



State Board for Career and Technical Education Agenda

December 22, 2025

10:00 AM CT

Microsoft Teams

Microsoft Teams - [Meeting Link](#)

- 1) Call to Order**
- 2) Be Legendary Governance**
 - a) Director Guardrail PM 2.2 – CTE Educator Professional Development**
 - b) Ad hoc Committee Updates**
 - i) Community Engagement**
 - ii) Procedural Manual**
- 3) Consent Agenda**
 - a) Approve November 24, 2025 Minutes**
 - b) Accept Directors Report – Agency update**
 - c) Accept Financial Report (Will be approved at January meeting)**
 - d) Approve Board Vision and Mission Recommendation**
 - e) Adopt Student Outcome Goal 3**
 - f) Adopt Updated Progress Monitoring Calendar**
 - g) Adopt Revised Board Time-Tracker**
- 4) Items for Discussion and Possible Action**
- 5) Information Only**
 - a) November Board Time Tracker**
- 6) Board Comments**
- 7) Adjourn**

NOTE: The exact time each agenda item will be discussed cannot be assured. Therefore, individuals interested in attending any portion of the meeting should plan their schedules accordingly.

Persons requiring auxiliary aids or services must contact CTE at 701-328-3180 at least three working days prior to the scheduled meeting date.