

Tennessee State Textbook Commission Meeting Minutes

REGULAR MEETING

April 9, 2014

10:00 A.M. CST

12th Floor, Southwest Conference Room

Andrew Johnson Tower

710 James Robertson Pkwy

Nashville, TN 37243

Call to Order

Dr. Craig Hammond, Chairman

Roll Call

Rebecca Wright, Tennessee Department of Education

Position	Sitting Member	Present
Commissioner of Education	Mr. Kevin Huffman	Absent
Principal	Dr. Craig Hammond	Present
Lay Member – East TN	Dr. Jason Robinson	Present
Lay Member – Middle TN	Mr. Emmett Lewis Moorers, Jr.	Present
Lay Member – West TN	VACANT	
County Director of Schools	VACANT	
City Director of Schools	VACANT	
Teacher/ Supervisor 1-3	VACANT	
Teacher/ Supervisor 4-8	VACANT	
Teacher/ Supervisor 9-12	VACANT	

Agenda

I. Election of Chair

Rebecca Wright, Tennessee Department of Education

Action: Motion to approve Dr. Craig Hammond as the Chair of the Textbook Commission for 2014.

First Motion: Dr. Jason Robinson

Second Motion: Mr. Emmett Lewis Moorer, Jr.

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorer, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

II. Approval of meeting minutes from Jan. 13, 2014

Rebecca Wright, Tennessee Department of Education

Action: Motion to approve meeting minutes from Jan. 13, 2014.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorer, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

III. Approval of Substitutions

Monty Wilson, Deputy Director, Content and Resources, Tennessee Department of Education

Action: Motion to approve textbook substitutions for CTE courses: Architecture, Business Management, and Culinary Arts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorner, Jr.	Y

*Y – Yes; N – No; PNV – Present not voting

IV. Approval of Extension of Science Textbook Contracts

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the extension of the science textbook contracts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorner, Jr.	Y

*Y – Yes; N – No; PNV – Present not voting

V. Approval of Early Termination of Mathematics Textbook Contracts

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the early termination of the Mathematics Textbook Contracts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorer, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

VI. Approval of Revisions to 2013-15 Tennessee Math Textbook Adoption Schedule

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the revisions to the 2013-15 Tennessee Math Textbook Adoption Schedule.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorer, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

VII. Update on Math Textbook Review Process & Approval of Math Textbook Rubric

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the Math Textbook Rubric.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorers, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

VIII. Approval of Advisory Panel Members

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the Advisory Panel Members.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorers, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

IX. Acknowledgement of Bids Submitted for Section 1, Mathematics

Monty Wilson, Tennessee Department of Education

Action: Motion to acknowledge the bids submitted for Section 1, Mathematics.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorers, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

X. Approval of Revisions to the Free Materials Policy

Monty Wilson, Tennessee Department of Education

Action: Motion to approve the revised Free Materials Policy.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorers, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

XI. Approval of Proposal to Change to State Board of Education Textbook Sample Rule
Rebecca Wright, Tennessee Department of Education

Action: Motion to approve the proposal to change the State Board of Education Textbook Sample Rule.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman		Dr. Jason Robinson	Y
Dr. Craig Hammond	Y	Mr. Emmett Lewis Moorer, Jr.	Y

*Y – Yes; N – No; PNV - Present not voting

Announcements & Notices

Schedule of Textbook Meetings for 2014

Monty Wilson, Tennessee Department of Education

The Commission called for a special meeting of the Textbook Commission on June 23, 2014.

Other Business from the Commission

Adjournment