

WORKSHOP AND MEETING AGENDAS
STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

February 9, 2024
10:00 A.M. CST

Location

Virtual Meeting

Livestream: [Link](#)

Textbook Commission Workshop Agenda*

1. Introductions of Commission Members & Opening Remarks
Dr. Linda Cash, Commission Chair
2. January 16, 2024 Commission Meeting Workshop Agenda Items
Dr. Linda Cash, Commission Chair
3. Section D: Advisory Panelist Selection
Ms. Virginia Mayfield, Senior Director TDOE
4. Section D: Science Adoption – TDOE Advisory Panelist Training Input
Ms. Virginia Mayfield, Senior Director TDOE
5. Draft the 8-year Instructional Materials Adoption Plan
Ms. Virginia Mayfield, Senior Director TDOE

***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
February 9, 2024**

1. Welcome & Introductions

- a. Call to Order
Dr. Linda Cash, Commission Chair

 - b. Roll Call
Ms. Tabatha Siddiqi, Recording Secretary, Tennessee Department of Education

 - c. Introductions of Commission Members
Dr. Linda Cash, Commission Chair
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2. Consent Items (Voice Vote)

- a. Adoption of Agenda
Dr. Linda Cash, Commission Chair
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3. Action Items (Roll Call Vote)

- a. Approval of Minutes-September 6, 2023
Dr. Linda Cash, Commission Chair

 - b. Approval of Science Instructional Materials Scoring Rubrics
Dr. Linda Cash, Commission Chair

 - c. Library Materials Appeals (standing item)
Materials Appeals occur during regularly scheduled meetings per the Library Guidance provided by the Commission. Appeals will be next heard during the March convening of the Commission.
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4. 2024 Meeting Dates

Regularly Scheduled Meeting: March 2024
Special Called Meeting: July 2024
Regularly Scheduled Meeting: September 2024

5. Other Business from the Commission

- a. Library Materials Appeals-Creation of a submission form
Dr. Linda Cash, Commission Chair
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6. Adjournment

Dr. Linda Cash, Commission Chair