**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

October 10, 2018, 10:00 A.M. CST

Cordell Hull House Hearing 3

425 5th Avenue North, Nashville, TN 37243

[*Live Video Stream*](http://tnga.granicus.com/MediaPlayer.php?publish_id=31a757b2-7312-4c83-8375-dfe1211459d6)

1. Introductions of New Staff & Opening Remarks

Mr. Neel Durbin, Chairman

1. October 10, 2018 Commission Meeting Agenda Items

Ms. Lacey Noel, Tennessee Department of Education

1. Meeting Minutes September 14, 2018 (Tab 1)

 Ms. Lacey Noel, Tennessee Department of Education

1. Reviewer Feedback and Matrices from Publisher Presentations (Tab 2)

 Ms. Lacey Noel, Tennessee Department of Education

1. Great Minds Pricing Update (Tab 3)

Ms. Lacey Noel, Tennessee Department of Education

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

**October 10, 2018**

1. **Welcome & Introductions**
	1. Call to Order

Mr. Neel Durbin, Chairman

* 1. Roll Call

Ms. Rachel Brew, Recording Secretary, Tennessee Department of Education

* 1. Introductions of Staff

Mr. Neel Durbin, Chairman

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

Mr. Neel Durbin, Chairman

* 1. Approval of September 14, 2018 Meeting Minutes (Tab 1)

Mr. Neel Durbin, Chairman

1. **Reviewer Recruitment Update**

Ms. Lacey Noel, Tennessee Department of Education

1. **Publisher Appeal Discussion** (Tab 2)
	1. B.E Publishing
	2. Pearson
	3. Cengage Learning
	4. EMC Publishing
	5. Studies Weekly
	6. McGraw-Hill Education
2. **Action Items (Roll Call Vote)**
	1. B.E Publishing Appeal Final Decisions

Ms. Lacey Noel, Tennessee Department of Education

* 1. Pearson Appeal Final Decisions

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* 1. Cengage Learning Appeal Final Decisions

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* 1. EMC Publishing Appeal Final Decisions

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* 1. Studies Weekly Appeal Final Decisions

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* 1. McGraw-Hill Education Appeal Final Decisions

Ms. Lacey Noel, Tennessee Department of Education

* 1. Recommendation of Section D Bid List- Final Read

Ms. Lacey Noel, Tennessee Department of Education

1. **Announcements & Notices**
	1. Textbook Instructional Materials and Quality Commission Meeting Date—Spring 2019

Tentative: March 26, 2019

Ms. Lacey Noel, Tennessee Department of Education

1. **Other Business from the Commission**

Mr. Neel Durbin, Chairman

1. **Adjournment**

Mr. Neel Durbin, Chairman