

MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

June 6, 2025

The Oklahoma State Textbook Committee (STC) Regularly Scheduled meeting beginning on June 6, 2025.

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

Shanda Finnell then called the roll.

The committee members who were present:

Jay Rotert

Zena Lewis

Lauren Deaton

Josh Allen

Jilliann Anderson

Holly Helm

Terry Brandenburg

Ashley Leming

Stefanie Wittwer

Committee Chair designee Kendra Wesson

The committee members who were absent:

Allison Kidney

Michael Bellew

Diann Magnus

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

Committee Member Diann Magnus arrived at 10:05 a.m.

The next item on the agenda was a discussion and possible action on the minutes from the February 7, 2025, meeting. Josh Allen made a motion to accept the minutes of the February 7, 2025, meeting. Holly Helm seconded the motion. A vote was called. Yes – Eleven(11) – Jay Rotert, Zena Lewis, Lauren Deaton, Josh Allen, Jillian Anderson, Holly Helm, Terry Brandenburg, Ashley Leming, Diann Magnus, Stefanie Wittwer, and Chair designee Kendra Wesson. No – Zero(0). The motion passed.

The next item on the agenda was 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.

- a) Early Education Apple Tree Institute for Education
- b) Computer Science Pearson.

Chair designee Kendra Wesson suggested starting with a) Early Education. Jay Rotert made a motion to Not Accept the Out-of-cycle justification for Early Education – Apple Tree Institute for Education. Josh Allen seconded the motion. A vote was called. Yes – Eleven(11) – Jay Rotert, Zena Lewis, Lauren Deaton, Josh Allen, Jillian Anderson, Holly Helm, Terry Brandenburg, Ashley Leming, Diann Magnus, Stefanie Wittwer, and Chair designee Kendra Wesson. No – Zero(0). The motion passed.

Next is b) Computer Science – Pearson. Josh Allen made a motion to approve the Out-of-cycle request by Pearson. Ashley Leming seconded the motion. A vote was called. Yes – Eleven(11) – Jay Rotert, Zena Lewis, Lauren Deaton, Josh Allen, Jillian Anderson, Holly Helm, Terry Brandenburg, Ashley Leming, Diann Magnus, Stefanie Wittwer, and Chair designee Kendra Wesson. No – Zero(0). The motion passed.

The next item on the agenda was 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. Chair designee Kendra Wesson asked if there was any new business. There was no new business.

The last item on the agenda was adjournment of the June 6, 2025, Regularly Scheduled State Textbook Committee meeting. Holly Helm made a motion to adjourn the meeting at 10:42 a.m. Jay Rotert seconded the motion. A vote was called. Yes – Eleven(11) – Jay Rotert, Zena Lewis, Lauren Deaton, Josh Allen, Jillian Anderson, Holly Helm, Terry Brandenburg, Ashley Leming, Diann Magnus, Stefanie Wittwer, and Chair designee Kendra Wesson. No – Zero(0). The motion passed.