WORKSHOP AND MEETING AGENDAS TENNESSEE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

January 10, 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>January 10, 2025, Commission Meeting Workshop Agenda Items</u>
 Dr. Linda Cash, Commission Chair
- 3. <u>Schedule E: CTE & Wellness Adoption Timeline Date Changes</u>
 Dr. Linda Cash, Commission Chair
- 4. <u>Schedule E: CTE & Wellness Intent to Bid Submissions</u>
 Mrs. Lee Houston, Executive Director of the Textbook Commission
- Schedule E: CTE & Wellness Advisory Panelist Review, Selection Process and Application Questions Scoring Rubric

 Mrs. Lee Houston, Executive Director of the Textbook Commission

6. <u>Schedule E: CTE & Wellness – TDOE Advisory Panelist Training and Scoring Rubric Preparation</u>

Ms. Candi Collier, Senior Director of CTE and Special Projects, Tennessee Department of Education

Ms. Heather Piergies, PE/PA Manager, Tennessee Department of Education

7. <u>Library Appeals Form and Library Guidance Document Updates</u>
Mr. Hayden Shadden, General Counsel for 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. Roll Call

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. Adoption of Agenda
 Dr. Linda Cash, Commission Chair

3. Action Items (Roll Call Vote)

- a. <u>Approval of Minutes-October 2, 2024</u> Dr. Linda Cash, Commission Chair
- b. Approval of Schedule E: CTE & Wellness Adoption Timeline Date Changes Dr. Linda Cash, Commission Chair
- c. Approval of Schedule E: CTE & Wellness Advisory Panelist Application

 Questions Scoring Rubrics

 Dr. Linda Cash, Commission Chair

d. Approval of Schedule E: CTE & Wellness Scoring Rubrics

Dr. Linda Cash, Commission Chair

e. Approval of Library Appeals Form Update

Dr. Linda Cash, Commission Chair

f. Approval of Library Guidance Document Update

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

4. 2025 Commission Meeting Dates

Dr. Linda Cash, Commission Chair

There will be a regularly scheduled meeting on March 13, 2025.

There will be a special called meeting on July 30, 2025.

There will be a regularly scheduled meeting on September 12, 2025.

5. Request to Speak - Public Comments

Dr. Linda Cash, Commission Chair

6. Other Business from the Commission

Dr. Linda Cash, Commission Chair

7. Adjournment

Dr. Linda Cash, Commission Chair