

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Regular Meeting
July 16, 2020, at 9 a.m.

Via Zoom: <https://zoom.us/j/99043371910?pwd=Nk1GTVJtY050N3k1bk91V3hYTldVZz09>
Meeting ID: 990 4337 1910
Password: 879306

*Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/1neGHtXqSYk>, however, this meeting will be conducted on the Zoom platform.

1. Opening Items

- 1.01 Call to Order and Roll Call
Chair Hofmeister will appear remotely via Zoom.
Mr. Bobek will appear remotely via Zoom.
Mr. Brown will appear remotely via Zoom.
Mr. Burg will appear remotely via Zoom.
Ms. Hernandez will appear remotely via Zoom.
Mr. Gilbert will appear remotely via Zoom.
Ms. Smith will appear remotely via Zoom.
Mr. Stallings will appear remotely via Zoom.
Mr. Stewart will appear remotely via Zoom.
Dr. Mack (non-voting) will appear remotely via Zoom.
- 1.02 Opening Comments – Ms. Joy Hofmeister, State Superintendent of Public Instruction and Board Chair
- 1.03 Director Comments – Dr. Marcie Mack, State Director of Career and Technology Education
- 1.04 Discussion and Vote on Minutes of the June 18, 2020 Regular Meeting

2. Management Information

- 2.01 CareerTech End of Year Review – Dr. Mack

3. Management Action Items

- 3.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from January 1, 2020 to June 30, 2020 – Ms. Melissa Sturgeon, Human Resources Manager

3.02 Proposed Executive Session to Discuss Hiring the Information Management Division Manager and Hiring the Family and Consumer Sciences Program Manager (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**