STATE TEXTBOOK COMMITTEE (STC)
Special Meeting
Oklahoma State Department of Education
Oliver Hodge Building
2500 North Lincoln Boulevard
5th Floor, Large Conference Room
Oklahoma City, Oklahoma 73105

AGENDA
March 24, 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 – State Department of Education

3. ACTION ITEM: Discussion and possible action to approved proposed permanent rules, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 251, and 70 O.S. §16-101 – 16-102.

   a. Title 720 – State Textbook Committee
      Chapter 10. Textbook Selection
      Subchapters 1, 3, 5 and 7
      720:10-1-2. Definitions [AMENDED]
      720:10-3-5. Materials to be considered for adoption [AMENDED]
      720:10-3-6. Ancillary and supplementary items [AMENDED]
      720:10-5-1. Advisors [REVOKED]
      720:10-5-5. Consideration of new materials due to unusual or extraordinary circumstances [AMENDED]
      720:10-7-2. Contract [AMENDED]
      Text of proposed rule
      Rule Impact Statement

   b. Title 720 – State Textbook Committee
      Chapter 1. Administrative Operations
      720:1-1-2. Duties of committee [AMENDED]
      720:1-1-3. Selection of chairperson and vice-chairperson; quorum [AMENDED]
      720:1-1-5. Calendar [AMENDED]
      Text of proposed rule
      Rule Impact Statement

4. Adjournment - (ACTION)