**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

September 14, 2018, 10:00 A.M. CST

Cordell Hull House Hearing 3

600 Charlotte Ave. Nashville, TN 37243

[*Live Video Stream*](http://tnga.granicus.com/MediaPlayer.php?publish_id=0c4bccd0-a9f0-41c6-a813-0d81021062ea)

1. Introductions of New Staff & Opening Remarks

Dr. Vicki Kirk, Secretary

1. September 14, 2018 Commission Meeting Agenda Items

Ms. Lacey Noel, Tennessee Department of Education

1. Meeting Minutes March 19, 2018 (Tab 1)

 Ms. Lacey Noel, Tennessee Department of Education

1. Textbook Commission Policy Updates (Tab 2)

Ms. Lacey Noel, Tennessee Department of Education

1. Official Bid List for Section D (Tab 3)

 Ms. Lacey Noel, Tennessee Department of Education

1. Tennessee Textbook and Instructional Materials Adoption Schedule Section E Draft (Tab 4)

 Ms. Lacey Noel, Tennessee Department of Education

1. Drafts of Section E ELA and CTE Screening Instruments (Tab 5)

Ms. Lauren Bardwell, Tennessee Department of Education

1. Evidence Guides (Tab 6)

Ms. Lauren Bardwell, Tennessee Department of Education

1. Transparency Tool (Tab 7)

Ms. Lauren Bardwell, Tennessee Department of Education

1. Great Minds Pricing Request (Tab 8)

Ms. Lacey Noel, Tennessee Department of Education

1. Special Populations Addition to Section E (in pocket)

Ms. Alison Gauld, Tennessee Department of Education

1. Publisher Presentations

Ms. Joanna Collins, Tennessee Department of Education

1. Publishers’ Written Responses (Tab 9)

 Ms. Lacey Noel, Tennessee Department of Education

1. Public Comments to Section D Reviews (Tab 10)

Ms. Lacey Noel, Tennessee Department of Education

**Textbook and Instructional Materials Quality Commission Meeting Agenda**

**September 14, 2018**

1. **Welcome & Introductions**
	1. Call to Order

Dr. Vicki Kirk, Secretary

* 1. Roll Call

Ms. Rachel Brew, Recording Secretary, Tennessee Department of Education

* 1. Introductions of Staff

Dr. Vicki Kirk, Secretary

1. **Consent Items (Voice Vote)**
	1. Adoption of Agenda

Dr. Vicki Kirk, Secretary

* 1. Approval of March 19, 2018 Meeting Minutes (Tab 1)

Dr. Vicki Kirk, Secretary

1. **Action Items (Roll Call Vote)**
	1. Election of 2018 Chairman

Dr. Vicki Kirk, Secretary

* 1. Election of 2018 Vice-Chairman

Chairman

1. **Tennessee Department of Education Presentation**
	1. Special Populations Addition to Section E

 Ms. Alison Gauld, Tennessee Department of Education

1. **Publisher Presentations**
	1. B.E Publishing
	2. Pearson
	3. Cengage
	4. EMC Publishing
	5. Studies Weekly
	6. McGraw-Hill Education
2. **Public Comments**
	1. Textbook Advocates
3. **Action Items (Roll Call Vote)**
	1. Recommendation of Section D Bid List- First Read (Tab 3)

Ms. Lacey Noel, Tennessee Department of Education

* 1. Tennessee Textbook and Instructional Materials Adoption Schedule Section E– First and Final Read (Tab 4)

Ms. Lacey Noel, Tennessee Department of Education

* 1. Special Populations Addition to Section E (in pocket)
	2. Section E Screening Instruments: ELA, Special Populations (if approved), and CTE – First and Final Read (Tab 5)
	3. Evidence Guides- First Read (Tab 6)

Ms. Lauren Bardwell, Tennessee Department of Education

* 1. Transparency Tool – First Read (Tab 7)

 Ms. Lauren Bardwell, Tennessee Department of Education

1. **Announcements & Notices**
	1. Textbook Instructional Materials and Quality Commission Meeting Date—Spring 2019

Ms. Lacey Noel, Tennessee Department of Education

1. **Other Business from the Commission**

Chairman

1. **Adjournment**

Chairman

**Upcoming Dates**

**Date:** October 10, 2018
**Location:** Cordell Hull, House Hearing Room 3
**Topic:**Meeting of State Instructional Materials Quality Commission: Recommendation of

Books for Section D