



OKSTE Executive Board Meeting
1:00 PM on Thursday, April 18, 2024
Google Meet (virtual)

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 March 28, 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:
 - 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;
 - 6.3.1 Consortium Agreement (MOU) with Veracity VS.

6.4. Nominating;

6.4.1 Discussion and possible action to appoint Dr. Sada Knowles (OC) as the Honorary Board of Directors Representative for Higher Education.

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning;

7. New Business

8. Other Announcements or discussion.

9. Motion to adjourn. Time _____