



## **MINUTES**

**of the**

### **OKLAHOMA STATE TEXTBOOK COMMITTEE**

July 19-21, 2022

The Oklahoma State Textbook Committee (STC) held a meeting beginning on July 19, 2022

State Superintendent and Committee Chair designee Rebecca Morales called the meeting to order at 8:02 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

Lucianne Copelin

Keely Cox

Olivia Ehle

Kim Ellis

Teresa Gerber

Joniece LeValley

Kathryn Szallar

Kathryn Yarbrough

State Superintendent and Committee Chair designee Rebecca Morales

The committee members that were absent:

Sonya Covalt

Melissa Pearce

The next item on the agenda was approval of the minutes for the June 3, 2022 meeting. Joniece LeValley made a motion to accept the minutes. Keely Cox seconded the motion. Vote was called. Yes-9- Lucianne Copelin, Keely Cox, Olivia Ehle, Kim Ellis, Teresa Gerber, Joniece LeValley, Kathryn Szallar, Kathryn Yarbrough, and Chair designee Rebecca Morales. No-0 – The motion passed.

The next item on the agenda was to open the bids submitted for 2022-23 for Secondary (Grades 6-12) English Language Arts, Grades PK-12 World Languages Other Than English, and Out-of-Cycle subjects. Chair

designee explained to Committee how to read each sheet of the bid documents including the Student Edition sheet, the Out-of-Cycle sheet, the Describe Kits sheet, and the Free and Teacher Edition sheet.

Joniece LeValley made a motion for the Committee meeting to reconvene following completion of Publisher Presentations. Kathryn Szallar seconded the motion. Vote was called. Yes-9- Lucianne Copelin, Keely Cox, Olivia Ehle, Kim Ellis, Teresa Gerber, Joniece LeValley, Kathryn Szallar, Kathryn Yarbrough, and Chair designee Rebecca Morales. No-0 – The motion passed.

Publisher Presentations

**Tuesday, July 19, 2022**

Time	Publishing Company	Room Number
9:50 - 10:35 a.m.	Cheng & Tsui Co., Inc.*	2125B*
10:40 - 11:25 a.m.	Carnegie Learning, Inc.	2125C
<b>11:25 - 11:55 a.m.</b>	<b>LUNCH BREAK</b>	
12:00 - 12:45 p.m.	Savvas Learning Company	2125B
12:50 - 1:35 p.m.	Vista Higher Learning, Inc.	2125C
1:40 - 2:25 p.m.	Wayside Publishing	2125B

Committee member Melissa Pearce arrived at 8:45 a.m. prior to the second day of Publisher Presentations.

**Wednesday, July 20, 2022**

Time	Publishing Company	Room Number
9:00 - 9:45 a.m.	Alpha Plus Systems, Inc.	2125C
9:50 - 10:35 a.m.	Amplify Education, Inc.	2125B
10:40 - 11:25 a.m.	Bedford, Freeman, & Worth	2125C
<b>11:25 - 11:55 a.m.</b>	<b>LUNCH BREAK</b>	
12:00 - 12:45 p.m.	Cengage Learning, Inc.	2125B
12:50 - 1:35 p.m.	Houghton Mifflin Harcourt Publishing	2125C*
1:40 - 2:25 p.m.	Lexia Learning Systems	2125B

**Thursday, July 21, 2022**

Time	Publishing Company	Room Number
9:00 - 9:45 a.m.	McGraw-Hill LLC	2125C
9:50 - 10:35 a.m.	Open Up Resources	2125B
10:40 - 11:25 a.m.	School Specialty LLC*	2125C
<b>11:25 - 11:55 a.m.</b>	<b>LUNCH BREAK</b>	

The meeting reconvened following publisher presentations. Chair designee Rebecca Morales communicated that there were bid sheet updates for specific vendors and bid items related to confirmed receipt of publisher bid samples. The amended bids are for the vendors Carnegie Learning, Cengage Learning, and Vista Higher Learning. Rebecca Morales told the Committee she would email the amended changes to all members.

Chair designee Rebecca Morales reminded members to review ISBN information for current bid items to be sure that bid items are exclusive to the current adoption cycle and not existing as an adopted item on previous lists.

Committee members Olivia Ehle and Teresa Gerber asked Chair designee Rebecca Morales for clarification of supplementary bid items. Chair designee read the Oklahoma Administrative Rule (OAR) 720:10-1-2 for the definition of supplementary and the directions provided to bidding vendors.

Teresa Gerber requested additional clarification of the definition for the term comprehensive. Rebecca Morales read aloud OAR 720:10-1-2 for the definition of comprehensive. Rebecca Morales also read aloud the first sentence of § 16-102(F) that “The Committee shall select textbooks or series of textbooks for each subject, which, to the greatest extent possible, are aligned with the subject matter standards adopted by the State Board of Education pursuant to Section 11-103.6 of this title.”

Kathryn Yarbrough asked what the next steps for Committee members were following publisher presentations. Rebecca Morales explained that Committee members could begin evaluating the instructional material samples according to the subject-specific rubrics approved by the Committee except for the out-of-cycle bid items that do not yet have a subject-specific rubric available. Rebecca Morales further explained the out-of-cycle bid items without a Committee-approved subject-specific rubric are evaluated with the criteria defined by OAR 720:10-5-3. The criteria defined by this rule is included in an online evaluation tool to document the evaluation and Rebecca Morales will email to all Committee members after the meeting.

The last item on the agenda was adjournment of the July 19-22, 2022 STC meeting and Publisher Presentations. Joniece LeValley made a motion to adjourn the meeting at 12:02 p.m. Melissa Pearce seconded the motion. Vote was called. Yes-10- Lucianne Copelin, Keely Cox, Olivia Ehle, Kim Ellis, Teresa Gerber, Joniece LeValley, Melissa Pearce, Kathryn Szallar, Kathryn Yarbrough, and Chair designee Rebecca Morales. No-0 – The motion passed.