

**JOINT MEETING OF THE
OKLAHOMA STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
AND
OKLAHOMA STATE BOARD OF EDUCATION**

AGENDA

Oklahoma State Board of Career and Technology Education - Regular Meeting
Oklahoma State Board of Education – Special Meeting
August 15, 2013, at **8:30 a.m.**
800 Nazih Zudi Drive
Oklahoma History Center
OERB Classroom, Rooms 1038 A&B
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 – Dr. Janet Barresi, State Superintendent of Public Instruction and Board Chair
- 1.04 Introductions – Dr. Robert Sommers, Oklahoma Department of Career and Technology Education Director

2. Recognitions and Presentations

- 2.01 Carver Policy Governance Training and Discussion – Miriam Carver, Trainer

3. Governance Action Items

No items this month.

4. Management Information

No items this month.

5. Management Action Items

No items this month.

6. General Information and First Readings

No items this month.

7. Adjournment