**WORKSHOP AND MEETING AGENDAS**

**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

June 11, 2019

10:00 A.M. CST

Cordell Hull, House Hearing Room IV

425 5th Ave N, Nashville, TN 37243

**Textbook Commission Workshop Agenda\***

1. Introductions of New Commission Members & Opening Remarks

Mr. Neel Durbin, Chairman

1. June 11, 2019 Commission Meeting Agenda Items

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. Meeting Minutes October 10, 2018 (Tab 1)

 Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. Section E Update: State Review Process/Advisory Panelists (Tab 2)

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. ELA Textbook Training Discussion

Mr. Neel Durbin, Chairman

1. Section E: ELA and CTE Official Bid List (Tab 3)

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. Great Minds Pricing Notice (Tab 4)

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. Change in Textbook Adoption Cycle Proposal

 Ms. Lacey Noel, Director of Content, 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**

**June 11, 2019**

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 Commission Members

Mr. Neel Durbin, Chairman

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

 Mr. Neel Durbin, Chairman

* 1. Approval of October 10, 2018 Meeting Minutes (Tab 1)

 Mr. Neel Durbin, Chairman

1. **Action Items (Roll Call Vote)**
	1. Election of 2019 Vice-Chairman

 Mr. Neel Durbin, Chairman

* 1. Change in Textbook Adoption Cycle Proposal First and Final Read

 Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. **Notice**
	1. Acknowledgement of Section E Bids (Tab 3)

 Ms. Lacey Noel, Director of Content, Tennessee Department of Education

* 1. Adjustment to Scoring Protocol (Tab 2)

 Ms. Lacey Noel, Director of Content, Tennessee Department of Education

* 1. Emergency Substitutions Update (Tab 2)

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

* 1. Great Minds Pricing Notice (Tab 4)

Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. **Fall Meeting Dates**
	1. Select 2019 Textbook Commission Meeting Dates: September 24, 2019 and October 22, 2019. Alternate Dates: September 25, 2019 and October 23, 2019

 Ms. Lacey Noel, Director of Content, Tennessee Department of Education

1. **Other Business from the Commission**

Mr. Neel Durbin, Chairman

1. **Adjournment**

Mr. Neel Durbin, Chairman