**WORKSHOP AND MEETING AGENDAS**

**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

March 12, 2021

9:00 A.M. CST

WebEx Link can be found [here](https://tngov.webex.com/tngov/onstage/g.php?MTID=e6192a2ccb5a9fe7e742a3f48a27b7d52).

**Textbook Commission Workshop Agenda\***

1. Introductions of New Commission Members & Opening Remarks

Ms. Michele Bowman, Vice-Chairman

1. June 11, 2019 Commission Meeting Agenda Items

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

1. Section B: Mathematics Adoption (Tab 1)

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

1. Mathematics Publisher Contract Extensions

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

**\*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.**

**Textbook and Instructional Materials Quality Commission Meeting Agenda**

**March 12, 2021**

1. **Welcome & Introductions**
   1. Call to Order and Reading of Statement of Necessity for Virtual Meeting

Ms. Michele Bowman, Vice-Chairman

* 1. Roll Call

Ms. Pam Kimbrough, Recording Secretary, Tennessee Department of Education

* 1. Introductions of Commission Members

Ms. Michele Bowman, Vice-Chairman

1. **Consent Items (Voice Vote)**
2. Adoption of Agenda

Ms. Michele Bowman, Vice-Chairman

1. **Action Items (Roll Call Vote)**
2. Election of 2021 Chairman

Ms. Michele Bowman, Vice-Chairman

1. Math Publisher Contract Extensions First and Final Read

Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education

1. **Notice** 
   1. Notice to Commission Members: Tennessee Code Annotated § 49-6-2201(f) states “At the first regular meeting in each calendar year, the members of the commission shall elect a chair for a one-year term or until a successor is elected.” The Commission will need to vote on election of a chair again at the first regular called meeting of the year.
   2. Notice to Mathematics publishers of the Commission’s extension of existing contracts through June 30, 2022. The Commission is aware of the need to pursue an additional extension of the existing contracts through June 30, 2023, however at this time, the Commission’s ability to issue an additional extension is subject to legislative action.
2. **2021 Meeting Dates**
   1. Setting of Meeting Dates for Spring and Fall 2021

Newly Elected Chair

1. **Other Business from the Commission**

Newly Elected Chair

1. **Adjournment**

Newly Elected Chair

The meeting will take place virtually out of necessity due to COVID-19. The public will have access to the meeting through the WebEx virtual link found [here](https://tngov.webex.com/tngov/onstage/g.php?MTID=e6192a2ccb5a9fe7e742a3f48a27b7d52).