

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
April 16, 2015, at 9 a.m.  
Gordon Cooper Technology Center  
Sky Lab One and Two  
One John C. Bruton Boulevard  
Shawnee, Oklahoma 74804

### 1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Pledge of Allegiance – Mr. Kenny Reavis, Gordon Cooper Technology Center Pre-Engineering Academy Student
- 1.03 Salute to the Oklahoma State Flag, and Moment of Silence – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair  
*(I salute the flag of the State of Oklahoma. Its symbols of peace unite all people.)*
- 1.04 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.05 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.06 Discussion and Vote on Minutes of the March 26, 2015 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Welcome – Mr. Marty Lewis, Superintendent, Gordon Cooper Technology Center
- 2.02 Gordon Cooper Technology Center Students Presentation
- 2.03 Update on FY15 Career and Technology Education Board Approved Goals – Dr. Marcie Mack

### **3. Management Information**

- 3.01 Legislative Update – Mr. Scott Smith, Manager, Government and Economic Development Partnerships
- 3.02 Pilot Accreditation Outline – Dr. Marcie Mack

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

- 4.01 Discussion and Vote on Proposed Retirement of Mr. Rick Griffin – Dr. Marcie Mack
  - 4.02 Proposed Executive Session to Discuss Employment of Ms. Janet Moore – Ms. Joy Hofmeister (Authority: 25 O.S. 2011, § 307 (B)(1)).
    - a. Vote to Convene in Executive Session
    - b. Vote to Acknowledge Return to Open Session
    - c. Possible Vote on Any Action Regarding Subjects of the Proposed Executive Session
  - 4.03 Discussion and Vote on CareerTech’s Response and Corrective Actions to the September, 2014 Carl D. Perkins Audit – Dr. Marcie Mack
- 5. New Business** (“Any matter not known about or which could not have been reasonably foreseen prior to the time of posting.” 25 O.S.2011, § 311.)

### **6. Adjournment**