

**WORKSHOP AND MEETING AGENDAS**  
**STATE TEXTBOOK AND INSTRUCTIONAL MATERIALS QUALITY COMMISSION**

February 1, 2022  
10:00 A.M. CST

Location

Virtual

Livestream: [https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_ZjY0NTU1OGEtZTM0OC00YTRiLWE1NTktYmRhNWQyNTRiNjAz%40thread.v2/0?context=%7b%22Tid%22%3a%22472445bd-2424-4e8f-b850-df7488e18b4a%22%2c%22Oid%22%3a%2253e49baa-8897-4fe0-8fcd-3b75f33ef36f%22%2c%22IsBroadcastMeeting%22%3a%7d&btype=a&role=a](https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZjY0NTU1OGEtZTM0OC00YTRiLWE1NTktYmRhNWQyNTRiNjAz%40thread.v2/0?context=%7b%22Tid%22%3a%22472445bd-2424-4e8f-b850-df7488e18b4a%22%2c%22Oid%22%3a%2253e49baa-8897-4fe0-8fcd-3b75f33ef36f%22%2c%22IsBroadcastMeeting%22%3a%7d&btype=a&role=a)

**Textbook Commission Workshop Agenda\***

1. Introductions of Commission Members & Opening Remarks  
Dr. Linda Cash, Commission Chair
2. February 1, 2021 Commission Meeting Workshop Agenda Items  
Dr. Linda Cash, Commission Chair
3. District Pilot Policy  
Dr. Linda Cash, Commission Chair
4. Section B: Mathematics Adoption-Schedule B Review  
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education
5. Section B: Advisory Panelist Selection-Scoring Rubric Training  
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, Tennessee Department of Education
6. Section B: Mathematics Adoption-TDOE Advisory Panelist Training Input  
Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials, 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 February 1, 2022

### 1. Welcome & Introductions

- a. Call to Order  
Dr. Linda Cash, Commission Chair
  - b. Roll Call  
Ms. Pam Kimbrough, 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 9, 2021  
Dr. Linda Cash, Commission Chair
  - b. Revisions to Schedule B  
Dr. Linda Cash, Commission Chair
  - c. Approval of Math Instructional Materials Scoring Rubrics  
Dr. Linda Cash, Commission Chair
  - d. Math Publisher Contract Extensions  
Dr. Linda Cash, Commission Chair
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### 4. 2022 Meeting Dates

Regularly Scheduled Meeting: March 21, 2022



Set Meeting Dates for September 2022

Dr. Linda Cash, Commission Chair

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**5. Other Business from the Commission**

Dr. Linda Cash, Commission Chair

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**6. Adjournment**

Dr. Linda Cash, Commission Chair

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