

MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

June 7, 2024

The Oklahoma State Textbook Committee (STC) Regularly Scheduled meeting beginning on June 7, 2024.

Committee Chair designee Kendra Wesson called the meeting to order at 10:01 a.m.

Shanda Finnell then called the roll.

The committee members that were present:

Jay Rotert

Christina Hanvey

Holly Helm

Sonya Covalt

Terry Brandenburg

Diann Magnus

Teresa Gerber

Michael Bellew

Committee Chair designee Kendra Wesson

The committee members that were absent:

Josh Allen

Ashley Leming

Allison Kidney

Committee Chair designee Kendra Wesson requested confirmation of posted agenda in compliance with Open Meeting Act. Shanda Finnell confirmed.

The next item on the agenda was discussion and possible action on the minutes for the February 9 and 27, 2024 meetings. Jay Rotert made a motion to accept the minutes of both the February 9 and 27 meetings. Sonya Covalt seconded the motion. Vote was called. Yes – 8 – Jay Rotert, Christina Hanvey, Holly Helm,

Sonya Covalt, Terry Brandenburg, Diann Magnus, Teresa Gerber, and Chair designee Kendra Wesson. Abstain -1 – Michael Bellew. No -0 – None. The motion passed

The last item on the agenda was the adjournment of the June 7, 2024, Regularly Scheduled State Textbook Committee meeting. Sonya Covalt made a motion to adjourn the meeting at 11:01 a.m. Terry Brandenburg seconded the motion. Vote was called. Yes – 9 – Jay Rotert, Christina Hanvey, Holly Helm, Sonya Covalt, Terry Brandenburg, Diann Magnus, Teresa Gerber, Michael Bellew, and Chair designee Kendra Wesson. No – 0 – The motion passed.