

AGENDA
STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

Sept. 18, 2015
8:30 A.M. CDT
Room 16, Legislative Plaza
Nashville, TN

Textbook Commission Workshop Agenda*

- I. Introductions of New Staff & Opening Remarks
Dr. Craig Hammond, Chairman

- II. Cycle A Update: State Review Process
Dr. Tammy L. Shelton, Tennessee Department of Education

- III. Revised Textbook Adoption Cycle
Dr. Tammy L. Shelton, Tennessee Department of Education

- IV. September 18 Commission Meeting Agenda Items
Dr. Tammy L. Shelton, Tennessee Department of Education

***The Textbook Commission Meeting will begin immediately after the workshop. The Commission will adjourn for lunch at the time announced during the workshop or meeting.**

Textbook Commission Meeting Agenda

I. Welcome & Introductions

A. Call to Order

Dr. Craig Hammond, Chairman

B. Roll Call

Dr. Vicki Kirk, Deputy Commissioner and Chief Academic Officer, Tennessee Department of Education

C. Introductions of New Staff

Dr. Craig Hammond, Chairman

D. Opening Remarks

Dr. Craig Hammond, Chairman

II. Consent Items (Voice Vote)

A. Adoption of Agenda

Dr. Craig Hammond, Chairman

B. Approval of April 20, 2015 Meeting Minutes

Dr. Vicki Kirk, Commissioner's Designee, Tennessee Department of Education

III. Action Items (Roll Call Vote)

A. Approve Susan Liverman as Recording Secretary

Dr. Craig Hammond, Chairman

B. Approve the Revised Textbook Adoption Cycle – First & Final Read

Dr. Tammy L. Shelton, Tennessee Department of Education

C. Approve Revised Textbook Commission Substitution Rule – First Read

Dr. Tammy L. Shelton, Tennessee Department of Education

IV. Presentations

A. Section A Advisory Panelists Reviews

___ Dr. Tammy L. Shelton, Tennessee Department of Education

B. Public Comments Submitted for Section A

Dr. Tammy L. Shelton, Tennessee Department of Education

C. Public Requests to Speak

Dr. Craig Hammond, Chairman

1. Ms. Susan Curlee, Franklin, Tennessee
 2. Mr. Hal Rounds, Somerville, Tennessee
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V. Announcements & Notices

A. 2015 LEAD Conference Textbook Sessions

Ms. Alison Gower, Director of Content, Tennessee Department of Education

B. 2015 Textbook Schedule and Meeting Dates

Ms. Alison Gower, Tennessee Department of Education

VI. Other Business from the Commission

Dr. Craig Hammond, Chairman

VII. Adjournment

Dr. Craig Hammond, Chairman