



## Oklahoma State Textbook Committee

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2500 North Lincoln Boulevard  
Oklahoma City, OK  
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## STATE TEXTBOOK COMMITTEE (STC)

State Department of Education  
Oliver Hodge Memorial Building  
State Board Room  
2500 North Lincoln Boulevard  
Oklahoma City, Oklahoma 73105

### AGENDA

Friday, June 13, 2014  
10:00 a.m.

1. Call to Order - Patricia Harrold, STC Chairperson
2. Roll Call – Martha Eaves, State Department of Education
3. Welcome and Introductions – Patricia Harrold, STC Chairperson
4. Approval of February 14, 2014, Meeting Minutes
5. Travel Information - Pamala Ross and Martha Eaves, State Department of Education
6. Open Meetings Act Overview - Jan Preslar and Jon Dutton, Office of the Attorney General
7. Ethics Presentation
8. The Science Adoption Discussion
9. Discussion and Approval of STC Calendar Revisions
10. Orientation to Procedures of the STC – Timmie Spangler, Director, Instructional Materials, State Department of Education
11. Adjournment