

MINUTES
SOCIAL STUDIES STANDARDS RECOMMENDATION COMMITTEE MEETING
JULY 9, 2016

The Standards Recommendation Committee met for its first scheduled meeting at the Drury Plaza Hotel at 8:00 am CDT.

Present.....9

Mr. David Barrett

Dr. Pamela Bobo

Mr. Bill Carey

Mr. William Freddy Curtis

Dr. Shannon Duncan

Mr. Louis Gallo

Ms. Marsha Rains

Mr. Jason Roach

Mr. Todd Wigginton

Absent.....1

Ms. Katherine Petko

Ms. Laura Encalade called the first meeting to order. She presented the committee with information about the social studies standards review process thus far and all of the different committees. **Ms. Encalade** also gave a very detailed timeline to the committee about the review process.

Ms. Shannon Duncan explained how the process worked for the math and English language arts Standards Recommendation Committee once the committee left their orientation.

Ms. Encalade and **Mr. Nathan James** explained the statutory charge of the committee and the sunshine law.

Mr. James and **Ms. Encalade** explained the election process for a chair person and vice chair. The election of the chair requires a majority of votes of the members entitled. This means in the event of a single candidate not receiving six votes the top two candidates will enter into a runoff.

Ms. Encalade called the roll.

Mr. James asked for a nomination for chair.

ACTION: **Mr. Todd Wigginton** nominated **Mr. Jason Roach**. **Mr. William Freddy Curtis** seconded.

Mr. James asked if the rest of the committee had other nominations.

Seeing none, **Mr. James** asked for a motion to elect **Mr. Jason Roach** by acclamation.

ACTION: **Dr. Wigginton** moved to elect **Mr. Roach** by acclamation. The motion passed unanimously.

Mr. Jason Roach was elected chairman of the Standards Recommendation Committee.

Mr. Bill Carey asked for clarification on the role of the vice chairman.

Mr. James asked for a nomination for vice chair.

ACTION: **Dr. Pamela Bobo** nominated **Mr. William Freddy Curtis**. **Mr. Roach** seconded.

Mr. James asked if the rest of the committee had other nominations.

Seeing none, **Mr. James** asked for a motion to elect **Mr. William Freddy Curtis** by acclamation.

ACTION: **Mr. Louis Gallo** moved to elect **Mr. Curtis** by acclamation. The motion passed unanimously.

Mr. William Freddy Curtis was elected vice chairman of the Standards Recommendation Committee.

Mr. Roach led the committee in a discussion on the proposed meeting schedule for the fall.

Mr. Roach asked for a motion to accept the meeting schedule without changes.

ACTION: **Mr. Wigginton** moved acceptance. **Mr. Gallo** seconded.

Mr. Roach opened the floor for discussion. **Dr. Bobo** explained that she had a conflict with all the meetings occurring on Thursdays due to her teaching schedule at Tennessee State University. The committee began to discuss different options regarding holding the meetings on a different day of the week.

Mr. Wigginton withdrew his motion.

The committee discussed the specific meetings dates month-by-month. The committee amended the calendar with the dates below:

September 23rd – a Friday,

October 28th – a Friday,

November 10th – a Thursday,

November 17th – a Thursday,

January 13th – a Friday.

Mr. Roach asked for a motion to accept the amended meeting calendar.

ACTION: **Dr. Bobo** moved acceptance. **Mr. Wigginton** seconded. The motion passed unanimously.

Mr. Roach asked for a motion to adjourn.

ACTION: **Dr. Duncan** moved acceptance. **Mr. Carey** seconded. The motion passed unanimously.