

**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**