



**Oklahoma State
Textbook
Committee**

MEMBERS

Chairperson

STATE SUPERINTENDENT
JOY HOFMEISTER
Oklahoma State Department of
Education

Co-Chairperson

NANCY BREWER
Congressional District 3

BRADLEY MCNUTT
Congressional District 1

OLIVIA EHLE
Congressional District 1

APRIL BOATRIGHT
Congressional District 2

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Congressional District 3

KEELY COX
Congressional District 4

KIM ELLIS
Congressional District 4

LUCIANNE COPELIN
Congressional District 5

KATHRYN SZALLAR
Congressional District 5

MELISSA PEARCE
At-Large

Secretary
REBECCA MORALES
2500 North Lincoln Boulevard
Oklahoma City, OK
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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

February 18, 2022

10:00 a.m.

1. Call to Order - State Superintendent Joy Hofmeister, State Textbook Committee Chairperson
2. Roll call and determination of quorum – State Department of Education
3. ACTION ITEM: Discussion and possible action on minutes of the December 2, 2021 State Textbook Committee regular meeting.
4. ACTION ITEM: Discussion and possible action on Subject Cycle – **OAC 720:10-1-2.**
5. Presentation of instructional material evaluation rubrics for 2022 adoption cycle - Rebecca Morales, Director of Instructional Materials
6. ACTION ITEM: Discussion and possible action on the 2022 instructional material evaluation rubrics for the 2022 Secondary (Grades 6-12) English Language Arts and PK-12 World Languages Other Than English - **70 O.S. §16-102(F)**
7. ACTION ITEM: Discussion and possible action on Content Expert Review Team Application – **70 O.S. §16-102(E)**
8. ACTION ITEM: Discussion and possible action to nominate and vote on the election of a State Textbook Committee Vice-Chair to serve for one year – **OAC 720:1-1-3**
9. Presentation of certificates of appreciation to the Oklahoma State Textbook Committee members scheduled to complete their term. – State Superintendent Joy Hofmeister, State Textbook Committee Chairperson
10. Adjournment - (ACTION)