



**Oklahoma State
Textbook
Committee**

MEMBERS

Chairperson

STATE SUPERINTENDENT
RYAN WALTERS
Oklahoma State Department of
Education

Co-Chairperson

KIM ELLIS
Congressional District 4

OLIVIA EHLE
Congressional District 1

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Congressional District 2

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Congressional District 3

KEELY COX
Congressional District 4

LUCIANNE COPELIN
Congressional District 5

KATHRYN SZALLAR
Congressional District 5

TERESA GERBER
At-Large

MELISSA PEARCE
At-Large

Secretary
REBECCA MORALES
2500 North Lincoln Boulevard
Oklahoma City, OK
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STATE TEXTBOOK COMMITTEE (STC)

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

**AGENDA
February 3, 2023
10:00 a.m.**

1. Call to Order – State Superintendent Ryan Walters, State Textbook Committee Chairperson
2. Roll call and determination of quorum – Shanda Finnell, Oklahoma State Department of Education
3. ACTION ITEM: Discussion and possible action on minutes of the December 1, 2022, State Textbook Committee regular meeting.
4. Presentation of instructional material evaluation rubrics for the 2023 adoption cycle – Rebecca Morales, Director of Instructional Materials, or designee
5. ACTION ITEM: Discussion and possible action on the 2023-24 instructional material evaluation rubrics for Early Childhood Education (Comprehensive), PK-8 Mathematics, and 9-12 Mathematics. **70 O.S. §16-102(F); O.A.R. 720:1-1-2(10)**
6. ACTION ITEM: Discussion and possible action on bids for substitution – **70 O.S. § 16-107; O.A.R. 720:1-1-2(7)**
 - i. Biozone Corporation
 - ii. Macmillan Learning dba Bedford, Freeman, & Worth Publishing
 - iii. McGraw-Hill LLC
7. ACTION ITEM: Discussion and possible action on 2023-24 Content Expert Review Team Application – **70 O.S. §16-102(E); O.A.R. 720:1-1-2(9)**
8. ACTION ITEM: Discussion and possible action to nominate and vote on the election of a State Textbook Committee Vice-Chair to serve for one year - **70 O.S. § 16-101; O.A.R. 720:1-1-2(1); 720:1-1-3**
9. Presentation of certificates of appreciation to the Oklahoma State Textbook Committee members scheduled to complete their term. – State Superintendent Ryan Walters, State Textbook Committee Chairperson
10. Adjournment - (ACTION)