

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
October 20, 2016, at 9 a.m.  
2500 North Lincoln Boulevard  
Hodge Building, Room 1-20  
Oklahoma City, Oklahoma

### 1. Opening Items

- 1.01 Call to Order and Roll Call
- 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 – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.04 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the September 15, 2016 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Governor’s Proclamation Recognizing Careers In Construction Month, Ms. Paula Bowles – Communications and Marketing
- 2.02 Presentation by Former Students in Construction Trades and Precision Machining

### 3. Management Information

- 3.01 Update and Discussion on HB3218 (2016) – State Department of Education
- 3.02 New Skills for Youth Update and Discussion

### 4. Management Action Items

- 4.01 Discussion and Vote on 2017 CareerTech Business Plan – Dr. Marcie Mack
- 4.02 Discussion and Vote to Hire Equity/Diversity Specialist – 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. Announcements

### 7. Adjournment