. Vote to Convene in Executive Session.
- b. Discuss the Employment of Ms. Letha Bauter.
- c. Vote to Acknowledge Return to Open Session.
- d. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session.

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 June 18, 2025.