

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA

Special Meeting
February 18, 2021 at 9 a.m.

Zoom Meeting:

<https://zoom.us/j/95769601618?pwd=bWorVjV4MTJ6ZStCaXhCU1RkenFIQT09>

Meeting ID: 957 6960 1618

Passcode: 655966

*Additionally, this meeting will be on YouTube via the okcareertech page at <https://youtu.be/Yn8OZKmmFE>, 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.
Mr. Gilbert will appear remotely via Zoom.
Ms. Hernandez 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 January 21, 2021 Regular Meeting

2. Recognitions and Presentations

- 2.01 Nurse Refresher Course by Lara Morris, Health Occupations Program Manager
- 2.02 Governor’s Proclamation Recognizing Career and Technical Education Appreciation Month for February 2021 – Mr. Russell Ray, Chief Communications and Marketing Officer

3. Management Information

- 3.01 Discussion of Administrative Rule-Making Process and First Reading of Proposed 2021 Administrative Rules Amendments – Chapters 10, 20, 25, 30 and 35 – Mr. Glen Hammonds, Assistant Attorney General
- 3.02 Oklahoma Centers of Workforce Excellence Update – Dr. Marcie Mack

4. Management Action Items

- 4.01 Discussion and Vote on Full Postsecondary Accreditations - Ms. Jessica Ventris, Accreditation Manager
 - Chisholm Trail Technology Center School District No. 26
 - Metro Technology Center School District No. 22
 - Moore Norman Technology Center School District No. 17
 - Southwest Technology Center School District No. 27
- 4.02 Proposed Executive Session to discuss the termination of Brennon Shafer. (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