



OKSTE Executive Board Meeting  
1:00 PM on Thursday, March 28, 2024  
CCOSA, 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order; roll call and establish quorum. Time \_\_\_\_\_
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the February 22, 2024, OKSTE Board Meeting Minutes.
4. Reports
  - 4.1. Financial Report (Dr. Rhonda Layman)
  - 4.2. President's Report (Jeffery Herbel)
  - 4.3. Executive Director's Report (Donna Campo)
5. Affiliate/Honorary Member reports:
  - 5.1. CCOSA - Derald Glover
  - 5.2. Higher Education - Dr. Billie McConnell
  - 5.3. Career Tech - Mark Burch
  - 5.4. ISTE-Anne Beck
  - 5.5. OSSBA - Adam Rogers
  - 5.6. OSDE - Karen Leonard
  - 5.7. K-20 - Danny Mattox
6. Committee Updates:
  - 6.1. Technology Resources;
  - 6.2. Resolutions;
  - 6.3. Membership;
  - 6.4. Nominating;

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning: Discussion including but not limited to and possible action concerning the 2024 OKSTE Conference.

6.8. SIG Leaders.

7. Discussion and possible action concerning consortium agreements:

7.1 Student Provisioning Services LLC (SPS-K12).

7.2 ClassLink

8. Discussion and possible action concerning purchasing additional services from Whova.

9. New Business

10. Other Announcements or discussion.

11. Motion to adjourn. Time \_\_\_\_\_