

### WORKSHOP AND MEETING AGENDAS STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION September 6, 2023

10:00 A.M. CST

#### **Location**

In Person: Tennessee Board of Regents Hearing Room 100 1 Bridgestone Park Nashville, TN 37214

Livestream: <a href="https://youtube.com/live/vXrD-SoJljE">https://youtube.com/live/vXrD-SoJljE</a>

#### **Textbook Commission Workshop Agenda\***

- 1. <u>Introductions of Commission Members & Opening Remarks</u> Dr. Linda Cash, Commission Chair
- 2. <u>September 6, 2023 Commission Meeting Workshop Agenda Items</u> Dr. Linda Cash, Commission Chair
- 3. <u>Review of Science Materials Adoption Schedule</u> Ms. Virginia Mayfield, Senior Director TDOE
- 4. <u>Draft Science Instructional Materials Scoring Rubric</u> Ms. Virginia Mayfield, Senior Director TDOE
- 5. <u>Science Adoption Advisory Panelist Application</u> Ms. Virginia Mayfield, Senior Director TDOE

\*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 September 6, 2023

#### 1. Welcome & Introductions

- a. <u>Call to Order</u> Dr. Linda Cash, Commission Chair
- <u>Roll Call</u> Ms. Tabatha Siddiqi, Recording Secretary, Tennessee Department of Education
- c. <u>Introductions of Commission Members</u> Dr. Linda Cash, Commission Chair

#### 2. Consent Items (Voice Vote)

a. <u>Adoption of Agenda</u> Dr. Linda Cash, Commission Chair

#### 3. Action Items (Roll Call Vote)

- a. <u>Approval of Minutes-March 10, 2023</u> Dr. Linda Cash, Commission Chair
- b. <u>Election of a Vice Chair</u> Dr. Linda Cash, Commission Chair
- c. <u>Science Adoption Advisory Panelist Application</u> Dr. Linda Cash, Commission Chair
- d. <u>Library Materials Appeals</u> (standing item) None submitted for review by the deadline of August 6, 2023.

#### 4. 2024 Meeting Dates

Special Called Meeting: January 2024 Regularly Scheduled Meeting: March 2024

# 5. Other Business from the Commission

Dr. Linda Cash, Commission Chair

## 6. Adjournment

Dr. Linda Cash, Commission Chair