

WORKSHOP AGENDA TENNESSEE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

March 13, 2025 10:00 a.m. CT

Location

In Person: Davy Crockett Tower First Floor, Conference Room 1-A 500 James Robertson Parkway Nashville, Tennessee 37243-0565

Livestream Link

Pursuant to Tennessee Code Annotated § 49-6-2201(k)(7), every meeting of the Textbook Commission is made available for viewing by the public by clicking this <u>link</u> or visiting the <u>Tennessee Textbook Commission Meetings and Workshop</u> webpage.

Textbook Commission Workshop Agenda*

- 1. <u>Introductions of Commission Members & Opening Remarks</u> Dr. Linda Cash, Commission Chair
- 2. <u>March 13, 2025, Commission Meeting Workshop Agenda Items</u> Dr. Linda Cash, Commission Chair
- 3. <u>Textbook Substitutions</u> Mrs. Lee Houston, Executive Director of the Textbook Commission
- 4. <u>Recognition of Schedule E Publisher Official Bid List</u> Dr. Linda Cash, Commission Chair
- <u>Proposed Commission Policy Updates</u> Minimum Textbook Cut Scores – new Policy 2.500 (draft) Textbook and Instructional Materials Adoption Review Process – new Policy 2.600 (draft) Mrs. Lee Houston, Executive Director of the Textbook Commission Mr. Hayden Shadden, General Counsel for the Textbook Commission
- 6. <u>Schedule E Advisory Panelist Selection</u> Mrs. Lee Houston, Executive Director of the Textbook Commission

*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.



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1. Welcome & Introductions

- a. <u>Call to Order</u> Dr. Linda Cash, Commission Chair
- b. <u>Roll Call</u> Mr. Hayden Shadden, General Counsel for the Textbook Commission
- 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. Consent Items (No Vote)

- a. <u>Textbook Substitutions</u> Mrs. Lee Houston, Executive Director of the Textbook Commission
- b. <u>Acknowledgement of Schedule E Official Bid List</u> Dr. Linda Cash, Commission Chair



4. Action Items (Roll Call Vote)

- a. <u>Election of Chair</u> Dr. Linda Cash, Commission Chair
- b. <u>Election of Vice Chair</u> Dr. Linda Cash, Commission Chair
- c. <u>Approval of Minutes from January 24, 2025 Special Called Meeting</u> Dr. Linda Cash, Commission Chair
- d. <u>Approval of *Minimum Textbook Cut Scores Policy 2.500*</u> Dr. Linda Cash, Commission Chair
- e. <u>Approval of Textbook and Instructional Materials Adoption Review Process</u> <u>Policy 2.600</u> Dr. Linda Cash, Commission Chair
- f. <u>Approval of Schedule E Advisory Panelists</u> Dr. Linda Cash, Commission Chair
- g. <u>Library Materials Appeals</u> (standing item) Material Appeals occur during regularly scheduled Commission meetings per the Commission's Library Guidance Document in accordance with T.C.A. § 49-6-2201(m)(1)(A)-(D). Dr. Linda Cash, Commission Chair

5. Request to Speak – Public Comments Dr. Linda Cash, Commission Chair

6. 2025 Commission Meeting Dates

Dr. Linda Cash, Commission Chair

There will be a special called meeting on July 30, 2025. There will be a regularly scheduled meeting on September 12, 2025.

7. Other Business from the Commission

Dr. Linda Cash, Commission Chair

8. Adjournment

Dr. Linda Cash, Commission Chair