

Oklahoma State Textbook Committee

Chair

STATE SUPERINTENDENT RYAN WALTERS Oklahoma State Department of Education

Chair DESIGNEE

KENDRA WESSON Oklahoma State Department of Education: Board Member

Vice-Chair

JAY ROTART Congressional District 1

MEMBERS

CHRISTINA HANVEY Congressional District 2

JOSH ALLEN Congressional District 2

HOLLY HELM Congressional District 3

SONYA COVALT Congressional District 3

ASHLEY LEMING Congressional District 4

TERRY BRANDENBURG Congressional District 4

DIANN MAGNUS Congressional District 5

ALLISON KIDNEY Congressional District 5

MICHAEL BELLEW At-Large

TERESA GERBER At-Large

CAROLYNN BRISTOW Secretary

STATE TEXTBOOK COMMITTEE (STC)

Regular Meeting:

Oklahoma State Department of Education
Oliver Hodge Building
2500 North Lincoln Boulevard
State Board Room, Suite 1-20
Oklahoma City, Oklahoma 73105
Meeting Agenda: November 15, 2024 at 10:00 a.m.

- 1. Call to Order Kendra Wesson, State Textbook Chair DESIGNEE.
- 2. Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
- 3. Roll/Determination of quorum Shanda Finnell, Oklahoma State Department of Education
- 4. Welcome! Agenda posted per Open Meeting Act: Kendra Wesson, DESIGNEE
- 5. ACTION ITEM: Discussion and possible action on the July 16-18, 2024, State Textbook Committee regular meeting minutes. OAC 720:1-1-4.
- 6. Presentation of instructional material review for the 2024 adoption cycle- Sharon Morgan, Program Director, Standards and Learning Oklahoma State Department of Education.
- 7. ACTION ITEM: Discussion and possible action on verifying the review process has been conducted in a scrupulous and fair manner; OAC 720:1-1-2(11).
- 8. ACTION ITEM: Discussion and possible action on bids for state adoption in the subject area of Fine Arts, Computer Science and Technology Education.
 - Careful examination of all books submitted for adoption
 - Select textbooks in each subject area called for in the adoption
 - Adopt a final rating for each textbook prior to including it on the textbook listed required. 70 O.S. 16-102; 16-104 OAC 720:1-1-2(4, 5, 12)
 - a. Fine Arts (pre- $K 12^{th}$ grade)
 - i. Alfred Publishing, LLC
 - ii. Davis Publications, Inc.
 - iii. Digital Theatre (US) LLC
 - iv. GIA Publications, Inc.
 - v. Make Music, Inc.
 - vi. Playbook Music Inc.
 - vii.QuaverEd, Inc.
 - viii. The Art of Education University
 - ix. Goodheart-Willcox Publisher
 - x. McGraw Hill, LLC
 - xi. Cengage Learning, Inc.
 - b. Computer Science (pre-K through 12th grade):
 - i. CodeHS, Inc.
 - ii. Coder Kids, Inc. Dba Ellipsis Education
 - iii. HW Tech Studio, Inc. Dba Hello World CS
 - iv. Goodheart-Willcox Publisher
 - v. CompuScholar, Inc.
 - vi. eDynamic Holding LP
 - vii.Kira Learning



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CAROLYNN BRISTOW Secretary

STATE TEXTBOOK COMMITTEE (STC)

Regular Meeting:

Canadian Valley Tech Center Yukon – Cowan Campus 1701 S Czech Hall Rd, Yukon, OK 73099

Meeting Agenda: November 15, 2024 at 10:00 a.m. (continued)

- viii. MyEducator
- ix. Nucleus Robotics, LLC
- x. Pitsco Education
- xi. Skill Struck, Inc.
- xii. Cengage Learning, Inc.
- c. Technology Education (pre-K through 12th grade):
 - i. CEV Multimedia, LLC
 - ii. McGraw-Hill, LLC
 - iii. CompuScholar, Inc.
 - iv. eDynamic Holdings LP
 - v. Kira Learning
 - vi. MyEducator
 - vii. Nucleus Robotics, LLC
 - viii.Pitsco Education
 - ix. Skill Struck, Inc.
 - x. Cengage Learning, Inc.
- 9. ACTION ITEM: Discussion and possible action on proposed 2025-26 Subject Cycle for the period for which contracts are entered into for subjects identified. OAC 720:10-1-2
- 10. ACTION ITEM: Discussion and possible action of proposed 2025-26 State Textbook Committee Calendar that adopts a schedule of events for the next fiscal year. OAC 720:1-1-2(3) and 1.1.5
- 11. ACTION ITEM: Adjournment- Kendra Wesson, Chair DESIGNEE