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
June 3, 2022
10:00 a.m.

1. Call to Order – State Superintendent Designee, State Textbook Committee Chairperson – Tiffany Neill, Deputy Superintendent of Curriculum and Instruction

2. Roll call and determination of quorum – Shanda Finnell, State Department of Education

3. ACTION ITEM: Discussion and possible action on minutes of the December 3, 2021 State Textbook Committee regular meeting.

4. ACTION ITEM: Discussion and possible action on minutes of the February 18, 2022 State Textbook Committee regular meeting.

5. ACTION ITEM: Discussion and possible action on minutes of the March 24, 2022 State Textbook Committee special meeting.

6. Open Meeting Act Overview and Ethics Presentation – Oklahoma State Department of Education General Counsel – 25 O.S. § 301-314

7. Complete Travel Reimbursement Information – Shanda Finnell, State Department of Education – 74 O.S. § 500

8. ACTION ITEM: Adjournment