



**Oklahoma State
Textbook
Committee**

MEMBERS

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STATE SUPERINTENDENT
JOY HOFMEISTER
Oklahoma State Department of
Education

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Congressional District 4

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LUCIANNE COPELIN
Congressional District 5

KATHRYN SZALLAR
Congressional District 5

MELISSA PEARCE
At-Large

TERESA GARBER
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
June 3, 2022
10:00 a.m.**

- 1.** Call to Order – State Superintendent Designee, State Textbook Committee Chairperson – Tiffany Neill, Deputy Superintendent of Curriculum and Instruction
- 2.** Roll call and determination of quorum – Shanda Finnell, State Department of Education
- 3.** ACTION ITEM: Discussion and possible action on minutes of the December 3, 2021 State Textbook Committee regular meeting.
- 4.** ACTION ITEM: Discussion and possible action on minutes of the February 18, 2022 State Textbook Committee regular meeting.
- 5.** ACTION ITEM: Discussion and possible action on minutes of the March 24, 2022 State Textbook Committee special meeting.
- 6.** Open Meeting Act Overview and Ethics Presentation – Oklahoma State Department of Education General Counsel – 25 O.S. § 301-314
- 7.** Complete Travel Reimbursement Information – Shanda Finnell, State Department of Education – 74 O.S. § 500
- 8.** ACTION ITEM: Adjournment