



**Oklahoma State
Textbook
Committee**

Chair
STATE SUPERINTENDENT
RYAN WALTERS
Oklahoma State Department of
Education

Chair- PROXY
KENDRA WESSON
Oklahoma State Department of
Education: Board Member

Vice-Chair
JAY ROTERT
Congressional District 1

MEMBERS
CHRISTINA HANVEY
Congressional District 2

JOSHUA ALLEN
Congressional District 2

HOLLY HELM
Congressional District 3

SONYA COVALT
Congressional District 3

ASHLEY LEMING
Congressional District 4

TERRY BRANDENBURG
Congressional District 4

ALLISON KIDNEY
Congressional District 5

DIANNE MAGNUS
Congressional District 5

TERESA GERBER
At-Large

MICHAEL BELLEW
At-Large

SHARON MORGAN
Secretary

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

ORIENTATION and ORGANIZATION MEETING

AGENDA

June 7, 2024

10:00 a.m.

1. Call to Order – Kendra Wesson, State Textbook Chair-PROXY
2. Roll call and determination of quorum – Shanda Finnell, Oklahoma State Department of Education
3. Welcome! Oath of office- New Appointees –Kendra Wesson, PROXY
 - a. Ashley Leming
 - b. Christina Hanvey
 - c. Dianne Magnus
 - d. Joshua Allen
 - e. Michael Bellew
4. ACTION ITEM: Discussion and possible action on minutes of the February 9 and 27, 2024 State Textbook Committee regular meetings. [OAR 720:1-1-4.](#)
5. State Textbook Committee: Overview and Purpose Presentation- Sharon Morgan, Oklahoma State Department of Education
6. Open Meeting Act Overview and Ethics Presentation- Michael Beason, Oklahoma State Department of Education, General Counsel- **25 O.S. § 301-314.**
7. Complete Travel Reimbursement Information- Shanda Finnell, Oklahoma State Department of Education.
8. 2024 Textbook Adoption Cycle- Publisher Bid Submissions
 - a. PK-12 Computer Science
 - b. PK-12 Fine Arts
 - c. PK-12 Technology Education
9. ACTION ITEM: Adjournment- Kendra Wesson, PROXY