

**WORKSHOP AND MEETING AGENDAS
STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

March 21, 2022

10:00 A.M. CST

Location

In Person:
Davy Crockett Tower
Room 1A
500 James Robertson Pkwy
Nashville, TN 37219

Livestream: <https://tinyurl.com/bddfe5uw>

Textbook Commission Workshop Agenda*

1. Introductions of Commission Members & Opening Remarks
Dr. Linda Cash, Commission Chair
2. March 21, 2022 Commission Meeting Workshop Agenda Items
Dr. Linda Cash, Commission Chair
3. Advisory Panelist Applications
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education
4. Recognition of Schedule B Bid List
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education
5. Substitutions
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education
6. Schedule B Math Instructional Materials Scoring Rubric Cut Scores
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

7. Schedule C: Science Materials Adoption
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

8. Virtual Materials: Letter from the State Board of Education
Dr. Linda Cash, Commission Chair

9. Schedule B: Mathematics Adoption-TDOE Advisory Panelist Training Input
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

***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 21, 2022**

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 B
Dr. Linda Cash, Commission Chair
-

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 1, 2022
Commission Chair
- d. Approval of Advisory Panelists
Commission Chair
- e. Adoption Schedule C
Commission Chair

- f. Approval of Instructional Materials Rubric Cut Scores for Math
Commission Chair
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5. 2022 Meeting Dates

Commission Chair

Special Called Meeting: July 11, 2022

Next Regular Meeting: September 22, 2022

6. Other Business from the Commission

Commission Chair

7. Adjournment

Commission Chair