Oklahoma State Textbook Committee

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STATE TEXTBOOK COMMITTEE (STC)

Special Meeting:
Oklahoma State Department of Education; Oliver Hodge Building
2500 North Lincoln Boulevard; State Board Room, Suite 1-20
Oklahoma City, Oklahoma 73105
Meeting Agenda: December 13, 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, and Prayer**
3. **Roll and Determination of Quorum** – Shanda Finnell, Oklahoma State Department of Education
   - Determination of Quorum
4. **Welcome and Determination of Compliance with Open Meeting Act** – Kendra Wesson, Chair DESIGNEE
   - Determine agenda was posted in compliance with the Open Meeting Act
5. **ACTION ITEM:** Discussion and possible action on a statement to accompany a rating of "Approaching Quality" for the following Alfred materials in Fine Art. 70 O.S. 16-102; 16-104
   - Alfred Instrumental
   - Alfred Piano
   - Alfred Theory
   - Alfred Vocal

   Approaching Quality – Approaching quality means the material has meet the minimum requirements needed to be adopted by the State Textbook Committee. An overall rating of Approaching quality means all gateways have met the rating of approaching quality or exemplifies.
6. **ACTION ITEM:** Discussion and possible action to vote on the bid for state adoption in the subject area of Fine Arts by publisher Davis Publication, Inc.
   - Reviewers rated the material "Exemplifies."
   - Discussion of questions raised over Gateway 4.
   - Careful examination of books and material submitted for adoption.
   - Adopt a final rating for textbook prior to including it on the textbook listed required. 70 O.S. 16-102; 16-104 OAC 720:1-1-2(4, 12)
7. **ACTION ITEM:** New Business - (not known about or which could not have been reasonably foreseen prior to the time of posting the agenda) - 25 O.S. § 311
8. **ACTION ITEM:** Adjournment- Kendra Wesson, Chair DESIGNEE