

**Tennessee State Textbook Commission Meeting Minutes**

**REGULAR MEETING**

April 9, 2014

10:00 A.M. CST

12<sup>th</sup> Floor, Southwest Conference Room

Andrew Johnson Tower

710 James Robertson Pkwy

Nashville, TN 37243

**Call to Order**

Dr. Craig Hammond, Chairman

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**Roll Call**

Rebecca Wright, Tennessee Department of Education

| <b>Position</b>            | <b>Sitting Member</b>        | <b>Present</b> |
|----------------------------|------------------------------|----------------|
| Commissioner of Education  | Mr. Kevin Huffman            | Absent         |
| Principal                  | Dr. Craig Hammond            | Present        |
| Lay Member – East TN       | Dr. Jason Robinson           | Present        |
| Lay Member – Middle TN     | Mr. Emmett Lewis Mooror, Jr. | Present        |
| Lay Member – West TN       | VACANT                       |                |
| County Director of Schools | VACANT                       |                |
| City Director of Schools   | VACANT                       |                |
| Teacher/ Supervisor 1-3    | VACANT                       |                |
| Teacher/ Supervisor 4-8    | VACANT                       |                |
| Teacher/ Supervisor 9-12   | VACANT                       |                |

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**Agenda**

I. Election of Chair

Rebecca Wright, Tennessee Department of Education

**Action:** Motion to approve Dr. Craig Hammond as the Chair of the Textbook Commission for 2014.

First Motion: Dr. Jason Robinson

Second Motion: Mr. Emmett Lewis Moorers, Jr.

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

II. Approval of meeting minutes from Jan. 13, 2014

Rebecca Wright, Tennessee Department of Education

**Action:** Motion to approve meeting minutes from Jan. 13, 2014.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

III. Approval of Substitutions

Monty Wilson, Deputy Director, Content and Resources, Tennessee Department of Education

**Action:** Motion to approve textbook substitutions for CTE courses: Architecture, Business Management, and Culinary Arts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

IV. Approval of Extension of Science Textbook Contracts

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the extension of the science textbook contracts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

V. Approval of Early Termination of Mathematics Textbook Contracts

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the early termination of the Mathematics Textbook Contracts.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

VI. Approval of Revisions to 2013-15 Tennessee Math Textbook Adoption Schedule

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the revisions to the 2013-15 Tennessee Math Textbook Adoption Schedule.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

VII. Update on Math Textbook Review Process & Approval of Math Textbook Rubric

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the Math Textbook Rubric.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

VIII. Approval of Advisory Panel Members

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the Advisory Panel Members.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

IX. Acknowledgement of Bids Submitted for Section 1, Mathematics

Monty Wilson, Tennessee Department of Education

**Action:** Motion to acknowledge the bids submitted for Section 1, Mathematics.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

X. Approval of Revisions to the Free Materials Policy

Monty Wilson, Tennessee Department of Education

**Action:** Motion to approve the revised Free Materials Policy.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| Commission Member | Vote | Commission Member             | Vote |
|-------------------|------|-------------------------------|------|
| Mr. Kevin Huffman |      | Dr. Jason Robinson            | Y    |
| Dr. Craig Hammond | Y    | Mr. Emmett Lewis Moorers, Jr. | Y    |

\*Y – Yes; N – No; PNV - Present not voting

XI. Approval of Proposal to Change to State Board of Education Textbook Sample Rule

Rebecca Wright, Tennessee Department of Education

**Action:** Motion to approve the proposal to change the State Board of Education Textbook Sample Rule.

First Motion: Dr. Craig Hammond

Second Motion: Dr. Jason Robinson

Final Action: Motion passes.

**Textbook Commission Votes:\***

| <b>Commission Member</b> | <b>Vote</b> | <b>Commission Member</b>      | <b>Vote</b> |
|--------------------------|-------------|-------------------------------|-------------|
| Mr. Kevin Huffman        |             | Dr. Jason Robinson            | Y           |
| Dr. Craig Hammond        | Y           | Mr. Emmett Lewis Moorers, Jr. | Y           |

\*Y – Yes; N – No; PNV - Present not voting

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**Announcements & Notices**

Schedule of Textbook Meetings for 2014

Monty Wilson, Tennessee Department of Education

The Commission called for a special meeting of the Textbook Commission on June 23, 2014.

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**Other Business from the Commission**

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**Adjournment**