

OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION

AGENDA (Corrected)

Regular Meeting
January 21, 2021, at 9 a.m.
1500 W. 7th Street
Tuttle Seminar Center
Stillwater, OK

*Additionally, this meeting will be on YouTube via the okcareertech webpage at:
<https://youtu.be/LR1Ig95R2XM>

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 November 13, 2020 Special Meeting

2. Recognitions and Presentations

- 2.01 Statewide Meat Processing Program Status Update and Discussion – Mr. Greg Dewald, Skills Center Manager

3. Management Information

- 3.01 Mid-Year Review and Discussion of CareerTech in Oklahoma – Dr. Mack

4. Management Action Items

- 4.01 Discussion and Vote on Mid-Year Personnel Report and Ratification of Personnel Actions from July 1, 2020 to December 31, 2020 – Ms. Melissa Sturgeon, Human Resources Manager
- 4.02 Discussion and Vote on Full Postsecondary Accreditations - Mr. Justin Lockwood, Deputy State Director
 - Pioneer Technology Center School District No. 13, Ponca City
 - Red River Technology Center School District No. 19, Duncan

- 4.03 Proposed Executive Session to Discuss Hiring An Accreditation 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

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