

**Minutes of the Regular Meeting of the
STATE BOARD OF CAREER AND TECHNOLOGY EDUCATION
HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA**

And

**Minutes of the Special Meeting of the
STATE BOARD OF EDUCATION
HODGE EDUCATION BUILDING
2500 NORTH LINCOLN BOULEVARD
OKLAHOMA CITY, OKLAHOMA**

August 15, 2013

The State Board of Career and Technology Education began its regular session at 8:45 a.m., August 15, 2013, at the Oklahoma History Center, 800 Nazih Zudi Drive, OERB Classroom, Rooms 1038 A&B, Oklahoma City, Oklahoma. The final Agenda was posted at 4:30 p.m., Tuesday, August 13, 2013, in accordance with 25 O.S. 2011, § 311(9).

The following were present:

Ms. Kalee Isenhour, Chief Executive Secretary to the Board
Ms. Terrie Cheadle, Administrative Assistant

Members of the State Board of Career and Technology Education present:

Dr. Janet Barresi, State Superintendent of Public Instruction and
Chair of the Board
Dr. Robert Sommers, State Director, ex-officio nonvoting member
Ms. Amy Ford, Durant
Mr. Karl Meyers, Warner
Mr. Randy Gilbert, Tecumseh
Mr. Philip Kennedy, Lawton
MG (R) Lee Baxter, Lawton
Mr. Will Williams, Owasso

Members of the State Board of Career and Technology Education not present:

Mrs. Marilyn Harrel, Weatherford

Members of the State Board of Education present:

Dr. Janet Barresi, State Superintendent of Public Instruction and
Chair of the Board
MG (R) Lee Baxter, Lawton
Ms. Amy Ford, Durant
Mr. William "Bill" Price, Oklahoma City
Mr. William "Bill" Shdeed, Oklahoma City

Others in attendance are shown as an attachment.

See Attachment A.

CALL TO ORDER

Superintendent Barresi called the meeting to order at 8:45 a.m. Ms. Isenhour called the roll and ascertained there was a quorum of both the State Board of Career and Technology Education and the State Board of Education.

PLEDGE OF ALLEGIANCE, OKLAHOMA FLAG SALUTE, AND MOMENT OF SILENCE

Superintendent Barresi led Board members and all present in the Pledge of Allegiance to the American flag, a salute to the Oklahoma flag, and a moment of silence to honor the women and men serving our country.

OPENING COMMENTS

Superintendent Barresi expressed her gratitude for all of the board members present and for making special arrangements to be at the meeting to help both organizations prosper. Superintendent asked that everyone in the room, including board members, introduce themselves because there were representatives from the Governor's office, the Oklahoma State Regents for Higher Education, the State Department of Education, and the State Department of Career and Technology Education present at the meeting.

INTRODUCTIONS

Dr. Robert Sommers introduced Miriam Carver. John and Miriam Carver created the Policy Governance. Miriam has presented to non-profits boards, local school board, and a wide range of organizations to help with governance. She has helped a lot of organizations be very successful.

CARVER POLICY GOVERNANCE TRAINING AND DISCUSSION

The Carver Policy Governance is a model of governance designed to empower boards of directors to fulfill their obligation of accountability for the organizations they govern. The model enables the board to focus on the larger issues, to delegate with clarity, to control management's job without meddling, and to rigorously evaluate the accomplishment of the organization.

This model of leadership has many aspects and allows managers to better accomplish their objectives and goals, consistent within the existing legal and ethical parameters. The model separates issues of organizational purpose (the Ends) from all other organizational issues (the Means), and places primary importance on the Ends.

Board members received information about the Carver Policy Governance Model and had the opportunity to discuss adopting this model to allow board members to fulfill their statutory duties while also maintaining accountability placed upon them and the organization's leadership. Board members discussed the positive and negative of implementing the model.

ADJOURNMENT

There being no further business to come before the Board, Ms. Ford made a motion to adjourn at 4:12 p.m. Mr. Williams seconded the motion. The motion carried unanimously.

The next regular meeting of the State Board of Career and Technology Education will be held on Thursday, September 19, at 9:00 a.m. The meeting will convene at the Oliver Hodge Education Building, Oklahoma City, Oklahoma.

The next regular meeting of the State Board of Education will be held on Thursday, September 26, at 9:30 a.m. The meeting will convene at the Oliver Hodge Education Building, Oklahoma City, Oklahoma.

Janet C. Barresi, Chair of the Board

Kalee Isenhour, Chief Executive Secretary