

**Textbook and Instructional Materials Quality Commission Meeting Minutes
September 9, 2021**

10:00 a.m.

Davy Crockett Tower, Rm 1A
500 James Robertson Parkway
Nashville, TN 37219

The Textbook Commission Meeting began immediately after the workshop.
Meeting called to order by Commission Chair, Dr. Linda Cash
Meeting called to order at: 11:26 a.m. CST

Commission Chair, Dr. Linda Cash reviewed commission rules and policies.

1. Roll call was taken by Pam Kimbrough, Recording Secretary

Mr. William "Billy" Bryan	Present
Ms. Laurie Cardoza-Moore	Present
Dr. Linda Cash	Present
Dr. John Combs	Present
Dr. Robin McClellan	Present - virtually
Dr. Charles Crowe	Present
Dr. Mark Gonyea	Present
Ms. Marcia Rudd	Present

A quorum was met. Seven voting members present. One non-voting member present.

Introduction of Commission Members was led by Commission Chair, Dr. Linda Cash.

2. Consent Items (Voice Vote) to Amend Agenda to add RFP for Math High Quality Instructional Materials Implementation for discussion

Motion to amend agenda made by Ms. Laurie Cardoza-Moore
No Second. Motion failed.

a. Motion for Adoption of Agenda

Motion to adopt agenda made by Dr. John Combs
Motion seconded by Dr. Mark Gonyea
Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William "Billy" Bryan	Yes
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Ms. Laurie Cardoza-Moore	Yes
Dr. Linda Cash	Yes
Dr. John Combs	Yes
Dr. Charles Crowe	Yes
Dr. Mark Gonyea	Yes
Ms. Marcia Rudd	Yes

Adoption of Agenda passed unanimously.

3. Action Items (Roll Call Vote)

a. Approval of Minutes, April 22, 2021

Motion to approve: Mr. Billy Bryan

Motion seconded: Dr. Charles Crowe

Mr. William "Billy" Bryan	Yes
Ms. Laurie Cardoza-Moore	Yes
Dr. Linda Cash	Yes
Dr. John Combs	Yes
Dr. Charles Crowe	Yes
Dr. Mark Gonyea	Yes
Ms. Marcia Rudd	Yes

Motion approved unanimously.

4. 2021 Meeting Dates

- a. Monday, January 10, 2022 at 10:00 am (special called meeting)
- b. Monday, March 21, 2022 at 10:00 am

5. No other Business from the Commission

6. Meeting adjourned by Commissioner Chair Linda Cash at: 11:57 a.m. CST