

## Special Called Textbook Commission Workshop & Meeting Agenda

July 25, 2022

11:00 A.M. to 2:00 P.M. CST

**Location:** Virtual

### ***Livestream***

### **Textbook Commission Workshop Agenda\***

1. Introductions of Commission Members, Opening Remarks, and Reading of Statement of Necessity for Electronic Workshop  
Dr. Linda Cash, Commission Chair
2. July 25, 2022 Special Called Commission Workshop Agenda Item(s)  
Dr. Linda Cash, Commission Chair
3. Summary Review for Preliminary Scores on Math Materials  
Dr. Linda Cash, Commission Chair
4. Question and Answers on Preliminary Scores of Math Materials  
Dr. Lisa Coons, Chief Academic Officer
5. Discuss Appeals Process for September 22<sup>nd</sup> Meeting  
Dr. Linda Cash, Commission Chair
6. Review Process for Adoption  
Dr. Linda Cash, Commission Chair
7. 2022-23 Meeting Dates  
Commission Chair  
Next Regular Meeting: September 22, 2022  
2023 Regular Meeting: January 19, 2023

**\*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  
July 25, 2022**

**1. Welcome & Introductions**

- a. Call to Order  
Dr. Linda Cash, Commission Chair
- b. Roll Call  
Tabatha Siddiqi, Recording Secretary, Tennessee Department of Education
- c. Introductions of Commission Members  
Dr. Linda Cash, Commission Chair

**2. Consent Items (Voice Vote)**

- a. Adoption of Agenda  
Dr. Linda Cash, Commission Chair

**3. Action Items (Roll Call Vote)**

- a. Approval of Minutes, March 21, 2022  
Dr. Linda Cash, Commission Chair
- b. Approval to send preliminary approval list from review to state board  
Dr. Linda Cash, Commission Chair
- c. Math Appeal Process  
Dr. Linda Cash, Commission Chair
- d. Revisions to Schedule B  
Dr. Linda Cash, Commission Chair

**4. 2022-2023 Meeting Dates**

- Next Regular Meeting: September 22, 2022  
2023 Regular Meeting: January 19, 2023  
Dr. Linda Cash, Commission Chair

**5. Adjournment**

- Dr. Linda Cash, Commission Chair