



**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
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Congressional District 5

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Congressional District 3

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Congressional District 4

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Congressional District 5

TERESA GERBER
At-Large

MELISSA PEARCE
At-Large

ANGELA KWOK
Secretary

STATE TEXTBOOK COMMITTEE (STC)

Regular Meeting
Oklahoma State Department of Education
2500 North Lincoln Boulevard; State Board Room, Suite 1-20
Oklahoma City, Oklahoma 73105

ORIENTATION and ORGANIZATION MEETING AGENDA
June 2, 2023 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 (*I salute the flag of the State of Oklahoma. Its symbols of peace unite all people*).
3. Roll call and determination of quorum – Shanda Finnell, Oklahoma State Department of Education
4. Welcome! Oath of office- New Appointees –Kendra Wesson, DESIGNEE

Terry Brandenburg	Holly Helm
Allison Kidney	Jay Rotert
Jessica Thompson	
5. ACTION ITEM: Discussion and possible action on minutes of the February 3, 2023 State Textbook Committee regular meeting. [OAR 720:1-1-4.](#)
6. State Textbook Committee: Overview and Purpose Presentation- Bryan Cleveland, Oklahoma State Department of Education, General Counsel
7. Open Meeting Act Overview and Ethics Presentation- Bryan Cleveland, Oklahoma State Department of Education, General Counsel- **25 O.S. § 301-314.**
8. ACTION ITEM: Discussion and decision of relocating OSDE 2022 sample products of secondary English Language Arts and World Languages. [OAR 720:10-3-5.](#) Angela Kwok, Oklahoma State Department of Education.
9. ACTION ITEM: Review Out of Cycle: Health/Physical Education products received from vendor(s) as an “Out of Cycle” review with a “generic” rubric -or- request publisher to submit materials with the 2026 textbook cycle.- Angela Kwok, Oklahoma State Department of Education.
10. ACTION ITEM: Review Out of Cycle: World Languages products received from vendor(s) as an “Out of Cycle” review -or- request publisher to submit materials with the 2028 textbook cycle. Angela Kwok, Oklahoma State Department of Education.
11. Complete Travel Reimbursement Information- Shanda Finnell, Oklahoma State Department of Education.
12. 2023 Textbook Adoption Cycle- Publisher Bid Submissions. Angela Kwok, Oklahoma State Department of Education.
 - a. Early Childhood Comprehensive
 - b. PK-12 Mathematics
13. ACTION ITEM: Adjournment- Kendra Wesson, Chair DESIGNEE