OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
February 20, 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 Director Comments – Dr. Marcie Mack, State Director of Career and Technology
   Education

   1.05 Discussion and Vote on Minutes of the January 21, 2020 Regular Meeting

2. Recognitions and Presentations

   2.01 Presentation by the CareerTech Student Organization - HOSA
   Addison Soerenson-Pre-Nursing at Francis Tuttle Tech Center and
   Kevin Heidari-Biomed at Francis Tuttle Tech Center

3. Management Information

   3.01 Discussion of Administrative Rule-Making Process and First Reading of
   Proposed 2020 Administrative Rules Amendments – Chapters 10 & 20 – Mr.
   Glen Hammonds, Assistant Attorney General

   3.02 Legislative Update – Dr. Mack
4. Management Action Items

4.01 Discussion and Vote on Full Postsecondary Accreditations - Mr. Randy Feagan, Accreditation Manager
   - Green County Technology Center School District No. 28
   - Tri County Technology Center School District No. 1
   - Wes Watkins Technology Center School District No. 25

4.02 Discussion and Vote on Perkins V State Plan – Dr. Mack

4.03 Proposed Executive Session to Discuss the Termination of Nelson Solomon, Communication and Marketing Manager and the Termination of Adrian Prophet, Skills Center Instructor. (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