



**Oklahoma State
Textbook
Committee**

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MELISSA PEARCE
At-Large

Secretary
REBECCA MORALES
2500 North Lincoln Boulevard
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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

AGENDA
December 1, 2022
10:00 a.m.

1. Call to Order – Deputy Superintendent of Curriculum and Instruction, Tiffany Neill, STC Chairperson Designee
2. Roll call and determination of quorum – Shanda Finnell, Oklahoma State Department of Education
3. ACTION ITEM: Discussion and possible action on minutes of the July 20-22, 2022, State Textbook Committee regular meeting.
4. Presentation of instructional material reviews for the 2022 adoption cycle – Rebecca Morales, Director of Instructional Materials
5. ACTION ITEM: Discussion and possible action on bids for Secondary (Grades 6-12) English Language Arts, PK-12 World Languages Other Than English, and Out-of-Cycle Instructional Materials - **70 O.S. § 16-102** and **§ 16-104**
 - i. Amplify Education Inc.
 - ii. Bedford, Freeman, & Worth Publishing Group, LLC
 - iii. Carnegie Learning
 - iv. Cheng & Tsui Company, Inc.
 - v. Houghton Mifflin Harcourt Publishing Company
 - vi. McGraw-Hill, LLC
 - vii. Open Up Resources
 - viii. Savvas Learning Company, LLC
 - ix. Vista Higher Learning, Inc.
 - x. Wayside Publishing
6. ACTION ITEM: Discussion and possible action on proposed 2023-24 Subject Cycle for the period for which contracts are entered into for subjects identified. **OAC 720:10-1-2**
7. ACTION ITEM: Discussion and possible action of proposed 2023-24 State Textbook Committee Calendar that adopts a schedule of events for the next fiscal year. **OAC 720:1-1-5**
8. Adjournment - (**Action**)