

Textbook and Instructional Materials Quality Commission Meeting Minutes

February 1, 2022

10:00 a.m. CT

Virtual

The Textbook Commission Meeting began immediately after the workshop.

Meeting called to order by Commission Chair, Dr. Linda Cash

Meeting called to order at: 11:14 a.m. CST

1. Welcome & Introductions

a. Call to Order

Dr. Linda Cash, Commission Chair

b. Roll Call for virtual meeting

Ms. Tabatha Siddiqi, New Recording Secretary, Tennessee Department of Education

Mr. William "Billy" Bryan	Present
Ms. Laurie Cordoza-Moore	Present
Dr. Linda Cash	Present
Dr. John Combs	Present
Dr. Robin McClellan	Absent
Dr. Charles Crowe	Present
Dr. Mark Gonyea	Present
Ms. Marcie Rudd	Present
Dr. Lisa Coons	Present – as the Commissioner’s Representative & substitute for Dr. Robin McClellan

Quorum Confirmed

c. Introductions of Commission Members

Dr. Linda Cash, Commission Chair

2. Consent Items (Voice Vote)

a. Adoption of Agenda

Dr. Linda Cash, Commission Chair

Item to add to Action Items for a Roll Call Vote: Textbook Commission to request the Tennessee Department of Education prepare and distribute to Directors of Schools a letter addressing the Policy and Tennessee Code related to textbook pilots.

Item to add to Action Items for a Roll Call vote: Textbook Commission setting the cut scores for the Advisory Panelist Applications at 70% as the floor for consideration and having the Commission members score Part 1 on the rubric for the advisory panelist applications and requesting support from the Department of Education to score Part 2 of the rubric for the advisory panelist applications.



Mr. William "Billy" Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Adoption of Amended Agenda passed unanimously.

3. Action Items (Roll Call Vote)

a. Approval of Minutes, September 9, 2021

Dr. Linda Cash, Commission Chair

Motion to approve: Mr. William "Billy" Bryan

Motion seconded: Dr. Mark Gonyea

Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William "Billy" Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Approval of the September 9, 2021 meeting minutes passed unanimously.

b. Revisions to Schedule B

Dr. Linda Cash, Commission Chair

Seeking approval of the revised schedule B presented to the Commission in the workshop meeting occurring directly before this special called Commission meeting.

Motion to approve: Dr. John Combs

Motion seconded: Mr. William "Billy" Bryan

Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William "Billy" Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye



Approval of the revisions to Schedule B passed unanimously.

- c. Approval of Math Instructional Materials Scoring Rubrics
Dr. John Combs, Commission Vice-Chair

Seeking approval of the mathematics Instructional Materials Scoring rubric templates on final read. Background and clarification provided by Ms. Virginia Mayfield, Senior Director of Math, Science, and Instructional Materials for the Department of Education.

Motion to approve: Dr. Mark Gonyea
Motion seconded: Ms. Laurie Cordoza-Moore
Dr. John Combs, Commission Vice-Chair, requested a roll call vote.

Mr. William "Billy" Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Approval of the Math Instructional Materials Scoring Rubrics passed unanimously.

- d. Math Publisher Contract Extensions
Dr. Linda Cash, Commission Chair

Seeking approval to extend the current math contracts for an 8th year to fill the gap until there is a new set of contracts following this current math adoption.

Motion to approve: Mr. William "Billy" Bryan
Motion seconded: Ms. Marcie Rudd
Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William "Billy" Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Approval of the Math Publisher Contract Extensions passed unanimously.



- e. At the request of the Textbook Commission, the Tennessee Department of Education will prepare a letter and distribute it to Directors of Schools notifying them of policy and Tennessee Code as they relate to piloting materials within the current mathematics adoption.

Motion to approve: Mr. William “Billy” Bryan
 Motion seconded: Dr. Charles Crowe
 Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William “Billy” Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Approval of the Math book adoption letter passed unanimously.

- f. Approval for setting the cut scores for the Advisory Panelist Applications at 70% as the floor for consideration Commission members score Part 1 on the rubric for the advisory panelist applications and requesting support from the Department of Education to score Part 2 of the rubric for the advisory panelist applications.

Motion to approve: Mr. William “Billy” Bryan
 Motion seconded: Ms. Marcie Rudd
 Dr. Linda Cash, Commission Chair, requested a roll call vote.

Mr. William “Billy” Bryan	Aye
Ms. Laurie Cordoza-Moore	Aye
Dr. Linda Cash	Aye
Dr. John Combs	Aye
Dr. Charles Crowe	Aye
Dr. Mark Gonyea	Aye
Ms. Marcie Rudd	Aye

Approval of the scoring assignments and floor percentage passed unanimously.

4. 2022 Meeting Dates

Regularly Scheduled Meeting:

Monday, March 21, 2022
 10:00 a.m. to 12:00 p.m. CST
 Davy Crockett Tower (Conf Rm 1-A), 500 James Robertson Pkwy, Nashville, TN 37219 – confirmed

Special Called Meeting:

Monday, July 11, 2022
 10:00 a.m. to 12:00 p.m. CST



Davy Crockett Tower (Conf Rm 1-A), 500 James Robertson Pkwy, Nashville, TN 37219 – confirmed

Regularly Scheduled Meeting:

Thursday, September 22, 2022

10:00 a.m. to 12:00 p.m. CST

Davy Crockett Tower (Conf Rm 1-A), 500 James Robertson Pkwy, Nashville, TN 37219 – confirmed

5. No other Business from the Commission

6. Meeting adjourned by Commissioner Chair Dr. Linda Cash at: 11:43 a.m. CT

DRAFT