

Oklahoma State Textbook Committee

Chair

STATE SUPERINTENDENT RYAN WALTERS Oklahoma State Department of Education

Chair DESIGNEE

KENDRA WESSON State Superintendent Chair Designee

Vice-Chair

JAY ROTERT Congressional District 1

MEMBERS

ZENA LEWIS Congressional District 1

JOSH ALLEN Congressional District 2

LAUREN DEATON Congressional District 2

JILLIAN ANDERSON Congressional District 3

HOLLY HELM Congressional District 3

TERRY BRANDENBURG Congressional District 4

ASHLEY LEMING Congressional District 4

ALLISON KIDNEY Congressional District 5

DIANN MAGNUS Congressional District 5

MICHAEL BELLEW At-Large

STEFANIE WITTWER 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: June 6, 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, Administrative Assistant, Oklahoma State Department of Education
 - Determination of Quorum
- 4. **Welcome and Determination of Compliance with Open Meeting Act** Kendra Wesson, State Textbook Chair DESIGNEE
 - Determine that the agenda was posted in compliance with the Open Meeting Act
- 5. **Administration of Oath of Office** New committee members Kendra Wesson, State Textbook Chair DESIGNEE
- 6. **ACTION ITEM:** Discussion and possible action on minutes from February 7, 2025.
- 7. **Welcome New Members** New appointees Kendra Wesson, State Textbook Chair DESIGNEE
 - a) Zena Lewis-District 1
 - b) Lauren Deaton District 2
 - c) Jillian Anderson District 3
 - d) Stefanie Witter At-Large
- 8. **PRESENTATION (No action to be taken)** State Textbook Committee: Overview and Purpose Presentation Carolynn Bristow, State Textbook Secretary
- 9. **PRESENTATION (No action to be taken)** Open Meeting Act Overview and Ethics Presentation Michael Beason, General Counsel OSDE Title 25 O.S. §§ 301-304
- 10. **PRESENTATION:** (No action to be taken) Complete Travel Reimbursement Information Shanda Finnell, Administrative Assistant, Oklahoma State Department of Education
- 11. **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.
 - a) Early Education Apple Tree Institute for Education
 - b) Computer Science Pearson
- 12. **ACTION ITEM:** New Business (not known about or which could not have been reasonably foreseen before the time of posting the agenda) Title 25 O.S. § 311
- 13. ACTION ITEM: Adjournment-Kendra Wesson, State Textbook Chair DESIGNEE