



**Oklahoma State
Textbook
Committee**

MEMBERS

Chairperson

STATE SUPERINTENDENT
JOY HOFMEISTER
Oklahoma State Department of
Education

Vice-Chairperson

KIM ELLIS
Congressional District 4

OLIVIA EHLE
Congressional District 1

APRIL BOATRIGHT
Congressional District 2

JONIECE LEVALLEY
Congressional District 3

NANCY BREWER
Congressional District 3

KEELY COX
Congressional District 4

LUCIANNE COPELIN
Congressional District 5

KATHRYN SZALLAR
Congressional District 5

MELISSA PEARCE
At-Large

Secretary
REBECCA MORALES
2500 North Lincoln Boulevard
Oklahoma City, OK
73105-4599

STATE TEXTBOOK COMMITTEE (STC)

**Special Meeting
Oklahoma State Department of Education
Oliver Hodge Building
2500 North Lincoln Boulevard
5th Floor, Large Conference Room
Oklahoma City, Oklahoma 73105**

**AGENDA
March 24, 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 – State Department of Education
3. ACTION ITEM: Discussion and possible action to approved proposed permanent rules, as presented, pursuant to the Oklahoma Administrative Procedures Act, 75 O.S. § 251, and 70 O.S. §16-101 – 16-102.
 - a. Title 720 – State Textbook Committee
Chapter 10. Textbook Selection
Subchapters 1, 3, 5 and 7
720:10-1-2. Definitions [AMENDED]
720:10-3-5. Materials to be considered for adoption [AMENDED]
720:10-3-6. Ancillary and supplementary items [AMENDED]
720:10-5-1. Advisors [REVOKED]
720:10-5-5. Consideration of new materials due to unusual or extraordinary circumstances [AMENDED]
720:10-7-2. Contract [AMENDED]
[Text of proposed rule](#)
[Rule Impact Statement](#)
 - b. Title 720 – State Textbook Committee
Chapter 1. Administrative Operations
Subchapter 1. General Provisions
720:1-1-2. Duties of committee [AMENDED]
720:1-1-3. Selection of chairperson and vice-chairperson; quorum [AMENDED]
720:1-1-5. Calendar [AMENDED]
[Text of proposed rule](#)
[Rule Impact Statement](#)
4. Adjournment - (ACTION)