



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

JAY ROTERT
Congressional District 1

MEMBERS

CHRISTINA HANVEY
Congressional District 2

JOSH ALLEN
Congressional District 2

HOLLY HELM
Congressional District 3

SONYA COVALT
Congressional District 3

ASHLEY LEMING
Congressional District 4

TERRY BRANDENBURG
Congressional District 4

DIANN MAGNUS
Congressional District 5

ALLISON KIDNEY
Congressional District 5

MICHAEL BELLEW
At-Large

TERESA GERBER
At-Large

CAROLYNN BRISTOW
Secretary

STATE TEXTBOOK COMMITTEE (STC)

Oklahoma State Department of Education; Oliver Hodge Building
2500 North Lincoln Boulevard; State Board Room, Suite 1-20
Oklahoma City, Oklahoma 73105

Meeting Agenda: February 7, 2025 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**
3. **Roll and Determination of Quorum** – Shanda Finnell, Oklahoma State Department of Education
 - Determination of Quorum
4. **Welcome and Determination of Compliance with Open Meeting Act** – Kendra Wesson, Chair DESIGNEE
 - Determine agenda was posted in compliance with the Open Meeting Act
5. **ACTION ITEM:** Discussion and possible action on minutes from the November 15, 2024, regular meeting and the December 13, 2024, special meeting.
6. **ACTION ITEM:** Discussion and possible action to vote on the substitution materials submitted for review. 70 O.S. 16-107(A-B), OAC 720:10-5-6(b)
 - a) Biozone Corporation – 2 titles submitted in Science
 - b) Wayside Publishing – 20 titles submitted in World Language
 - c) Bedford, Freeman & Worth Publishing Group LLC – 6 titles submitted in English Language Arts, 7 titles in Science
7. **PRESENTATION (No action to be taken)** of instructional material rubrics for the 2025 – 2026 adoption cycle, Carolynn Bristow
8. **ACTION ITEM:** Discussion and possible action on the 2025-2026 instructional material evaluation rubrics for: 70 O.S. 16-102(F); OAC 720:1-1-2(10)
 - a) Social Studies PK-12
 - b) Social Studies Content Reading PK-5
 - c) Personal Financial Literacy 9-12
9. **PRESENTATION (No action to be taken)** of Content Expert Review Team application, Carolynn Bristow
10. **ACTION ITEM:** Discussion and possible action on the 2025 – 2026 Content Expert Review Team application. 70 O.S. 16-102(E); OAC 720:1-1-2(9)
11. **ACTION ITEM:** Discussion and possible action to nominate and vote on the election of a State Textbook Committee Vice-Chair for one year 70 O.S. 16-101; OAC 720:1-1-2(1); 720:1-1-3
12. **PRESENTATION (No action to be taken)** of certificates of appreciation to the Oklahoma State Textbook Committee members scheduled to complete their term. – Kendra Wesson
 - a) Sonya Covalt (8th Grade ELA, Congressional District 3) 2022-2025
 - b) Christina Hanvey (Fine Arts Educator, Congressional District 2) 2022-2025
 - c) Teresa Gerber (Lay Member, Member At-Large) 2022-2025
13. **ACTION ITEM:** New Business - (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) - 25 O.S. § 311
14. **ACTION ITEM:** Adjournment- Kendra Wesson, Chair DESIGNEE

