

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: https://youtube.com/live/vXrD-SoJljE

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