

Oklahoma State Textbook Committee

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CAROLYNN BRISTOW Secretary

STATE TEXTBOOK COMMITTEE (STC)

Canadian Valley Tech Center Yukon – Cowan Campus 1701 S Czech Hall Rd, Yukon, OK 73099

Meeting Agenda: July 15 at 9:30, July 16-17, 2025, at 8:00 a.m.

- 1. Call to Order Kendra Wesson, State Textbook Chair DESIGNEE.
- 2. Pledges Pledge of Allegiance, Salute to the Oklahoma State Flag, and Prayer
- 3. **Roll and Determination of Quorum** Shanda Finnell, Administrative Assistant, Oklahoma State Department of Education
 - a) Determination of Quorum
- 4. Welcome and Determination of Compliance with Open Meeting Act Kendra Wesson, State Textbook Chair DESIGNEE.
 - a) Determine that the agenda was posted in compliance with the Open Meeting Act
- 5. **ACTION ITEM:** Discussion and possible action on minutes from June 6, 2025.
- 6. **PRESENTATION (No action to be taken)** Overview of OMA rules Legal <u>25 O.S.</u> § 301-314.
- 7. **PRESENTATION (No action to be taken)** 2025 Textbook Adoption Cycle Publisher Bid Submission Presented to STC Carolynn Bristow, State Textbook Secretary 70 O.S. § 16-103 70 O.S. § 16-104
- 8. **PRESENTATION (No action to be taken)** Publisher Presentations 70 O.S. § 16-103
- ACTION ITEM: Discussion and possible action to accept out-of-cycle justification so the
 publisher can continue or be removed from the high-quality instructional material evaluation
 cycle. 70 O.S. § 16-102
 - a) Early Education Apple Tree Institute for Education
- 10. **ACTION ITEM:** New Business (not known about or which could not have been reasonably foreseen before the time of posting the agenda) <u>25 O.S. § 311</u>
- 11. ACTION ITEM: Adjournment- Kendra Wesson, Chair DESIGNEE