

# OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

## AGENDA

Regular Meeting  
January 21, 2020, 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 Opening and Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.05 Discussion and Vote on Minutes of the December 19, 2019 Regular Meeting

### 2. Recognitions and Presentations

- 2.01 Oklahoma Education & Industry Partnership (OEIP) by Gina Hubbard, Education Partnership and Customized Services Manager
- 2.02 Governor's Proclamation Recognizing Career and Technical Education Appreciation Month for February 2020 - Ms. Paula Bowles, Communications and Marketing

### 3. Management Information Items

- 3.01 Master Educator by Jennifer Wehrenberg, Leadership and Professional Development Coordinator
- 3.02 Mid-Year Review and Discussion of CareerTech in Oklahoma – Dr. Mack
  - Agency Update-OkCareerGuide, Work Based Learning, Aerospace, Skills Centers and active initiatives

### 4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2019 to December 31, 2019 – Melissa Sturgeon, Human Resources Manager

4.02 Discussion and Vote on Full Postsecondary Accreditations - Mr. Randy Feagan, Accreditation Manager

- Meridian Technology Center School District No. 16
- Central Technology Center School District No. 03
- Northwest Technology Center School District No. 10

**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**