

WORKSHOP AND MEETING AGENDAS
STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

March 25, 2024
10:00 A.M. CST

Location

In Person:
Cordell Hull State Office Building
Senate Room 2
425 Rep. John Lewis Way N
Nashville, TN 37243

Livestream: [Link](#)

Textbook Commission Workshop Agenda*

1. Introductions of Commission Members & Opening Remarks
Dr. Linda Cash, Commission Chair
2. March 25, 2024 Commission Meeting Workshop Agenda Items
Dr. Linda Cash, Commission Chair
3. Section D: Advisory Panelist Selection
Ms. Lee Houston, Senior Director Textbook Commission
4. Section D: Science Adoption – TDOE Advisory Panelist Training
Ms. Virginia Mayfield, Senior Director TDOE
5. Schedule D: Science Instructional Materials Scoring Rubric Cut Scores
Ms. Lee Houston, Senior Director Textbook Commission
6. Recognition of Schedule D Bid List
Ms. Lee Houston, Senior Director Textbook Commission
7. Math Reasoning for Decision Making Instructional Materials
Ms. Virginia Mayfield, Senior Director TDOE
8. Textbook Substitutions
Ms. Lee Houston, Senior Director Textbook Commission

***The Textbook Commission Meeting will begin immediately after the workshop. The Commission will adjourn (if needed) at the time announced during the workshop or meeting.**

**Textbook and Instructional Materials Quality Commission Meeting Agenda
March 25, 2024**

1. Welcome & Introductions

- a. Call to Order
Dr. Linda Cash, Commission Chair
 - b. Roll Call
Ms. Tabatha Siddiqi, Recording Secretary, Tennessee Department of Education
 - c. Introductions of Commission Members
Dr. Linda Cash, Commission Chair
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2. Consent Items (Voice Vote)

- a. Adoption of Agenda
Dr. Linda Cash, Commission Chair

3. Consent Items (No Vote)

- a. Substitutions
Dr. Linda Cash, Commission Chair
 - b. Acknowledgement of Bids Submitted for Schedule D
Dr. Linda Cash, Commission Chair
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4. Action Items (Roll Call Vote)

- a. Election of a Chair
Dr. Linda Cash, Commission Chair
- b. Election of a Vice Chair
Commission Chair
- c. Approval of Minutes-February 28, 2024
Dr. Linda Cash, Commission Chair
- d. Approval of Advisory Panelists
Commission Chair
- e. Approval of Instructional Materials Rubric Cut Scores for Science
Commission Chair
- f. Math Reasoning for Decision Making Materials Approval



- g. Library Materials Appeals (standing item)
Materials Appeals occur during regularly scheduled meetings per the Library Guidance provided by the Commission.

5. 2024 Meeting Dates

Special Call Meeting: July 18, 2024 with July 19, 2024 as an alternate
Regularly Scheduled Meeting: October 2, 2024

6. Other Business from the Commission

7. Adjournment

Dr. Linda Cash, Commission Chair

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