



OKSTE Executive Board Meeting  
1:00 PM on Thursday, May 30, 2024  
CCOSA Meeting Room , 2901 N Lincoln Blvd, Oklahoma City, OK 73105

1. Call to order, roll call, and establish a quorum. Time \_\_\_\_\_
2. Welcome and opening remarks by President Jeffery Herbel.
3. Discussion and possible action concerning the April 18, 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. Sada Knowles
  - 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's resignation
6. Committee Updates:
  - 6.1. Technology Resources;
  - 6.2. Resolutions;
  - 6.3. Membership;  
Discussion and possible action concerning the consortium agreement (MOU) with Student Provisioning Services (SPS), LLC.

6.4. Nominating;

Discussion and possible action to replace Danny Mattox with Paige Littlefield as the Honorary Representative from K-20.

6.5. Curriculum and Instruction;

6.6. Finance;

6.7. Program and Planning;

6.8. SIG Leaders.

7. Review of the OKSTE Board Approved List of State of Oklahoma Departments, University, or Career Tech Centers; discussion and possible action concerning same.

8. Possible action to enter into Executive Session (if applicable, Time \_\_\_\_\_) to discuss:

8.1 The employment and compensation of Donna Campo, OKSTE Executive Director.

8.2 The employment and compensation of Dr. Rhonda Layman, OKSTE Treasurer.

9. Possible action to reconvene in regular session (if applicable). Time \_\_\_\_\_

10. Possible action concerning the re-employment and compensation of Donna Campo for FY 2025 and FY 2026 (July 1, 2024-June 30, 2026) as the OKSTE Executive Director.

11. Possible action concerning the re-employment and compensation of Dr. Rhonda Layman for FY 2025 and FY 2026 (July 1, 2024-June 30, 2026) as the OKSTE Treasurer.

12. New Business

13. Other Announcements or discussion.

14. Motion to adjourn. Time \_\_\_\_\_