

Tennessee State Textbook Commission Meeting Minutes

CALLED MEETING

January 13, 2014

10:00 A.M. CDT

Davy Crockett Building

500 James Robertson Pkwy

Conference Room 1-A

Nashville, TN 37243

Call to Order

Dr. Craig Hammond, Acting Chairman

Roll Call

Rebecca Wright, Tennessee Department of Education

Position	Sitting Member	Present
Commissioner of Education	Mr. Kevin Huffman	Present
Principal	Dr. Craig Hammond	Present
Lay Member – East TN	Dr. Jason Robinson	Absent
Lay Member – Middle TN	Mr. Emmett Lewis Moorner, Jr.	Present
Lay Member – West TN	VACANT	
County Director of Schools	VACANT	
City Director of Schools	VACANT	
Teacher/ Supervisor 1-3	VACANT	
Teacher/ Supervisor 4-8	VACANT	
Teacher/ Supervisor 9-12	VACANT	

Agenda

- I. Approval of meeting minutes from Oct. 7 and Oct. 23, 2013
Dr. Craig Hammond, Acting Chairman

Action: Motion to approve the Oct. 7 and Oct. 23 meeting minutes.

First Motion: Mr. Kevin Huffman

Second Motion: Mr. Emmett Lewis Moorner, Jr.

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman	Y		
Dr. Craig Hammond	Y		
Dr. Jason Robinson			
Mr. Emmett Lewis Moorers, Jr.	Y		

*Y – Yes; N – No; PNV - Present not voting

II. Math Textbook Rubric Review Presentation

Tammy Shelton, Executive Director of Content and Resources, Tennessee Department of Education

David Williams, Mathematics Coordinator of Content and Resources, Tennessee Department of Education

Action: The Commission requested the Department to include information on reviewing for bias and sensitivity in the training for State Textbook Reviewers.

III. Digital Submissions Study

Tammy Shelton, Executive Director of Content and Resources, Tennessee Department of Education

Action: Motion to strongly recommend that publishers provide public access to textbooks bid for state approval online through the publishers’ websites.

Discussion: The Commission will publish a list of all the publishers that provide public access to textbooks bid for state approval online through the publishers’ websites.

First Motion: Mr. Emmett Lewis Moorers, Jr.

Second Motion: Dr. Craig Hammond

Final Action: Motion passes.

Textbook Commission Votes:*

Commission Member	Vote	Commission Member	Vote
Mr. Kevin Huffman	Y		
Dr. Craig Hammond	Y		
Dr. Jason Robinson			
Mr. Emmett Lewis Moorer, Jr.	Y		

*Y – Yes; N – No; PNV - Present not voting

Announcements & Notices

Tammy Shelton, Executive Director of Content and Resources, Tennessee Department of Education

- I. Publisher Pre-Bid Conference – Section 1 Mathematics
9:00 am, Jan. 24, 2014, Conference Room 6-A, Davy Crockett Building
- II. Regular Meeting of the State Textbook Commission - March 17, 2014

Other Business from the Commission

None

Adjournment