

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
September 20, 2018 at 9 a.m.
1500 W. Seventh Avenue
Tuttle Seminar Center
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 and Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on the Minutes of the August 16, 2018 Regular Meeting

2. Recognitions and Presentations

- 2.01 Meridian Technology Center Culinary Arts Students – Ms. Donna Cantrell, Meridian Tech
- 2.02 Tulsa Public Schools, K-12 Programs and Pathways – Taylor Hill-Taylor, Advanced Learning Director for Tulsa Public Schools

3. Management Information

- 3.01 Annual Accreditation Training for State Board – Mr. Justin Lockwood, Deputy State Director

4. Management Action Items

- 4.01 Discussion and Vote on the 2019-2024 Strategic Plan – Dr. Mack
- 4.02 Discussion and Vote on the FY20 Appropriations Request - Dr. Mack
- 4.03 Discussion and Vote on the FY19 Supplemental Appropriations Request – Dr. Mack
- 4.04 Discussion and Vote on Petition and Request to Deannex the Territory Within Nashoba Public School District (C01564) from Kiamichi Technology Center School District # 7 Including Possible Action to Call an Election for that Purpose - Dr. Mack
- 4.05 Discussion and Vote on Petition and Request to Deannex the Territory Within Clayton Public School District (I01064) from Kiamichi Technology Center School District # 7 Including Possible Action to Call an Election for that Purpose – Dr. Mack

4.06 Proposed Executive Session to Discuss the Hiring of a Finance Manager:
(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**