

SPECIAL CALL WORKSHOP AND MEETING AGENDAS STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION

July 30, 2024 10:00 A.M. CT

Location

In Person: Cordell Hull State Office Building House Hearing Room III 425 Rep. John Lewis Way N Nashville, TN 37243

Livestream: Link

Textbook Commission Workshop Agenda*

- 1. <u>Introductions of Commission Members & Opening Remarks</u>
 Dr. Linda Cash, Commission Chair
- 2. <u>July 30, 2024, Commission Meeting Workshop Agenda Items</u>
 Dr. Linda Cash, Commission Chair
- 3. <u>Section E: CTE & Wellness Calendar Approval</u>
 Mrs. Lee Houston, Executive Director of the Textbook Commission
- 4. <u>Science Panelist Scoring Report</u>
 Mrs. Lee Houston, Executive Director of the Textbook Commission
- 5. <u>Library Appeals Form: https://stateoftennessee.formstack.com/forms/libraryappeal</u>
 Mrs. Lee Houston, Executive Director of the Textbook Commission

*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 Commission Meeting Agenda*

1. Welcome & Introductions

b. Call to Order

Dr. Linda Cash, Commission Chair

c. Roll Call

Ms. Rachel Roberts, Recording Secretary, Tennessee Textbook Commission

d. Introductions of Commission Members

Dr. Linda Cash, Commission Chair

2. Consent Items (Voice Vote)

a. Adoption of Agenda

Dr. Linda Cash, Commission Chair,

3. Consent Items (No Vote)

a. Appeals Form

Dr. Linda Cash, Commission Chair

4. Action Items (Roll Call Vote)

a. Approval of Minutes from March 25, 2024

Dr. Linda Cash, Commission Chair

b. Adoption of Schedule E: CTE & Wellness Calendar

Dr. Linda Cash, Commission Chair

c. Science Panelist Scoring Report

Dr. Linda Cash, Commission Chair

d. <u>Public Comments Received on Science Materials</u>

Dr. Linda Cash, Commission Chair

e. <u>Library Materials Appeal (standing item)</u>

Materials Appeals occur during regularly scheduled meetings per the Library Guidance provided by the commission.

Dr. Linda Cash, Commission Chair



5. 2024/2025 Meeting Dates

Regularly Scheduled Meeting: October 2, 2024 Special Call Meeting: January 2025 (2025 Meetings will concur with Schedule E Calendar)

6. Other Business from the Commission

a. <u>Scoring Science Appeals</u>Dr. Linda Cash, Commission Chair

7. Adjournment

Dr. Linda Cash, Commission Chair

