



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

KATHRYN SZALLAR
Congressional District 5

MEMBERS

JAY ROTERT
Congressional District 1

KATHRYN YARBROUGH
Congressional District 2

JESSICA LYNN THOMPSON
Congressional District 2

SONYA COVALT
Congressional District 3

HOLLY HELM
Congressional District 3

TERRY BRANDENBURG
Congressional District 4

ALLISON KIDNEY
Congressional District 5

TERESA GERBER
At-Large

MELISSA PEARCE
At-Large

STATE TEXTBOOK COMMITTEE (STC)

Special Meeting:

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

MEETING AGENDA: February 9, 2024 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 (*I salute the flag of the State of Oklahoma. Its symbols of peace unite all people*), and Prayer.
3. Roll/Determination of quorum – Shanda Finnell, Oklahoma State Department of Education
4. Welcome! Agenda posted per Open Meeting Act: –Kendra Wesson, DESIGNEE
5. ACTION ITEM: Discussion and possible action on minutes of the November 17, 2023 State Textbook Committee regular meeting. [OAC 720:1-1-4.](#)
6. ACTION ITEM: Discussion and possible action of the proposed 2024-25 State Textbook Committee calendar, a schedule of events for the next fiscal year. [OAC: 720:10-1-2\(3\);](#) [OAC 720:1-1-5.](#)
7. Presentation: Savvas: K, 1, 2 [70 O.S. §§ 16-102\(F\), \(G\)](#). Anthony Purcell
 - a. Overview of content review team to supply additional information.
 - b. Submission of Savvas': Math K, 1, 2, rubric. Fulfillment of committee's request to provide additional criteria to the subject area being review.
8. ACTION ITEM: Discussion and possible action on verifying the review process has been conducted in a scrupulous and fair manner for Savvas: Math K, 1, 2; [OAC 720:1-1-2\(11\)](#).
9. ACTION ITEM: Discussion and possible action:
 - careful examination of all books submitted for adoption;
 - select textbooks in each subject area called for in the adoption;
 - adopt a final rating for each textbook prior to including it on the textbook list required [70 O.S. §§ 16-102, -104. [OAC 720:1-1-2\(4, 5, 12\)](#).
 - a. Mathematics (pre-K through 12th grade):
 1. Savvas Learning Company: K, 1, 2
10. Presentation of instructional material evaluation rubrics for the 2024-25 adoption cycle, Sharon Morgan
11. ACTION ITEM: Discussion and possible action on the 2024-25 instructional material evaluation rubrics for: 70 O.S. §16-102(F); [OAC 720:1-1-2\(10\)](#)
 - a. Fine Arts PK-12
 - b. Computer Science PK-12
 - c. Technology Education PK-12



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12. Presentation of Content Expert Review Team Application for 2024-25 – Sharon Morgan
 - a. Application Criteria [STC approved]
 - b. Rubric Consideration/Evaluation of Applications Received [STC approved]
 - c. Application review process
 - i. Minimum criteria met [initial screening]
 - ii. Blind Review
 - iii. Selection for participation [high scores]
 - iv. Leadership Approval
 - v. Applicant selection announcement
13. ACTION ITEM: Discussion and possible action on 2024-25 Content Expert Review Team Application – 70 O.S. §16-102(E); [OAC 720:1-1-2\(9\)](#)
14. 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; [OAC 720:1-1-2\(1\)](#); [720:1-1-3](#)
15. Presentation of certificates of appreciation to the Oklahoma State Textbook Committee members scheduled to complete their term. –State Textbook Committee Chairperson
 - a. Melissa Pearce (Lay person, Congressional District 5) 3/2/2021-3/1/2024.
 - b. Kathryn Szallar (Early Childhood, Congressional District 5) 3/2/2021-3/1/2024.
 - c. Jessica Thompson (Mathematics, Congressional District 2) 4/28/2023-3/1/2024.
16. ACTION ITEM: Adjournment- Kendra Wesson, Chair DESIGNEE