

AGENDA
STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION
REGULAR MEETING

March 23, 2015
1:30 P.M. CST
Room 16, Legislative Plaza
Nashville, TN

I. Welcome & Introductions

- A. Call to Order
Dr. Craig Hammond, Chairman
 - B. Roll Call
Rebecca Wright, Policy and Communications Coordinator, Division of Curriculum and Instruction, Tennessee Department of Education
 - C. Introductions of New Commission Members
Dr. Craig Hammond, Chairman
 - D. Opening Remarks
Dr. Craig Hammond, Chairman
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II. Consent Items (Voice Vote)

- A. Adoption of Agenda
Dr. Craig Hammond, Chairman
 - B. Approval of Oct. 6, 2014 Meeting Minutes
Rebecca Wright, Tennessee Department of Education
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III. Presentations

- A. Acknowledgement of Section A Bids
Monty Wilson, Tennessee Department of Education
 - B. Acknowledgement of State Advisory Panelists
Monty Wilson, Tennessee Department of Education
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IV. Action Items (Roll Call Vote)

- A. Recommendation of Textbook and Instructional Materials Substitutions
Monty Wilson, Deputy Director, Content and Resources, Tennessee Department of Education
- B. Approve the Textbook Contract
Elizabeth Taylor, Staff Attorney, Tennessee Department of Education
- C. Approve the Textbook Publisher Assurances
Elizabeth Taylor, Tennessee Department of Education
- D. Approve the Revised 2014-16 Section A Adoption Schedule
Monty Wilson, Tennessee Department of Education

E. Approve the Section A Textbook and Instructional Materials Screening Instruments

Thomas Gibney, Program Manager for Student Success, Division of Career and Technical Education, Tennessee Department of Education

F. Election of Chair

Rebecca Wright, Tennessee Department of Education

V. Announcements & Notices

A. 2015 Textbook Schedule and Meeting Dates

Monty Wilson, Tennessee Department of Education

VI. Other Business from the Commission

Dr. Craig Hammond, Chairman

VII. Adjournment

Dr. Craig Hammond, Chairman