**WORKSHOP AND MEETING AGENDAS**

**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

April 22, 2021

10:00 A.M. CST

**Location**

URL:  <https://bit.ly/3us9DtU>

Event Number:  185 960 2606

Event Password:  88yMmmDcEc3

Phone:  1-415-655-0003

Access Code:  185 960 2606

**Textbook Commission Workshop Agenda\***

1. Introductions of Commission Members & Opening Remarks

Dr. Linda Cash, Commission Chair

1. April 22, 2021 Commission Meeting Workshop Agenda Items

Dr. Linda Cash, Commission Chair

1. Section B: Mathematics Adoption

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

1. Rules and Policy Discussion

Dr. Linda Cash, Commission Chair

**\*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**

**April 22, 2021**

1. **Welcome & Introductions**
   1. Call to Order and Reading of Statement of Necessity for Virtual Meeting

Dr. Linda Cash, Commission Chair

* 1. Roll Call

Ms. Pam Kimbrough, Recording Secretary, Tennessee Department of Education

* 1. Introductions of Commission Members

Dr. Linda Cash, Commission Chair

1. **Consent Items (Voice Vote)**
2. Adoption of Agenda

Dr. Linda Cash, Commission Chair

1. **Action Items (Roll Call Vote)**
2. Election of Chair and Vice Chair

Dr. Linda Cash, Commission Chair

1. Approval of Minutes, March 12, 2021

Dr. Linda Cash, Commission Chair

1. Schedule B Adoption Schedule Approval

Dr. Linda Cash, Commission Chair

1. **Notice**

Notice to Mathematics publishers of the Commission’s extension of existing contracts through June 30, 2022. The Commission is aware of the need to pursue an additional extension of the existing contracts through June 30, 2023, however at this time, the Commission’s ability to issue an additional extension is subject to legislative action.

1. **2021 Meeting Dates**

Next Commission Meeting: September 9, 2021

Dr. Linda Cash, Commission Chair

1. **Other Business from the Commission**

Dr. Linda Cash, Commission Chair

1. **Adjournment**

Dr. Linda Cash, Commission Chair

The meeting will take place virtually out of necessity due to COVID-19. The public will have access to the meeting through the WebEx virtual link below.

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