

Tennessee State Textbook Commission Meeting Minutes

Davy Crockett Building, 500 James Robertson Pkwy

Oct. 23, 2013 – 10:00 a.m.

Called Meeting

Commission Member	Present	Commission Member	Present
Dr. Brian Tate, Chairman		Mr. Lewis Moorner	X
Mr. Kevin Huffman, Secretary		Dr. Jason Robinson	X
Mr. Bobby Cox	X	Ms. Edith Williams	
Dr. Craig Hammond	X	Teacher 4-8 Vacant	
Mr. Dan Lawson	X	Lay Citizen West - Vacant	

Minutes

- **Roll Call**
Rebecca Wright, Tennessee Department of Education
- **Opening remarks by Commission members**
Dr. Craig Hammond, acting Chair
Dr. Jason Robinson

Agenda Items

- I. **Official List for Cycle IV – Social Studies K-12**
Dr. Craig Hammond, acting Chair

Action: Motion to approve Official List for Cycle IV – Social Studies K-12 list and require TDOE to send state review committee comments and public comments with list of textbooks to school districts.

First Motion: Dr. Craig Hammond, acting Chair

Second Motion: None

Final Action: No action taken due to lack of a second motion.

II. **Agenda Item #1: Official List for Cycle IV – Social Studies K-12**

Dr. Craig Hammond, acting Chair

Action: Motion to strike *Psychology in Everyday Life* from the list of textbooks and approve the Official List for Cycle IV – Social Studies K-12 list as amended

First Motion: Mr. Dan Lawson

Second Motion: Dr. Craig Hammond

Final Action: Motion approved as amended

Textbook Commission Votes:

Commission Member	Vote*	Commission Member	Vote
Dr. Brian Tate, Chairman		Mr. Lewis Moorner	N
Mr. Kevin Huffman, Secretary		Dr. Jason Robinson	N
Mr. Bobby Cox	Y	Ms. Edith Williams	
Dr. Craig Hammond	Y	Teacher 4-8 Vacant	
Mr. Dan Lawson	Y	Lay Citizen West - Vacant	

*Y – Yes; N – No; PNV - Present not voting

III. **Agenda Item #2: Study of impact of moving to online submissions for public input**

Emily Barton, Assistant Commissioner of Curriculum and Instruction, Tennessee Department of Education

Action: Commission requested that the department continue to study the issue and present findings at the next Commission meeting in January.

IV. **Agenda Item #3: Review of Application for Mathematics Textbook Reviewers**

Emily Barton, Assistant Commissioner of Curriculum and Instruction, Tennessee Department of Education

Action: Motion to approve Review of Application for Mathematics Textbook Reviewers

First Motion: Mr. Dan Lawson

Second Motion: Mr. Bobby Cox

Final Action: Motion approved.

Textbook Commission Votes:

Commission Member	Vote*	Commission Member	Vote
Dr. Brian Tate, Chairman		Mr. Lewis Moorner	Y
Mr. Kevin Huffman, Secretary		Dr. Jason Robinson	Y
Mr. Bobby Cox	Y	Ms. Edith Williams	
Dr. Craig Hammond	Y	Teacher 4-8 Vacant	
Mr. Dan Lawson	Y	Lay Citizen West - Vacant	

*Y – Yes; N – No; PNV - Present not voting

Other business:

- V. Motion to ask the department to send state review committee comments and public comments with list of textbooks to school districts.
Dr. Craig Hammond
- VI. **Action:** Motion to ask the department to send state review committee comments and public comments with list of textbooks to school districts.
First Motion: Dr. Craig Hammond
Second Motion: Mr. Dan Lawson
Final Action: Motion approved.
Textbook Commission Votes:

Commission Member	Vote*	Commission Member	Vote
Dr. Brian Tate, Chairman		Mr. Lewis Moorner	Y
Mr. Kevin Huffman, Secretary		Dr. Jason Robinson	Y
Mr. Bobby Cox	Y	Ms. Edith Williams	
Dr. Craig Hammond	Y	Teacher 4-8 Vacant	
Mr. Dan Lawson	Y	Lay Citizen West - Vacant	

*Y – Yes; N – No; PNV - Present not voting

- VII. The commission decided to cancel the November meeting and set the next meeting for January 13, 2014.