



Oklahoma State Textbook Committee

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Secretary
TIMMIE SPANGLER
2500 North Lincoln Boulevard
Oklahoma City, OK
73105-4599

STATE TEXTBOOK COMMITTEE (STC)

Regular Meeting

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

AGENDA

Friday, February 10, 2017

10:00 a.m.

1. Call to Order Cherity Pennington, STC Chairperson
2. Roll Call – Dionne Jordan-Mock, State Department of Education
3. Welcome and Introductions – Cherity Pennington, STC Chairperson
4. Presentations of certificates of appreciation to Oklahoma State Textbook Committee members that have fulfilled their term-
5. ACTION ITEMS
 - a. Discussion and possible action on minutes of the December 7, 2016, STC special meeting.
 - b. Discussion and possible action to nominate and vote by secret ballot on the election of a STC Chair and Co-Chair to serve for one year – 720:1-1-3.
 - c. Discussion and possible action on Substitutions.
 - i. HMH
 - ii. MacMillian Holdings LLC. d.b.a. Bedford, Freeman and Worth
 - iii. Vista Higher Learning
6. Adjournment- (Action)