

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

Agenda

Regular Meeting
May 17, 2018 at 9 a.m.
2500 North Lincoln Boulevard
Hodge Building, Room 1-20
Oklahoma City, Oklahoma

Swearing in of new appointed Board member – Mr. Jimmy Stallings.

1. Opening Items

- 1.01 Call to Order, Roll Call and Introduction of Board Members
- 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 March 29, 2018 Regular Meeting

2. Recognitions and Presentations

- 2.01 Indian Capital Technology Center Nursing Program Presentation, Winner of Advance CTE's Health Science Career Cluster Award – Dr. Mack

3. Management Information

- 3.01 Legislative Update – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on FY18 Lottery Scholarships – Ms. Becki Foster, Chief of Staff
- 4.02 Discussion and Vote on FY19 Lottery Grant Awards – Ms. Foster
- 4.03 Discussion and Vote on Proposed 2019 CareerTech State Board Meeting Dates – Dr. Mack

- 4.04 Discussion and Vote on Full Postsecondary Accreditation of Tulsa Technology Center School District No. 18. (All Campuses) – Ms. Dawn Lindsley, Accreditation Manager
 - 4.05 Discussion and Vote on Proposed Emergency Administrative Rules re Certification as Authorized by HB3220 (2018) – Mr. Glen Hammonds, Assistant Attorney General
 - 4.06 Discussion and Vote on Proposed Emergency Administrative Rules re Curriculum as Authorized by SB1370 (2018) – Mr. Hammonds
 - 4.07 Proposed Executive Session to Discuss Hiring Internal Auditor, and Retirement of Jim Aulgur, Chief Financial Officer (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 Subject of the Proposed Executive Session
- 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**