



MINUTES

of the

OKLAHOMA STATE TEXTBOOK COMMITTEE

July 20-22, 2021

The Oklahoma State Textbook Committee (STC) held a meeting beginning on July 20, 2021 and ending on July 22, 2021. This was the Publisher Presentations meeting for STC members.

Rebecca Morales served as Designee for State Superintendent and Committee Chair Joy Hofmeister. Morales called the meeting to order at 8:10 a.m.

Michelle Singleton then called the roll.

The committee members that were present:

April Boatright

Nancy Brewer

Lucianne Copelin

Keely Cox

Olivia Ehle

Kim Ellis

Emberly Kincer

Bradley McNutt

Kathryn Szallar

Rebecca Morales, Designee for State Superintendent Joy Hofmeister

The committee members that were absent:

Superintendent Joy Hofmeister

Joniece LeValley

Melissa Pearce

The next item on the agenda was approval of the minutes for the June 4, 2021 meeting. Nancy Brewer made a motion to accept the minutes. Kim Ellis seconded the motion. Vote was called. Yes-9-April Boatright, Nancy Brewer, Lucianne Copelin, Keely Cox, Olivia Ehle, Kim Ellis, Emberly Kincer, Bradley McNutt, Kathryn Szallar. No-0 – The motion passed.

The next item on the agenda was to open the bids submitted for 2021-21 for Elementary (Grades PK-5), Grades PK-12 Computer Science and Technology Education, and Out-of-Cycle subjects.

The next item on the agenda was a motion to reconvene after Publisher Presentations. Nancy Brewer made a motion to accept the minutes. Keely Cox seconded the motion. Vote was called. Yes-9-April Boatright, Nancy Brewer, Lucianne Copelin, Keely Cox, Olivia Ehle, Kim Ellis, Emberly Kincer, Bradley McNutt, Kathryn Szallar. No-0 – The motion passed.

Publisher Presentations

Tuesday, July 20, 2021

| Time | Publishing Company | Room Number |
|-------------------------|--|------------------|
| 9:45 - 10:25 a.m. | Alpha Plus Education Systems | OERB Classroom A |
| 10:30 - 11:10 a.m. | Benchmark Education Co. LLC | OERB Classroom B |
| 11:45 a.m. - 12:25 p.m. | Curriculum Associates, LLC | OERB Classroom B |
| 12:30 - 1:10 p.m. | Edmentum | OERB Classroom A |
| 1:15 - 1:55 p.m. | Houghton Mifflin Harcourt Publishing Co. | OERB Classroom B |
| 2:00 - 2:40 p.m. | Learning A-Z* | OERB Classroom A |
| 2:45 - 3:25 p.m. | Lexia Learning Systems LLC* | OERB Classroom B |

Wednesday, July 21, 2021

| Time | Publishing Company | Room Number |
|-------------------------|--|------------------|
| 9:00 - 9:40 a.m. | McGraw Hill LLC | OERB Classroom B |
| 9:45 - 10:25 a.m. | No Tears Learning, Inc. dba Learning w/o Tears | OERB Classroom A |
| 10:30 - 11:10 a.m. | Open Up Resources (OUR) | OERB Classroom B |
| 11:45 a.m. - 12:25 p.m. | Perfection Learning Corporation | OERB Classroom B |
| 12:30 - 1:10 p.m. | Savvas Learning Company LLC | OERB Classroom A |
| 1:15 - 1:55 p.m. | Scholastic, Inc. | OERB Classroom B |
| 2:00 - 2:40 p.m. | School Specialty, LLC* | OERB Classroom A |
| 2:45 - 3:25 p.m. | Universal Publishing | OERB Classroom B |
| 3:30 - 4:10 p.m. | Zaner-Bloser, Inc.* | OERB Classroom A |

Thursday, July 22, 2021

| Time | Publishing Company | Room Number |
|-------------------------|-----------------------------------|------------------|
| 9:00 - 9:40 a.m. | Applied Educational Systems, Inc. | OERB Classroom A |
| 9:45 - 10:25 a.m. | Cengage Learning, Inc. | OERB Classroom B |
| 10:30 - 11:10 a.m. | Coder Kids, Inc. dba Codelicious | OERB Classroom A |
| 11:45 a.m. - 12:25 p.m. | Things with Impact | OERB Classroom A |
| 12:30 - 1:10 p.m. | Studies Weekly, Inc. | OERB Classroom B |
| 1:15 - 1:55 p.m. | PASCO Scientific* | OERB Classroom A |

The last item on the agenda was adjournment of the July 20-22, 2021 STC meeting and Publisher Presentations. April Boatright made a motion to adjourn the meeting at 2:10 p.m. Bradley McNut seconded the motion. Vote was called. Yes-8-April Boatright, Nancy Brewer, Lucianne Copelin, Keely Cox, Kim Ellis, Emberly Kincer, Bradley McNutt, Kathryn Szallar. No-0 – The motion passed.