

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
September 15, 2016 at 9 a.m.
1500 W. Seventh Avenue
Stillwater, Oklahoma

1. Opening Items

- 1.01 Call to Order and Roll Call
- 1.02 Introduction of Board Members and Guests
- 1.03 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.)
- 1.04 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 the Minutes of the August 18, 2016 Regular Meeting

2. Recognitions and Presentations

- 2.01 Meridian Technology Center Culinary Arts Students – Ms. Donna Cantrell, Meridian Tech
- 2.02 Oklahoma CareerTech 2016 New Teacher of the Year, Natalie Jordan – Francis Tuttle Technology Center
- 2.03 Presidential Award Winner for Excellence in Mathematics and Science Teaching, Becky Hammack – Stillwater Middle School

3. Management Information

- 3.01 Accreditation Training – Ms. Dawn Lindsley, Accreditation Coordinator
- 3.02 First Draft of the 2017 CareerTech Business Plan – Dr. Marcie Mack

4. Management Action Items

- 4.01 Discussion and Vote on the FY18 CareerTech Appropriations Request and FY17 Supplemental Request – Mr. Jim Aulgur, Chief Financial Officer

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