



Oklahoma State Textbook Committee

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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 14, 2013
10:00 a.m.

1. Call to Order
2. Welcome and Introductions
3. Roll Call
4. Approval of February 8, 2013, Meeting Minutes
5. Travel Information - Pamala Ross, State Department of Education
6. Open Meetings Act Overview - Jan Preslar, Office of the Attorney General
7. Ethics Presentation – Ashley Kemp, Deputy Director and Debbie Maddox, General Counsel
8. The Science Adoption Information, Tiffany Neill, State Department of Education
9. The Arts Adoption Information, Glen Henry, State Department of Education
10. **Public Comment** - The Oklahoma State Textbook Committee shall hear public comment on any item listed on the current Oklahoma State Textbook Committee meeting agenda. Public comments will be limited to only those subject matters covered in the current meeting agenda. A sign-up sheet will be posted at least fifteen (15) minutes prior to the scheduled start time of the Board Meeting. Sign up must be completed prior to the scheduled start time of the meeting. Only individuals who have signed up to speak will be recognized during the Public Comment period and will be recognized in the order in which they have signed in. Each speaker will be allocated five (5) minutes for presentation. The State Textbook Committee Secretary may interrupt and/or terminate any presentation during public comment, which does not conform to the procedures outlined under this Section.
11. Discussion and Approval of STC Calendar Revisions
12. Orientation to Procedures of the STC
13. Adjournment