

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
October 17, 2019, 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 19, 2019 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 on Mobile Construction Trailer from our Skills Center Program at Clara Waters Community Correction Center, Oklahoma City – Kent Roof, Oklahoma Department of Career and Technology Education

3. Management Action Items

- 3.01 Proposed Executive Session to Discuss Hiring A Work Based Learning Liaison
(Authority: 25 O.S. 2011, § 307 (B)(1)) – Dr. Mack
 - 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

4. 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.)

5. Announcements

6. Adjournment