

1982

Minutes of a Meeting of the Mississippi State Textbook Purchasing Board (Series 4)

Mississippi State Textbook Purchasing Board

Mississippi State Textbook Procurement Commission

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MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 11, 1977

The Mississippi State Textbook Purchasing Board met in its office at eleven o'clock, Monday July 11, 1977 as previously scheduled. The meeting was opened with the invocation by Mrs. McCool.

The following members were present:

T. M. Stone, Potts Camp
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the May meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mr. Stone and seconded by Mrs. McCool were approved for payment:

T. M. Stone (per diem and travel)	106.05
Larry Tynes (per diem and travel)	69.09
Mrs. Jean McCool (per diem and travel)	117.30
Capitol Commission Telephone Fund (service)	141.35
James F. Brent (April travel)	578.13
Wheeler E. Smith (April travel)	452.85
Barefield & Co. (inventory report forms & freight)	271.27
Standard Stationers (envelopes - 5,000)	88.10
IBM Corp. (lift off tapes)	22.50
Xerox Corp. (rent on 3100 LDC & 600 MEP)	745.00
Nasgya Corp. (supplies for Xerox machine)	167.15
Southern Microfilm Corp. (large print books)	225.34
W. A. Matthews (travel)	69.22
State Treasurer #3553 (bindery at Parchman)	38,520.00
Jimmy F. Lyles (professional services - Bindery)	50.00
Coleman Reid (professional services - Bindery)	50.00
E. H. Young (professional services - Bindery)	50.00
Holiday Press (textbook cards - 600,000 & freight)	3,140.73
James F. Brent (May travel)	439.41
Wheeler E. Smith (May travel)	514.41
Purser Bros. (textbook form booklet 25,000 & freight)	3,351.02
Xerox Corp. (rent on 3100 LDC & 600 MEP)	745.00
Capitol Commission Telephone Fund (service)	113.24
State Treasurer #3553 (Bindery at Parchman)	3,582.00
Department of Audit (audit of 1974 & 1975 records)	287.50
Jackson Postmaster (box rent 7/1/77 - 6/30/78)	28.00
The School Book Supply Co. (in full of account)	201,144.82
Wheeler E. Smith (June travel)	302.17
W. A. Matthews (travel)	39.89
James F. Brent (June travel)	208.02
Jackson Postmaster (postage)	1,000.00
Capitol Commission Telephone Fund (service)	116.99
Xerox Corp. (rent on 600 MEP)	371.33
Xerox Corp. (rent on 3100 LDC & 600 MEP)	745.00

The Executive Secretary gave the end of the year summary. 3521 orders were processed by the office for the year 1976-77 which included 1,179,111 books at at cost of \$3,837,528.84. The two field representatives called on all schools at least one time during the year to check on textbook use in the local building. Their reports indicate a satisfactory use of book covers in most schools. The local school administrator is the key person in a successful textbook program. Most schools have cleared their accounts for 1976-77 and are ready for the shipment of books for the school year 1977-78 with an allocation of \$8.00 per ADA child.

The Bindery reported that 46,051 textbooks were rebound at the Industrial Vocational Bookbindery at Parchman at a cost of \$92,102.00 to the State Textbook Board. Eighty four of the 152 districts sent books to the bindery during the 1976-77 school year.

On a motion by Mrs. McCool and seconded by Mr. Stone the Board accepted the recommendation of the Executive Secretary to ask for the same amount of money for textbooks for the year ending 1979 as for the year ending 1978. The amount was \$4,000,000.00.

The Board adjourned to meet again on September 13, 1977 at 10 A.M.

This the 11th day of July 1977.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 18, 1977

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday October 18, 1977 as scheduled. The meeting was opened with the invocation by Mr. Matthews.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the July meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mr. Stone were approved for payment:

Mrs. Jean McCool (per diem and travel)	217.30
T. M. Stone (per diem and travel)	222.85
Larry Tynes (per diem and travel)	169.09
Jimmy F. Lyles (professional services - Bindery)	50.00
E. H. Young (professional services - Bindery)	50.00
Coleman Reid (professional services - Bindery)	50.00
Capitol Commission (rent 1207-A Woolfolk)	6,250.50
Capitol Printing & Blue Print Co. (reducing budget)	60.00
IBM Corp. (service agreement on typewriters)	216.75
Hazlehurst Insurance Co. (bond - Executive Secretary)	35.00
Holiday Press (freight charge on textbook cards)	13.21
Monroe The Calculator Co. (service agreement)	136.00
Capitol Commission Telephone Fund (service)	114.84
Wheeler E. Smith (July travel)	54.84
James F. Brent (July travel)	183.74
W. A. Matthews (travel)	355.97
Walraven Book Cover Co. (freight on book covers)	1,469.85
Monroe, The Calculator Co. (2 calculators)	592.26
Standard Stationers (minute book)	30.63
Altanta Public Schools-Braille Library (large print book)	93.54
American Printing House (large print books)	938.75
Xerox Corporation (rent on 600 MEP & 3100 LDC)	783.67
American Printing House (large print books)	187.20
School Book Supply Co.. (on account)	1,100,000.00
Volunteer Transcribing Services (large print books)	463.00
Standard Stationers (office supplies)	41.32
American Printing House (large print books)	22.40
American Printing House (large print books)	39.55
James F. Brent (August travel)	371.62
Wheeler E. Smith (August travel)	520.29
Central Records Storage Facility (aperture cards)	82.55
Capitol Commission Telephone Fund (service)	129.46
American Printing House (large print books)	342.50
W. A. Matthews (travel)	162.07
Xerox Corp. (rent 600 MEP)	371.33
Jimmy F. Lyles (professional services - Bindery)	50.00
Coleman Reid (professional services - Bindery)	50.00
E. H. Young (professional services - Bindery)	50.00
American Printing House (large print books)	250.70
American Printing House (large print books)	56.00
Walraven Book Cover Co. (book covers & freight)	11,588.76
American Printing House (large print books)	18.80
Xerox Corporation (rent on 3100 LDC & 600 MEP)	775.96
Volunteer Transcribing Services (large print books)	856.75
W. A. Matthews (travel)	52.65
American Printing House (large print books)	18.80

Standard Stationers (office supplies)	7.03
Volunteer Transcribing Services (large print books)	598.19
School Book Supply Co. (on account)	1,700,000.00

Mr. Matthews reported on his trip to talk with publishers in Dallas and Atlanta. As a result of these trips and talks with State Department people and local school survey; recommendations were made for the 1978 adoption. The subjects for the eight committees to evaluate included:

1. English 1-6	5 Series
Alternate English 1-6	3 Series
2. Basal Reading 1-6	5 Series
Supplementary Reading 1-6	5 Series
3. English 7-8	5 Books each grade
Literature 7-8	5 Books
Alternate English 7-8	3 Books
Supplementary Reading 7-8	5 Books
Basal Reading 7-8	5 Books
4. English 9-12	5 Series
Alternate English 9-12	3 Series
Journalism	5 Books
Composition Handbooks	5 Books
High School Spelling	5 Books
Vocabulary Building	5 Books
Inter-related English/Literature	3 Series
5. Literature 9-12	5 Series
Alternate Literature 9-12	3 Series
Speech	5 Books
Dramatics	5 Books
Low Vocabulary Reading-High Interest Level Reading 4-12	5 Series
6. Writing 1-8	5 Series
Spelling 1-8	5 Series
Dictionaries 1-8	5 Series
7. SPECIAL EDUCATION	
Basic Communication Ages 6-11	5 Series
Basic Communication Ages 12-13	5 Series
Basic Communication Ages 14-21	5 Series
Spelling	5 Series
8. SPECIAL EDUCATION	
Reading Ages 6-11	5 Series
Reading Ages 12-13	5 Series
Reading Ages 14-21	5 Series

It was recommended that the calendar be changed to allow schools to get school started and publishers to have more samples available by starting the adoption during the first week of October with a meeting of the rating committees, the Board and publishers's representatives.

As requested in previous meeting, the staff and Board Members have been involved in TV Programs on the following stations: Biloxi, Hattiesburg, Jackson, Meridian, Greenwood and Tupelo. Also one is scheduled for Columbus. A news release was sent to selected weekly papers and indications are that they have used the report.

Fifty two students are involved in the large print textbook program. One hundred and eighty eight books have been ordered or supplied by the Textbook Board to these students. Others have been supplied by the Special Education Department from Federal Funds through the American Printing House for the Blind. This has cost the Board approximately \$10,000.00. Some books have not been received from the printers because they received the order late from the schools. All schools who placed their orders on time have received their books.

Most of the money for the 1977-78 school year has been spent. Most problems with lack of money has been due to unwise planning and ordering too many books in math and science for the first year. The Field Representatives have exchanged many books between schools to supply all students with needed books.

On a motion by Mr. Tynes and seconded by Mrs. McCool the Montessori Elementary School of Jackson was recommended to the Federal Judge for his approval of textbooks. Motion passed.

The meeting adjourned to meet again at its regular scheduled time ten o'clock, Tuesday morning November 8, 1977.

This the 18th day of October 1977.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 8, 1977

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday November 8, 1977 as scheduled. The meeting was opened with the invocation by Mr. Tynes:

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the October meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mrs. McCool were approved for payment.

Mrs. Jean McCool (per diem and travel)	118.35
T. M. Stone (per diem and travel)	122.85
Larry Tynes (per diem and travel)	69.09
W. A. Matthews (travel)	268.10
James F. Brent (September travel)	590.08
Wheeler E. Smith (September travel)	509.29
J. R. Preston Insurance Agency (Workmen's Compensation)	207.00
Capitol Commission Telephone Fund (service)	127.21
Central Records Storage Facility (aperture cards)	62.53
School Book Supply Co., (on account)	200,000.00
W. A. Matthews (travel)	326.73
Volunteer Transcribing Services (large print books)	602.00
American Printing House for the Blind (large print books)	542.45
Standard Stationers (office supplies)	94.48

A short discussion was held concerning the 1978 adoption which included the following schedule:

July 3, 10, 17	Advertise for bids and proposals, Mail information to Publishers
September 12	Proposal forms due from Publishers (15 copies of each)
September 20	List of Certified Representatives due
October 4	Meeting of Rating Committees, Textbook Board, Publishers' Representatives
December 1, 1978	Bids
December 8, 1978	Opening of Bids
December 8, 1978	Last date for Publishers' Representatives to contact Rating Committees, Samples due Board and Executive Secretary
December 13, 1978	Reports from Rating Committees
December 20, 1978	Adoption by Textbook Board
February 8 - March 9, 1979	Local Adoption Hearings at 22 sites

Information from Miss Nancy I. Brown, Social Studies Consultant, from the State Department indicated that Mississippi History 5th grade was recommended as a six weeks course as suggested in the elementary guide. All consultants or superintendents were to be made aware of this recommendation by the curriculum department.

Mr. Matthews reported that \$3,850,000 had been spent by the schools out of the \$4,000,000 allocation granted by the budget. Some \$50,000 from the emergency fund has been spent for fire and water damaged books.

Motion was made by Mr. Tynes and seconded by Mrs. McCool that commendations be expressed for the tenure of Mr. Steven Dillard, representing the Governor, on the State Textbook Board and to welcome the new representative Mr. Dave Hamlin. Motion carried.

Information was given to Board Members showing the average cost for large print books from American Printing House for the Blind was \$87.00 and from Volunteer Transcribing Services was \$114.00 but larger books were supplied by Volunteer Transcribing Service and any title can be supplied by Volunteer Transcribing Services.

The meeting adjourned to meet again at its regular scheduled time ten o'clock, Tuesday morning January 10, 1978 or February 14, 1978.

This the 8th day of November 1977.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 14, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday February 14, 1978 as scheduled. The meeting was opened with the invocation by Mr. Tynes:

The Following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
Dave Hamlin, Assistant to the Governor
W. A. Matthews, Executive Secretary

The minutes of the November meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mrs. McCool were approved for payment:

T. M. Stone (per diem and travel)	226.00
Larry Tynes (per diem and travel)	169.09
Mrs. Jean McCool (per diem and travel)	220.45
Xerox Corporation (rent 3100 LDC)	155.00
Capitol Commission Telephone Fund (service)	148.85
Wheeler E. Smith (October travel)	530.03
James F. Brent (October travel)	373.15
State Treasurer #3553 (rebinding of textbooks - Parchman)	25,000.00
Volunteer Transcribing Service (large print books)	1,170.85
A. B. Dick o. (mineograph paper)	63.90
American Printing House for the Blind (large print books)	56.00
North Jackson Office Supply (labels)	13.15
Volunteer Transcribing Service (large print books)	864.09
Xerox Corporation (rent on 3100 LDC)	165.00
IBM Corp. (typewriter ribbons)	22.72
Monroe, The Calculator Co., (ribbons)	10.67
School Book Supply Co. (on account)	600,000.00
Volunteer Transcribing Services (large print books)	1,475.52
James F. Brent (November travel)	567.91
Wheeler E. Smith (November travel)	458.58
Xerox Corp. (rent on 3100 LDC)	165.00
School Book Supply Co. (on account)	50,000.00
American Printing House for the Blind (large print books)	187.20
J. R. Preston Insurance Co. (audit adjustment of workmen's compensation)	18.00
Volunteer Transcribing Services (large print books)	1,133.26
James F. Brent (December travel)	236.89
Wheeler E. Smith (December travel)	264.70
Capitol Commission Telephone Fund (service)	145.33
Xerox Corp. (rent on 3100 LDC)	165.00
Micra-Tec Inc. (large print book)	43.11
American Printing House for the Blind (large print book)	17.30
Miss. Publishers Corp. (legal advertising - forms)	8.02
Capitol Commission Telephone Fund (service)	151.14
Volunteer Transcribing Service (large print books)	414.08
Standard Stationers (office supplies)	22.46

The Board welcomed to the meeting, Mr. David Hamlin, the new representative from the Governor's office.

After the opening of the bids for printing as advertised, motion was made by Mr. Stone and seconded by Mr. Hamlin that the lowest bid be accepted and award the printing of Textbook Forms to C & S Printing of Jackson and the Textbook Cards to Holiday Press of Olive Branch.

The motion carried.

TEXTBOOK FORMS
25,000

TEXTBOOK CARDS
700,00

B. & D Printing Co., Jackson		6,064.00
Blackwell Lithographers, Jackson	4,116.00	3,480.00
C & S Printing Co., Jackson	2,890.00	3,965.00
Carter Printing, Southaven	3,086.00	3,338.00
Hederman Brothers, Jackson	3,946.00	3,574.00
Holiday Press, Olive Branch		2,905.00
McComb Printing, McComb		6,069.00
Moore Business Forms, Jackson		3,927.00
Reinbold, Booneville	3,962.57	4,859.40
Wimmer Brothers	3,910.00	3,599.00

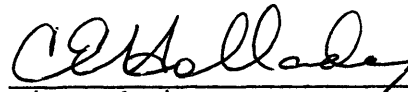
On a motion by Mrs. McCool and seconded by Mr. Tynes, the Board approved the list of subjects and committees for the 1978 Adoption as recommended in the October 18, 1977 Minutes.

On a motion by Mrs. McCool and seconded by Mr. Hamlin the calendar for the 1978 Adoption was approved as recommended in the November 8, 1977 Minutes.

The Executive Secretary reported on the efforts of the Field Representatives in visiting all the schools in the state and their special effort to get funds spent for FY 1978. Condition of writing books in use and approval of invoices. It was also reported that Prentice Institute no longer had a high school department and would not be eligible for textbooks. On February 4-7, 1978 the Executive Secretary attended the Advisory Commission on Textbook Specifications in Montgomery, Alabama and served as chairman of the Commission. Major items of business were concerned with reports on present field test and projects and no official action was taken except to approve the temporary specification. The summer meeting will be in Sun Valley, Idaho.

The meeting adjourned to meet on March 14, 1978 at ten o'clock.

This the 14th day of February 1978.


Vice Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 14, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday March 14, 1978 as scheduled. The meeting was opened with the invocation by Mrs. McCool.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
Dave Hamlin, Assistant to the Governor
W. A. Matthews, Executive Secretary

The minutes of the February meeting were approved as printed upon a motion by Mr. Tynes and seconded by Mr. Hamlin.

The following bills were presented and upon a motion by Mrs. McCool and seconded by Mr. Stone were approved for payment:

T. M. Stone (per diem and travel)	126.00
Larry Tynes (per diem and travel)	69.09
Mrs. Jean McCool (per diem and travel)	125.70
James F. Brent (January travel)	347.88
Wheeler E. Smith (January travel)	460.63
Standard Stationers (office supplies)	103.00
W. A. Matthews (travel)	137.76
Standard Stationers (office supplies)	6.10
School Book Supply Co. (on account)	100,000.00
Volunteer Transcribing Service (large print books)	1,974.30

The "TV Program" on the textbook program aired on Channel 9 in Tupelo was reviewed by the Board. This was an interview program by Mrs. Ward, Wheeler E. Smith and W. A. Matthews presented in October 1977.

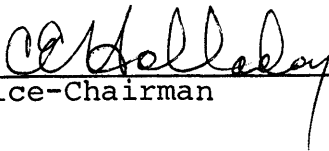
The Adoption 1978 procedures were discussed including the various forms used in the Adoption - State level. The procedures will be studied and should be ready for approval in April or May.

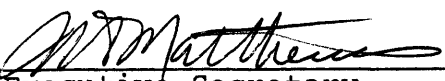
The Executive Secretary discussed the problem with "back orders" from the depository. Companies involved have been contacted and reminded of their responsibility in the contract between them and the Mississippi State Textbook Purchasing Board.

By motion of Mr. Stone and seconded by Mr. Tynes the Board approved the offer of School Book Supply Company to provide computer terminals in the textbook office for sending orders to the depository and providing better service to the schools.

The Board adjourned to meet again on April 11, 1978.

This the 14th day of March 1978.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 11, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday April 11, 1978 as scheduled. The meeting was opened with the invocation by Mr. Stone.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
M. J. Vowinkle, Assistant to the Governor
W. A. Matthews, Executive Secretary

The minutes of the March meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mrs. McCool were approved for payment:

Mrs. Jean McCool (per diem and travel)	122.00
T. M. Stone (per diem and travel)	122.75
Larry Tynes (per diem and travel)	65.84
American Printing House (large print books)	139.90
James F. Brent (February travel)	452.90
Wheeler E. Smith (February travel)	537.60
Capitol Commission Telephone Fund (service)	166.94
Volunteer Transcribing Services (large print books) 1,	553.37
Xerox Corp. (rent on 3100 LDC)	119.09
Volunteer Transcribing Services (large print books) 2,	090.13
The Office Supply Co. (service agreement mineograph 3/19/78 - 3/19/79)	60.00
Capitol Commission Telephone Fund (service)	135.82

On a motion by Mr. Stone and seconded by Mr. Tynes the Rehabilitation Center, Inc. (Millcreek) of Magee was recommended to the Federal Judge for his approval of textbooks. Motion passed.

The project of supplying Large Print Textbooks for the visually handicapped in cooperation with the Special Education Department of the State Department of Education was discussed. Most students for 1978-79 have been processed and most books have been ordered and received. This effort is growing and the Board must consider the possibility of a full-time employee for fiscal year 1980 as approximately 100 students may be enrolled in this area at cost of \$15,000.00 to \$20,000.00.

The 1978 State Adoption procedures were approved as stated in the 1978 TEXTBOOK ADOPTION FOR MISSISSIPPI SCHOOLS booklet on a motion by Mr. Tynes and seconded by Mrs. McCool.

The Board adjourned to meet again on May 9, 1978.

This the 11th day of April 1978.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 13, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday June 13, 1978 as scheduled. The meeting was called to order by Mr. Tynes, Acting Chairman. The invocation was given by Mr. Stone.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
John Ethridge, Representing the State Supt. of Education
M. J. Vowinkle, Assistant to the Governor
W. A. Matthews, Executive Secretary

The minutes of the April meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mrs. McCool and seconded by Mr. Vowinkle were approved for payment:

T. M. Stone (per diem and travel)	176.00
Larry Tynes (per diem and travel)	123.77
Mrs. Jean McCool (per diem and travel)	119.09
Merchants Truck Line, Inc. (freight on textbook cards)	15.59
Wheeler E. Smith (March travel)	518.99
James F. Brent (March travel)	456.44
Standard Stationers (office supplies)	40.00
Holiday Press (textbook cards and freight)	3,504.38
Sequoia Supply (material to build storage shelves)	185.60
I B M Corp. (lift off tapes)	18.88
Capitol Commission Telephone Fund (service)	149.27
Xerox Corp. (rent on 3100 LDC)	206.94
School Book Supply Co. (on account)	250,000.00
C & S Printing Co. (textbook forms and freight)	3,559.32
State Treasurer #3553 (rebinding textbooks at Parchman)	25,000.00
A. B. Dick Co. (mimeograph paper)	258.50
James F. Brent (April travel)	387.12
Wheeler E. Smith (April travel)	437.96
American Printing House for Blind (large print books)	57.20
Walraven Book Cover Co. (book covers)	41,700.00
Capitol Commission Telephone Fund (service)	164.24
Xerox Corp. (rent on 3100 LDC)	165.00
Mrs. Jean McCool (per diem and travel)	124.50
W. A. Matthews (travel)	35.64

After careful consideration the Board on a motion by Mr. Stone and seconded by Mrs. McCool adopted the procedures for the period of time between the State Adoption and Local Hearings and procedures for the Local Hearings. Copies will be sent to all publishers interested in the adoption and kept on file in the Textbook office.

It was the feelings of the Board that a meeting with the AAP (American Association of Publishers) was not necessary at this time and any further changes in procedures would have to have the approval of the legislature in a change of the Textbook Law. This does not seem to be to the best interest of the Textbook Program in Mississippi to bring the Textbook Law before the legislature at this time. The visit of the official committee to Mississippi representing AAP was appreciated as well as their continued interest in Mississippi procedures.

At the request of the Laidlaw Brothers Publishing Company the Board on motion by Mr. Stone and seconded by Mr. Ethridge approved the substitution of the EARTH/SPACE SCIENCE book on the current list.

THE EARTH-SPACE SCIENCES (1974) for the book, EXPLORING EARTH AND SPACE (1978). The 1976 rating committee for the junior high area were all asked about this change and the entire committee recommended by ballot that this change be made to bring about a current completed series for the present adopted list that would meet the needs of districts wishing to use this series.

It was noted by the Executive Secretary that all backorders had been shipped at this time and the office was in the process of making the final payment for 1977-78 books.

On a motion by Mr. Ethridge and seconded by Mr. Stone the Board approved the allowing extra representatives in the state for the NCTM (National Council for the Teachers of Mathematics) meeting scheduled for November 16-18, 1978 during the 1978 state adoption period.

A motion was made by Mrs. McCool and seconded by Mr. Vowinkle that the State Textbook Board continue its contract for another two years (July 1, 1978 to June 30, 1980) with the State Department of Corrections for the rebinding of textbooks at a cost of \$2.00 per book.

A motion was made by Mr. Stone and seconded by Mr. Ethridge that since all employees of the State Textbook Board have anniversary dates on July 1 and with the recommendation of the Executive Secretary that all employees be granted merit raises as outlined by the Classification Commission.

Since this was the first official meeting of the State Textbook Board beginning a new term of the Board, the Board followed the Law as outlined (Mississippi Code 1972, Annotated, 37-43-5) "The Board, at its first meeting shall elect an executive secretary". On motion by Mr. Stone and seconded by Mr. Vowinkle approved W. A. Matthews for another term as Executive Secretary with a salary as outlined by the Classification Commission to include the current merit raise. Motion carried unamoniouly.

The Board adjourned to meet again on July 12, 1978 after consideration of the State Title I Conference scheduled for July 10-12 on the Gulf Coast and some of the members of the Board are involved.

This the 13th day of June 1978.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 12, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Wednesday morning July 12, 1978 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Tynes.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the June meeting were approved as printed upon a motion by Mr. Tynes and seconded by Mrs. McCool.

The following bills were presented and upon a motion by Mrs. McCool and seconded by Mr. Stone were approved for payment:

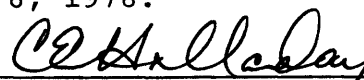
T. M. Stone (per diem and travel)	123.65
Larry Tynes (per diem and travel)	74.37
Mrs. Jean McCool (per diem and travel)	139.03
Standard Stationers (gummed mailing labels)	98.50
Capitol Commission Telephone Fund (service)	148.99
State Treasurer #3553 (rebinding Parchman)	27,264.00
James F. Brent (May travel)	264.70
Wheeler E. Smith (May travel)	167.84
Jackson Postmaster (box rent 7/1/78-6/30/79)	40.00
School Book Supply (account in full)	137,854.26
Volunteer Transcribing Services (large print books)	7,085.40
James W. Young (advisor on Bindery Board)	65.60
Mike Wharton (advisor on Bindery Board)	50.00
Jim Lyles (advisor on Bindery Board)	50.00
W. A. Matthews (travel)	83.34
Wheeler E. Smith (June travel)	89.88
James F. Brent (June travel)	91.80
Standard Stationers (office supplies)	358.80
Capitol Commission Telephone Fund (service)	138.47
Standard Stationers (office supplies)	335.95
A. B. Dick Co. (mineograph paper)	258.50

The completed 1978 Adoption Booklet was presented as approved in earlier meeting. A discussion followed concerning points questioned by publisher's representatives. Everyone was in agreement with the adoption plan after the discussion in the Board meeting and individual conference with publisher's representative.

The Board by motion of Mr. Tynes and seconded by Mrs. McCool agreed to the deletion of the following items on the inventory of Furniture and Equipment: Chair Swivel Metal No. 103, Copyholder No. 8, Costumer Wood No. 57, Costumer Wood No. 58 and Stool Filing No. 65 and signed necessary forms (D Rev. 66) for this purpose.

There was a discussion of the Mississippi Textbook Law as it applies to the present listing and procedures. Also discussed was plans for book display during the State Adoption procedure. By a motion of Mr. Tynes and seconded by Mrs. McCool it was moved that the budget request include funds for a full-time employee instead of the part-time and five million dollars for new textbooks--\$10.00 per ADA child. Motion carried.

The Board adjourned to meet again August 8, 1978.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 8, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning August 8, 1978 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Tynes.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the July meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

The following bills were presented and upon a motion by Mr. Stone and seconded by Mrs. McCool were approved for payment:

T. M. Stone (per diem and travel)	143.60
Larry Tynes (per diem and travel)	74.37
Mrs. Jean McCool (per diem and travel)	136.45
Monroe The Calculator Co. (service agreement)	136.00

On a motion by Mr. Tynes and seconded by Mr. Stone, the Board moved that the following subjects be recognized as official school classes in Mississippi Schools for the purpose of supplying them with textbooks and that this recognition be granted by the State Board of Education.

Reading 1-6 for the Slow Learner
Reading 7-8 for the Slow Learner
Elementary English 1-6 for the Slow Learner
English 7-8 for the Slow Learner
English 9-12 for the Slow Learner
Literature 9-12 for the Slow Learner
Social Studies 1-6 for the Slow Learner
History 8 for the Slow Learner
Civics 9 for the Slow Learner
World History 10 for the Slow Learner
American History for the Slow Learner
Mathematics 1-6 for the Slow Learner
Mathematics 7-8 for the Slow Learner
Science 1-6 for the Slow Learner
Science 7-9 for the Slow Learner
General Science for the Slow Learner
Biology for the Slow Learner

The motion carried.

In the discussion before the vote on the above motion it was made clear that these would be basal programs but geared to the slow achiever. This seems to be a practice in Mississippi Schools to provide some special classes for these young people to help them catch up and learn at their own rate of speed. These courses are also basically the required areas for the student because course selection can take care of most individual differences.

Adoption 1978 was discussed and it was pointed out that committee members would be needed by the Textbook Board Office on September 27, 1978 for release to the public at the General Meeting on October 4, 1978.

On a motion by Mrs. McCool and seconded by Mr. Tynes the following action was taken by the Board concerning readers:

- (A) The Reading Committee 1-6 will select five basal programs for the average and accelerated and three alternate basal programs for the slow achiever. The 7-8 committee will select five basal and three alternate also. The listing of

supplementary readers will be deleted.


- (B) Under Section 13, UNIFORM TEXTBOOKS: Mississippi Law-- the following will be administered during the local adoption and six year purchase contract. "(a) That in selecting readers, the local district may be allowed to adopt two (2) from which each pupil enrolled may be furnished the equivalent of two (2) in such proportions as desired;" This means that a local district will select a basal and co-basal program under the regular/accelerated and a basal and co-basal under the alternated which will be monitored by the office during the contract period.

Mr. Matthews reported on his recent trip to the Advisory Commission on Textbook Specifications and National Association of State Textbook Administrators. The meeting was July 23-27, 1978 in Sun Valley, Idaho.

Next meeting September 15, 1978.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 15, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning September 15, 1978 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Tynes.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
M. J. Vowinkle, Representing the Governor
W. A. Matthews, Executive Secretary

The minutes of the August meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

The following bills were presented and upon a motion by Mr. Stone and seconded by Mr. Vowinkle were approved for payment:

T. M. Stone (per diem and travel)	144.90
Mrs. Jean McCool (per diem and travel)	137.50
Larry Tynes (per diem and travel)	74.37
Xerox Corporation (rent on 3100 LDC)	330.00
Capitol Commission (rent 7/1/78 - 6/30/79)	6,250.50
Walraven Book Cover Co. (freight on book covers)	1,563.55
Standard Stationers (stamps)	38.30
Miss. Publishers Corp. (legal advertising)	10.60
James W. Young (advisor on bindery-Parchman)	70.80
Mike Wharton (advisor on bindery-Parchman)	50.00
Jim Lyles (advisor on bindery-Parchman)	50.00
W. A. Matthews (travel)	53.97
Capitol Commission Telephone Fund (service)	129.14
Court Reporter Service, Inc. (Loewin vs Turnipseed)	188.55
James F. Brent (July travel)	4.96
Wheeler E. Smith (July travel)	269.24
W. A. Matthews (travel)	573.92
I B M Corp. (service agreement)	252.45
School Book Supply Co. (on account)	800,000.00
Hazlehurst Insurance Co. (bond - Matthews)	35.00
Xerox Corp. (rent & down payment on 3100 LDC)	608.37
School Book Supply Co. (on account)	300,000.00
W. A. Matthews (travel)	61.96
Jackson Postmaster (postage)	910.00


A general discussion followed concerning the 1978 Adoption. Items discussed were:


Proposals and Samples
Rating Committees due State Textbook Board September 27, 1978
Program - October 4, 1978
Luncheon - October 4, 1978 (Downtown)
Local Hearings

The Executive Secretary reported that he had made the 1980 Budget presentation to the Budget Commission. It was suggested that since we were asking for an increase it would help to get the support of school personnel.

Mrs. McCool reported that a display of 1978 sample books would be at Gulf Coast Junior College, Jackson County Branch on November 9th, 10th, 11th, 1978.

The next meeting will be October 4, 1978 at 9:30 a.m. in the Board Room to recess to the stage of the Woolfolk Auditorium at 10:00 o'clock.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 4, 1978

The Mississippi State Textbook Purchasing Board met in its office at nine thirty o'clock, Wednesday morning October 4, 1978 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mrs. McCool.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the September meeting were approved as printed upon a motion by Mr. Tynes and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mrs. McCool and seconded by Mr. Tynes were approved for payment:

T. M. Stone (per diem and travel)	141.40
Larry Tynes (per diem and travel)	71.12
Mrs. Jean McCool (per diem and travel)	135.00
Monroe the Calculator Co. (service agreement)	104.00
Standard Stationers (filing cabinets)	556.80
James W. Young (advisor at bindery-Parchman)	70.80
Jim Lyles (advisor at bindery-Parchman)	50.00
Mike Wharton (advisor at bindery-Parchman)	50.00
Capitol Commission Telephone Fund (service)	129.33
James F. Brent (August travel)	286.83
Wheeler E. Smith (August travel)	485.30
School Book Supply Co. (on account)	1,000,000.00
Xerox Corporation (payment on 3100 LDC)	89.66
Standard Stationers (printed labels)	98.85
Volunteer Transcribing Services (large print books)	1,853.00
Standard Stationers (telephone rest & scale face)	10.00
Xerox Corporation (service agreement 3100 LDC)	60.00

The Board recessed its meeting at ten o'clock to resume in the auditorium on first floor of the Woolfolk Building for the "Kick Off Meeting" of the 1978 Adoption.

The Rating Committees were as follows:

ENGLISH 1-6

Mrs. Vera Cooper, Anguilla
Mrs. Nolena Stephens, Biloxi
Mrs. Bobbye Shields, Oxford
Ms. Cherie Pipkin, Hickory Flat
Ms. Barbara Laye, Greenville
Ms. Bernadine Welch, McComb
Mrs. Carol Horn, Vaiden

READING 1-6

Mrs. Bonnie C. Farr, Cleveland
Mrs. Bobbie Jackson, Gulfport
Mrs. Sara W. May, Newton
Mrs. Frenda Mullins, Monticello
Ms. Ruth Huggins, Corinth
Margaret McDonald, Dundee
Ms. Tresa Moore, Woodville

LANGUAGE ARTS 7-8

Mrs. Tom Cotten, Quitman
Mrs. June Wildmon, Tupelo
Ms. Jacquelin Qualls, Brookhaven
Ms. Betty Keating, Batesville
Ms. Johnetta Falls, Lexington
Ms. Dorothy Foster, Batesville
Ms. Martha Chambliss, Oxford

ENGLISH 9-12 & Other Language Arts

Mrs. Helen Nicholson, Hattiesburg
Mr. James White, Eupora
Mrs. Carole McCullough, Southaven
Ms. Nell Harpole, Jackson
Ms. Libby Lubas, Greenwood
Mrs. Ronnie Smith, Brookhaven
Dr. Betty Hern, Blue Mountain

LITERATURE 9-12 & Other Language Arts

Mrs. Magnolia Hampton, Utica
 Mrs. Harriet DeCell, Yazoo City
 Mr. Mike Wimberly, McComb
 Ms. Vivian Gray, Waynesboro
 Ms. Marilyn Barfoot, Gulfport
 Mrs. Lewis Taunton, Louisville
 Ms. Eleanor Nichols, Water Valley

SPECIAL EDUCATION (Basic Communi-
cations, Spelling)

Ms. Diane Braddy, Jackson
 Mrs. Edna Goldsmith, Moss Point
 Mrs. Peggy Gandy, Nettleton
 Mr. Robert B. Pool, Nesbit
 Ms. Joanne Autrey, Batesville
 Ms. Emmy Long, Eupora
 Ms. Lucy Thompson, Raleigh

WRITING, SPELLING, DICTIONARIES 1-8

Ms. Jennie B. Dorsey, Pearl
 Ms. Peggy Jacobus, Petal
 Mrs. Margaret Holland, Mathison
 Ms. Beverly Eatman, Columbus
 Ms. Inez Jordan, Brookhaven
 Mrs. L'Dean Gordon, Wiggins
 Ms. Stephanie Covington, Gulfport

SPECIAL EDUCATION (Reading)

Mrs. Juanita Brown, Meadville
 Mrs. Vera Scirratt, Canton
 Mrs. Diana Rotenberry, Greenwood
 Ms. Pauline Curry, Pascagoula
 Ms. Kathy Foxworth, Carriere
 Ms. Helen Strickland, Tutwiler
 Ms. Cynthia Pace, Aberdeen

The Board adjourned to meet again on December 8, 1978 for the purpose of opening bids for the 1978 Adoption.

This the 4th day of October 1978


 Vice-Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 8, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Friday morning December 8, 1978 as scheduled. The meeting was called to order by Mr. Stone, Potts Camp. The invocation was given by Mrs. McCool.

The following members were present:

T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
Dave Hamlin, Representing the Governor
W. A. Matthews, Executive Secretary

The minutes of the October meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mrs. McCool were approved for payment:

T. M. Stone (per diem and travel)	144.65
Larry Tynes (per diem and travel)	74.37
Mrs. Jean McCool (per diem and travel)	139.30
W. A. Matthews (travel)	50.02
Walraven Book Cover Co. (freight on covers)	2,772.05
Capitol Commission Telephone Fund (service)	139.21
James F. Brent (travel September)	773.37
Wheeler E. Smith (travel September)	574.58
School Book Supply Co. (on account)	800,000.00
Xerox Corporation (service agreement, payment & supplies)	229.09
Capitol Commission Telephone Fund (service)	169.60
I B M Corporation (ribbons & lift-off tapes)	41.60
Standard Stationers (envelopes)	15.12
Volunteer Transcribing Services (large print books)	2,043.00
Wheeler E. Smith (travel October)	747.82
James F. Brent (travel October)	743.83
Standard Stationers (office supplies)	31.00
State Treasurer #3553 (Bindery - Parchman)	25,000.00
Miss. Publishers Corporation (legal Advertising)	8.92
Downtowner Motor Inn (luncheon for rating committee)	448.50
J. R. Preston Insurance Agency (workmen's Compensation)	228.00
W. A. Matthews (travel)	47.52
Xerox Corporation (rent, service agreement)	239.36
School Book Supply Co. (on account)	330,000.00

The following companies submitted bids on book covers:

	800,000 copies 13 x 19 per 1000	1,000,000 copies 14 x 22 per 1000
Texad Specialty Company Arlington, Texas	\$34.00	\$37.00
Walraven Book Cover Co. Richardson, Texas	\$28.00	\$31.00

Walraven Book Cover Co. was awarded the bid on a motion by Mrs. McCool and seconded by Mr. Tynes.

The following companies submitted proper bids for the 1978 Adoption:

Addison-Wesley	Economy
Allyn and Bacon	Fearon-Pitman
American Book Co.	Ginn
AMSCO	Glencoe
Arista Corporation	Harcourt Brace Jovanovich
Behavioral Research Lab.	Harper & Row
Bowmar/Noble	Harrison Tynes
Doubleday	D. C. Heath

Holt, Rinehart & Winston	A. N. Palmer Co.
Houghton Mifflin	Prentice-Hall
Laidlaw	Rand McNally
Learning Systems Press	W. H. Sadlier
J. B. Lippincott	Scholastic Magazines
Macmillan	Science Research Associates
McCormick-Mathers	Scott, Foresman
McDougal, Littell	Silver Burdett
McGraw-Hill/Webster	Steck-Vaughn
Charles E. Merrill	Western Publishing
Modern Curriculum Press	Zaner-Bloser, Inc.
National Textbook Company	

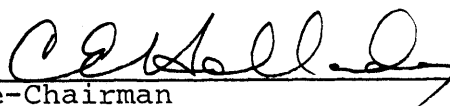
Bids were not accepted from EdITS and Random House because they were received on December 4, 1978 and the deadline was December 1, 1978 at 2 p.m. Schools Days did not submit a bid. These companies will be written telling them their books will not be considered for adoption on December 20, 1978.

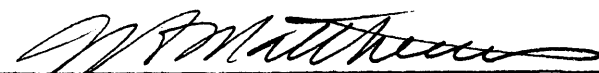
Mrs. McCool reported on the book display held on the Jackson County Campus of the Gulfcoast Junior College System. Over 2000 letters were hand delivered to schools in the area, and three newspapers and radio stations carried the announcement of the display. Seventy-seven people including 15 parents visited the display during the two day event-- November 10-11, 1978. Those attending expressed great concern and interest in the adoption.

Mr. Matthews reported on the latest development in the Norwood vs. Harrison case. Judge Keady has issued a court order for the attorney fees for the case within 20 days. The matter was referred to the Attorney General's office.

The Board adjourned to meet again on December 20, 1978 for the purpose of making the 1978 Adoption.

This the 8th day of December 1978.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 20, 1978

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Wednesday morning December 20, 1978 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Mathews.

The following members were present:

Dave Hamlin, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
W. A. Matthews, Executive Secretary

The minutes of the December 8, 1978 meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Tynes.

Motion was made by Mrs. McCool and seconded by Mr. Stone that the top five programs be accepted for the Average to Accelerated programs and three for the Alternate programs as recommended by the rating committees, unless reasons were found not to adopt. Motion carried.

Motion was made by Mr. Tynes and seconded by Mrs. McCool that readiness be accepted in handwriting and that readiness, first and second grades be acceptable in consumable and other grades in non-consumable. Motion carried.

Motion was made by Mr. Tynes and seconded by Mrs. McCool that Literature 9-12 (average to accelerated and alternate) be referred back to the rating committee for further study to be considered by the Board at its next meeting. Motion carried.

The following books were adopted by the Board:

SEE RELEASED LIST


In some cases a majority of a committee did not recommend a program and this limited the number adopted. These included: Alternate Reading 1-6, Journalism, and Low Vocabulary Reading.

In the following cases not enough submissions were made by companies to adopt the maximum number: Alternate English 1-6, Journalism, High School Spelling, Inter-related English/Literature and Dramatics.

In Speech and Dramatics the Board accepted only the hard back books. In Special Education Spelling the Board did not accept the Webster/McGraw-Hill program because it was a workbook program of the adopted regular spelling. The Bowmar/Noble program did not get a majority of votes, therefore could not be considered.

The Board adjourned to meet again on Tuesday, January 9, 1979.

This the 20th day of December 1978.


Vice-Chairman


Executive Secretary

1978 MISSISSIPPI ADOPTION

Reading 1-6 (Average to Accelerated)

Ginn and Company

Reading 720 Rainbow Edition
Ready For Rainbows, Level 1
A Pocketful Of Sunshine, Level 2
A Duck Is A Duck, Level 3
Helicopters & Gingerbread, 4
May I Come In?, Level 5
One To Grow On, Level 6
The Dog Next Door & Other
Stories, Level 7
How It Is Nowadays, 8
Inside Out, Level 9
A Lizard To Start With, 10
Tell Me How The Sun Rose, 11
Measure Me, Sky, Level 12
Mountains Are For Climbing, 13

Harcourt Brace Jovanovich, Inc

HBJ Reading Program

Look, Listen, and Learn
Sun Up, Level 1
Happy Morning, Level 2
Magic Afternoon, Level 3
Sun And Shadow, Level 4
Together We Go, Level 5
World Of Surprises, Level 6
People And Places, Level 7
Widening Circles, Level 8
Ring Around The World, Level 9
Building Bridges, Level 10
Many Voices, Level 10
Reaching Out, Level 11
Changing Scenes, Level 11
Moving Forward, Level 12
Timeless Voyages, Level 12

Holt, Rinehart and Winston

Holt Basic Reading System

About Me, R-1
Hear, Say, See, Write!, R-2
Rhymes and Tales, pp-1
Books and Games, pp-2
Pets and People, pp-3
Can You Imagine?, pp-4
A Place For Me, p
A Time For Friends, 1
People Need People, 2/1
The Way Of The World, 2/2
Never Give Up!, 3/1
Special Happenings, 3/2
Time To Wonder, 4
Freedom's Ground, 5
Riders On The Earth, 6

Houghton Mifflin Company

Houghton Mifflin Reading Series

Getting Ready To Read, 1
Rockets, 1
Surprises, 1
Footprints, 1
Honeycomb, 1
Cloverleaf, 1
Sunburst, 2
Tapestry, 2
Windchimes, 3
Passports, 3
Medley, 4
Keystone, 5
Impressions, 6

Macmillan Publishing Co., Inc.
The New Macmillan Reading Program

Reading Readiness
Do-It-Yourself
Read-It Yourself
Who Can, PP, Level 4
Lost and Found, PP, Level 5
Hats and Bears, PP, Level 6
Amigos, P, Level 7
Ups and Downs, P, Level 8
Colors, 1st, Level 9
Being Me, 1st, Level 10
Believeit!, 2/1, Level 11
Feelings, 2/1, Level 12
Stand Tall, 2/2, Level 13
A Second Look, 2/2, Level 14
Secret Spaces, 3/1, Level 15
Good News, 3/1, Level 16
Beginnings, 3/2, Level 17
Endings, 3/2, Level 18
Growing, 4, Level 19
Pastimes, 4, Level 20
Messages, 4, Level 21
Cycles, 4, Level 22
Impressions, 4, Level 23
A Visit With Rosalind, 4, Level 24
Moments, 5, Level 25
Birds and Beasts, 5, Level 26
Signals, 5, Level 27
Wonders, 5, Level 28
Outlets, 5, Level 29
The Moonball, 5, Level 30
Awakening, 6, Level 31
Journeys, 6, Level 32
Dialogues, 6, Level 33
Inroads, 6, Level 34
Expressions, 6, Level 35
A Horse Came Running, 6, Level 36

Alternate Reading 1-6 (Basal program for slow learner)

The Economy Company

Keytext Series

Sundrops, Level 1, Gr. 1
Crossovers, Level 2, Gr. 1
Timespring, Level 3, Gr. 1
Skylights, Level 4, Gr. 1
Puddlejumpers, Level 5, Gr. 2
Castlebuilders, Level 6, Gr. 2
Summerdaze, Level 7, Gr. 3
Streetsongs, Level 8, Gr. 3
Thundercover, Level 9, Gr. 4
Turnstyles, Level 10, Gr. 4
Daystreaming, Level 11, Gr. 5
Bootstraps, Level 12, Gr. 5
Worldwind, Level 13, Gr. 6
Forerunners, Level 14, Gr. 6

Scott, Foresman and Company

New Open Highways Series

My Starter Book, R-1
Get Set, R-2
Ready To Roll, 1/1
Rolling Along, 1/2
More Power, 2/1
Moving Ahead, 2/2
Splendid Journey, 3/1
Speeding Away, 3/2
Seeking Adventure, 4
Discovering Treasure, 5
Exploring Afar, 6

English 1-6
(Average to Accelerated)

Glencoe Publishing Co., Inc.

Spectrum of English

Red
Blue
Yellow
Purple
Green
Gold

Harper & Row Publishers, Inc.

Language Basics Plus

Level A
Level B
Level C
Level D
Level E
Level F

Harcourt Brace Jovanovich, Inc.

Language For Daily Use

Let's Talk, Listen, And Write:

Language For Daily Use:Red

"	"	Green
"	"	Orange
"	"	Purple
"	"	Brown

Houghton Mifflin Company

Language For Meaning

Yellow
Purple
Red
Blue
Orange
Green

Macmillan Publishing Co., Inc.

Macmillan English

Book 1
Book 2
Book 3
Book 4
Book 5
Book 6

Alternate English 1-6

The Economy Company

Keys To Good Language

CPS Readiness Level 1

Keys to Good Language	Level 2
"	"
"	"
"	"
"	"
"	"

Steck-Vaughn Company

Language Exercises Series

Yellow
Purple
Silver
Tan
Red
Blue

LANGUAGE ARTS 7-8

English 7-8 (Average to Accelerated)

Harcourt Brace Jovanovich, Inc.
Language For Daily Use: Silver
Language For Daily Use: Gold

D. C. Heath and Company
Modern English In Action, Gr. 7
Modern English In Action, Gr. 8

McDougal, Littell & Company
Building English Skills, Red
Building English Skills, Green

Macmillan Publishing Co., Inc.
Series E: Macmillan English
Book 7
Book 8

Silver Burdett Company
Effective English, Level 7
Effective English, Level 8

Alternate English 7-8 (Basal program for the slow learner)

Addison-Wesley Publishing Co., Inc.
Language Is You, Book 1
Language Is you, Book 2

Harcourt Brace Jovanovich, Inc.
Using English: First Course
Using English: Second Course

Scholastic Magazines, Inc.
Scope English Program, Gr. 7
Scope English Program, Gr. 8

Literature 7-8

Ginn and Company
Introduction To Literature
The Study Of Literature

Harcourt Brace Jovanovich, Inc.
Adventures In Literature
Adventures For Readers: Bk. 1
Adventures For Readers: Bk. 2

Houghton Mifflin Company
Focus On Literature: Action
Focus On Literature: People

McGraw-Hill/Webster Book Co.
Focus: Themes In Literature
Perception: Themes In Literature

Scott, Foresman And Company
America Reads, Medallion Series
Purpose In Literature
Literature And Life

Basal Reading 7-8

Ginn And Company

To Make A Difference, Level 14

Gifts Of Promise, Level 15

Harcourt Brace Jovanovich, Inc.

Exploring Paths, Level 13,Gr. 7

Expanding Horizons,Level 14,Gr.8

Holt, Rinehart and Winston

To See Ourselves, Level 16,Gr.7

Great Waves Breaking,Level 17,Gr8

Houghton Mifflin Company

Encore, Gr. 7

Accents, Gr. 8

Scott, Foresman and Company

With The Works, Gr. 7

Batter Up!, Gr. 8

Alternate Reading 7-8 (Basic program for slow learner)

Allyn and Bacon, Inc.

Breakthrough! Series

On The Level, Gr. 7

Full Count, Gr. 7

The Time Is Now, Gr. 7

With It, Gr. 7

Prime Time, Gr. 7

Over and Out, Gr. 7

Winner's Circle 1, Gr. 7

Winner's Circle 2, Gr. 7

Beyond The Block 1, Gr. 7

Beyond The Block 2, Gr. 7

This Cool World 1, Gr. 7

This Cool World 2, Gr. 7

The Big Ones 1, Gr. 7

The Big Ones 2, Gr. 7

Play It Again, Gr. 8

From The Top, Gr. 8

Way Out, Gr. 8

Over The Edge, Gr. 8

Out Of Sight, Gr. 8

Where It's At, Gr. 8

How It Is, Gr. 8

Coming Through, Gr. 8

On The Spot, Gr. 8

Making The Scene, Gr. 8

Point In Time, Gr. 8

Busy Signal, Gr. 8

On The Move, Gr. 8

McGraw-Hill/Webster Book Company

Reading For Concepts

Book A

Book B

Book C

Book D

Book E

Book F

Book G

Book H

Scott, Foresman and Company

Sense, Gr. 7

Image, Gr. 8

ENGLISH 9-12 and other Language Arts

English 9-12

Harcourt Brace Jovanovich, Inc.

English Grammar & Composition

Third Course

Fourth Course

Fifth Course

Complete Course

Harper & Row, Publishers, Inc.

Basic Language: Messages & Meanings

Book III, Gr. 9

Book IV, Gr. 10

Book V, Gr. 11

Book VI, Gr. 12

D. C. Heath and Company

Modern English In Action

Grade 9

Grade 10

Grade 11

Grade 12

McDougal, Littell & Company

Building English Skills, Orange

Building English Skills, Blue

Building English Skills, Yellow

Building English Skills, Purple

Scott, Foresman Company

Guide To Modern English

Thought and Phrase

Idea and Expression

Concept and Statement

Experience and Communication

Alternate English 9-12

Allyn and Bacon, Inc.

Shoptalk: Vocational Reading Skills

Agriculture

You and Your Work

The Automobile

Metal and Machines

Electricity

Electronics

Carpentry

Harcourt Brace Jovanovich, Inc.

English 2200, Second Edition

English 2600, Fourth Edition

English 3200, Second Edition

Steck-Vaughn Company

English Mastery, Book 1

English Mastery, Book 2

English Mastery, Book 3

English Mastery, Book 4

Journalism

Ginn and Company
Journalism In The Mass Media

National Textbook Company
Understanding Mass Media

Prentice-Hall, Inc.
Press Time

Composition Handbook

American Book Company
Speaking of Writing: An Introduction to Composition
How To Write: The Process of Composition
The Way To Write: Structuring English Sentences
Writing Short Stories, Play and Poems: An Introduction to Creative Writing
Communications: An Introduction to Media
The Research Paper: From Start to Finish

Harcourt Brace Jovanovich, Inc.
Composition: Models & Exercises, Third Course
Composition: Models & Exercises, Fourth Course
Composition: Models & Exercises, Fifth Course
Advanced Composition: A Book of Models For Writing

McCormick-Mathers Publishing Co.
Plain English Handbook

Prentice-Hall, Inc.
Starpath Series
Essentials of Grammar & Composition
Thinking & Writing about Literature

Scott, Foresman and Company
Reference Handbook of Grammar & Usage

High School Spelling

Harcourt Brace Jovanovich, Inc.
Word Power Series
Sounds and Spellings A
Sounds and Spellings B
Sounds and Spellings C
Sounds and Spellings D
Sounds and Spellings E
Sounds and Spellings F

Harcourt Brace Jovanovich, Inc.
Handbook of American English Spelling

Steck-Vaughn Company
Gateways To Correct Spelling

Vocabulary Building

Harcourt Brace Jovanovich, Inc. Word Power Series

Words and Meanings A
Words and Meanings B
Words and Meanings C
Words and Meanings D
Words and Meanings E
Words and Meanings F

W. H. Sadlier, Inc./Oxford Book Co. Enriching Your Vocabulary

W. H. Sadlier, Inc./Oxford Book Co.

Vocabulary Workshop, Level D
Vocabulary Workshop, Level E
Vocabulary Workshop, Level F
Vocabulary Workshop, Level G
Vocabulary Workshop, Level H

Science Research Associates, Inc.

WorkSkill 3
WorkSkill 4
WorkSkill 5
WorkSkill 6

Scott, Foresman and Company

In Other Words, A Beginning
Thesaurus
In Other Words, A Junior
Thesaurus

Inter-Related English/Literature

Ginn and Company

New Voices In Literature, Language and Composition
Voices 1
Voices 2
Voices 3
Voices 4

National Textbook Company

Tandem Program
Point/Counterpoint, Gr. 9
Action/Interaction, Gr. 10

Prentice-Hall, Inc.

Passport Series
The World's A Stage
Crimes and Clues
Heroic Spirit
It's Your Life
Magic Makers
Rebels and Exiles
That's Entertainment
World's On World's

LITERATURE 9-12 and other Language Arts

Literature 9-12----Average to Accelerated

"REFERRED FOR FURTHER STUDY BECAUSE OF VIOLATION OF BOARD POLICY--
PAGE 8 (Adoption policy).

Alternate Literature 9-12

"REFERRED FOR FURTHER STUDY BECAUSE OF VIOLATION OF BOARD POLICY--
PAGE 8 (Adoption policy).

Speech

Harcourt Brace Jovanovich, Inc.
Your Speech

Holt, Rinehart and Winston
Speaking Effectively

National Textbook Company
Person-To-Person

Scott, Foresman and Company
Speaking of..Communication/
Interpretation/Theater

Dramatics

National Textbook Company
Play Production In The High
School

Prentice-Hall, Inc.
Rehearsal

Low Vocabulary Reading-High Interest

Harcourt Brace Jovanovich, Inc.

Rally! A Reading Program

Nature's Wonders
Known and Unknown
Turning Points
In Action
Nature's Frontiers
Present and Future
Crossroads
On The Move

McGraw-Hill/Webster Book Co.

New Practice Readers Series

Book A
Book B
Book C
Book D
Book E
Book F
Book G

Prentice-Hall, Inc.

Be A Better Reader Series

Level A, Basic Skills
Level B, Basic Skills
Level C, Basic Skills
Level D, Basic Skills
Level E, Basic Skills
Level F, Basic Skills
Level G, Basic Skills
Level H, Basic Skills
Level I, Basic Skills

WRITING, SPELLING & DICTIONARIES 1-8

Writing 1-8

ALL READINESS WILL BE LISTED AND ONLY NONCONSUMABLE IF AVAILABLE

McCormick-Mathers Publishing Co.

I Learn To Write

Book B
Book C
Book C Transition
Book D
Book E
Book F
Book G
Book H
Book I

The A. N. Palmer Company

Easy To Teach Series

Manuscript Grade 1
Manuscript Grade 2
Cursive Grade 2
Cursive Grade 3
Cursive Grade 4
Cursive Grade 5
Cursive Grade 6
Cursive, Level 1 Grade 7
Cursive, Level 2 Grade 8

Scott, Foresman and Company

Scott, Foresman D'Nealian TM

Handwriting Series

Book 1
Book 2
Book 3
Book 4
Book 5
Book 6
Book 7
Book 8

Steck-Vaughn Company

Imaginary Line Handwriting

Going Forward, grade 1
Writing On (Manuscript) Gr. 2
Changing Step (Transition) 2
New Skills (Cursive) grade 3
Carry On, grade 4
Think And Write, grade 5
Ventures, grade 6
Looking Ahead, grades 7-8

Zaner-Bloser, Inc.

Creative Growth With Handwriting

Grade 1
Grade 2
Grade 2 - Transition
Grade 3
Grade 4
Grade 5
Grade 6
Grade 7
Grade 8

Spelling 1-8

D. C. HEATH AND COMPANY

The World of Spelling Series

Grade 1
Grade 2
Grade 3
Grade 4
Grade 5
Grade 6
Grade 7
Grade 8

LIDLAW BROTHERS

Growth In Spelling

Grade 1 Orange
Grade 2, Level 2
Grade 3, Level 3
Grade 4, Level 4
Grade 5, Level 5
Grade 6, Level 6
Grade 7, Level 7
Grade 8, Level 8

MCGRAW-HILL/WEBSTER BOOK COMPANY

Basic Goals In Spelling

Grade 1
Grade 2
Grade 3
Grade 4
Grade 5
Grade 6
Grade 7
Grade 8

SCOTT, FORESMAN AND COMPANY

Spelling: Words And Skills

Book 1
Book 2
Book 3
Book 4
Book 5
Book 6
Book 7
Book 8

SILVER BURDETT COMPANY

Spell Correctly

Level 1
Level 2
Level 3
Level 4
Level 5
Level 6
Level 7
Level 8

Dictionaries 1-8

AMERICAN BOOK COMPANY

Webster's Grades 3-4

Webster's Grades 5-6

Webster's Grades 7-8

HOUGHTON MIFFLIN COMPANY

The Beginning Dictionary 1-5

The American Heritage School

MACMILLAN PUBLISHING CO., INC.

The Macmillan First Gr. 1-2

Macmillan Beginning Gr. 2-3

Macmillan School Gr. 4-6

Macmillan Dictionary Gr. 7-8

PRENTICE-HALL, INC.

Charlie Brown Dictionary

Webster's New World Basic Ed.

Webster's New World Student Ed.

SCOTT, FORESMAN AND COMPANY

My Pictionary

My First Picture Dictionary

My Second Picture Dictionary

Scott, Foresman Beginning

Scott, Foresman Intermediate

Scott, Foresman Advanced

Reading Ages 12-13

Bowman/Noble Publishers, Inc.

Double Play Reading, Series

Kit 1
Kit 2
Kit 3
Kit 4
Kit 5

Laidlaw Brothers

Target Reading, Purple
Target Reading, Red
Target Reading, Orange
Target Reading, Blue
Target Reading, Green
Target Reading, Gold

McCormick-Mathers Publishing Co.

Reading About Work

McCormick-Mathers Publishing Co.

Read On, Level 4
Read On, Level 5
Read On, Level 6

Prentice-Hall, Inc.

Phoenix Reading Series

Level A, Photo Reader (paper)

Call Of The Wild
Down In The Dumps
House Wanted
The Inside Story
Learning The Ropes

Level A, Action Reader (paper)

Call of The Wild
Down In The Dumps
House Wanted
The Inside Story
Learning The Ropes

Level B, Photo Reader (paper)

Bumper To Bumper
Get The Picture?
Help! Help!
Smoke Signals
Tuned In

Level B, Action Reader (paper)

Bumper To Bumper
Get The Picture?
Help! Help!
Smoke Signals
Tuned In

Level C, Photo Reader (paper)

Wiped Out!
Where In The World Have You
Been?
What's News?
On The Right Track
Keep Up The Good Work!

Level C, Action Reader (paper)

Wiped Out!
Where In The World Have You
Been?
What's News?
On The Right Track
Keep Up The Good Work!

The Economy Company

Keys To Independence In Reading Series

Tag

In And Out

All Around

Through Happy Hours

As Days Go By

Along New Ways

Wide Doors Open

The Kickingbird Kids' Book

Factory (skills book)

The Scratch Papers (skillsbook)

The Dopple Gang (Skills book)

Learning Systems Press, Inc.

Bannatyne System - Combination Kit

Jewel, Ships, Planets

Charles E. Merrill Publishing Co.

Merrill Linguistic Reading Program

Reader A - I Can

Reader B - Dig In

Reader C - Catch On

Reader D - Get Set

Reader E - Step Up

Reader F - Lift Off

Reader G - Take Flight

Reader H - Break Through

Reader I - Making Choices

Reader J - Looking Around

Reader K - Easy Going

Science Research Associates, Inc.

Distar Reading Kit I

Set of 3 Story books (1 student)

Distar Reading Kit II

Set of 4 story books (1 student)

Distar Reading Kit III

Set of 5 readers (1 student)

SPECIAL EDUCATION - Reading

Reading Ages 6-11

Behavioral Research Labs

M. W. Sullivan Reading Program

I Can Read Series-Readiness

Book 1

Book 2

Book 3

Book 4

Book 5

Book 6

Book 7

Book 8

Reading Readiness

Book A

Book B

Book C

Book D

Reading Readiness Readers

Book A

Book B

Book C

Book D

Book D-1

Book D-2

Reading Program, Series 1, Bk 1

Sullivan Stories 1 (3 Books)

Reading Program, Series 1, Bk 2

Sullivan Stories 2 (3 Books)

Reading Program, Series 1, Bk 3

Sullivan Stories 3 (3 Books)

Reading Program, Series 1, Bk 4

Sullivan Stories 4 (3 Books)

Reading Program, Series 2, Bk 5

Sullivan Stories 5 (3 Books)

Reading Program, Series 2, Bk 6

Sullivan Stories 6 (3 Books)

Reading Program, Series 2, Bk 7

Sullivan Stories 7 (3 Books)

Reading Program, Series 2, Bk 8

Sullivan Stories 8 (3 Books)

Reading Program, Series 3, Bk 9

Sullivan Stories 9 (3 Books)

Reading Program, Series 3, Bk 10

Sullivan Stories 10, (3 Books)

Reading Program, Series 3, Bk 11

Sullivan Stories 11, (3 Books)

Reading Program, Series 3, Bk 12

Sullivan Stories 12 (3 books)

Reading Program, Series 4, Bk 13

Sullivan Stories 13, (3 Books)

Reading Program, Series 4, Bk 14

Sullivan Stories 14, (3 Books)

Reading Program, Series 4, Bk 15

Sullivan Stories 15, (3 Books)

Reading Program, Series 4, Bk 16

Sullivan Stories 15, (3 Books)

Reading Program, Series 5, Bk 17

Sullivan Stories 17 (3 Books)

Reading Program, Series 5, Bk 18

Sullivan Stories 18 (3 Books)

Reading Program, Series 5, Bk 19

Sullivan Stories 19 (3 Books)

Reading Program, Series 5, Bk 20

Sullivan Stories 20, (3 Books)

Reading Program, Series 6, Bk 21

Reading Program, Series 6, Bk 22

Reading Program, Series 6, Bk 23

Reading Program, Series 6, Bk 24

Reading Program, Series 6, Bk 25

Reading Ages 14-21

Fearon-Pitman Publishers, Inc.

Pacemaker Series

Pacemaker Classics (8 titles)

Pacemaker True Adventures
(11 titles)

Pacemaker Bestsellers I
(10 titles)

Pacemaker Bestsellers II
(10 titles)

Pacemaker Vocational Readers
(10 titles)

McCormick-Mathers Publishing Co.

Turning Point I

Turning Point II

Scholastic Magazines, Inc.

Action Reading System

New Action Unit (10 students)

Action Library 1A

Action Library 2A

Action Library 3A

Action Library 4A

Double Action Library 1

Double Action Library 2

Double Action Library 3

Science Research Associates, Inc.

Corrective Reading Program

Decoding A: Word Attack Basics
(student book)

Decoding B: Decoding Strategies
(student book)

Decoding C: Decoding Skill
Applications (student book)

Comprehension A: Thinking
Basics (student book)

Comprehension B: Comprehension
Skills (student book)

Steck-Vaughn Company

Adult Reading, Level 1

Reading 1100

Reading 1200

Reading 1300

Reading 1400

Reading 1500

Reading 1600

Reading 1700

Adult Reading, Level 2

Reading 2100

Reading 2200

Reading 2300

Reading 2400

Reading 2500

Reading 2600

Reading 2700

Reading 2800

SPECIAL EDUCATION
(Basic Communication & Spelling)

Basic Communication Ages 6-11

The Economy Company
Crossties Series

Grand Central Books (set of 10)
September Grand Central Book
October Grand Central Book
November Grand Central Book
December Grand Central Book
January Grand Central Book
February Grand Central Book
March Grand Central Book
April Grand Central Book
May Grand Central Book
Summer Grand Central Book
Little Trolley Books (set of 54)

Fearon-Pitman Publishers, Inc.
Pacemaker Primary Curriculum

Level A
Level B
Level C
Level D

Charles E. Merrill Publishing
Merrill Phonics Skilltext Series

The Costume Shop, Level A
The Costume Kids, Level B
The Space Visitors, Level C
The Sign Makers, Level D
The Detective Club, Level E
The Whiz Kids, Level F

Science Research Associates, Inc.
Distar Language I, Kit

Distar Language II, Kit

Distar Language III, Kit

Student Textbook

Steck-Vaughn Company

Reading, Thinking and Reasoning Series

Beaming Sunshine
Sharing Whispers
Falling Raindrops
Wandering Footsteps
Drifting Snowflakes
Gathering Clouds

Basic Communication Ages 12-13

Arista Corporation, NDE Division

Reading Works Modular Form

Vocational Development, Module W
Dictionary Skills--Listening
and Directions, Module O
Self Awareness, Module R
Basic Comprehension, Module K
Spelling & Punctuation, Module S

Bowmar/Noble Publishers, Inc.Bowmar Skills SeriesLibrary & Reference Skills,
Book CLibrary & Reference Skills,
Book DLibrary & Reference Skills,
Book ELibrary & Reference Skills,
Book FVocabulary Skills in the Content
Area, Book DVocabulary Skills in the Content
Area, Book EVocabulary Skills in the Content
Area, Book F

Using A Dictionary, Book C

Using A Dictionary, Book D

Using A Dictionary, Book E

Using A Dictionary, Book F

Spelling Skills, Book C

Spelling Skills, Book D

Spelling Skills, Book E

Spelling Skills, Book F

Map Skills, Book C

Map Skills, Book D

Map Skills, Book E

Map Skills, Book F

McGraw-Hill/Webster Book Company

Acquiring Language Skills

Building Language Skills

Continuing Language Skills

Directing Language Skills

McCormick-Mathers Publishing Co.Language Roundup Series

Bronco Book, Gr. 2

Lariat Book, Gr. 3

Cowboy Book, Gr. 4

Mustang Book, Gr. 5

Ranch Book, Gr. 6

Scott, Foresman and CompanyEnglish For A Changing World Series

Level 1

Level 2

Level 3

Level 4

Level 5

Basic Communication 14-21

The Economy CompanyGuidebook To Better English Series

Book I

Book II

Book III

Book IV

Charles E. Merrill Publishing
Really Reading!

Scholastic Magazines, Inc.
Real Life Reading Skills

Steck-Vaughn Company
Improving Your Handwriting

Steck-Vaughn Company
Language In Daily Living Series
Book 1
Book 2
Book 3
Book 4

Spelling Ages 6-21

Behavioral Research Labs.
Buchanan-Sullivan Spelling Series
Book 1
Book 2
Book 3
Book 4
Book 5
Book 6
Book 7
Book 8

The Economy Company
Continuous Progress In Spelling Series
CPS Kit 1

CPS Kit 2

Steck-Vaughn Company
Target Spelling 180
Target Spelling 360
Target Spelling 540

Steck-Vaughn Company
Spelling Steps, Part 1
Spelling Steps, Part 2
Spelling Steps, Part 3

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
January 9, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning January 9, 1979 as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mrs. McCool.

The following members were present:

Dave Hamlin, Representing the Governor
Dr. Charles, E. Holladay, State Supt. of Education
T. M. Stone, Potts Camp
Larry Tynes, Durant
Mrs. Jean McCool, Moss Point
W. A. Matthews, Executive Sdcretary

The minutes of the December 20, 1978 meeting were approved as printed upon a motion by Mr. Tynes and seconded by Mrs. McCool.

The following bills were presented and upon a motion by Mrs. McCool and seconded by Mr. Hamlin were approved for payment:

T. M. Stone (per diem and travel)	146.75
Larry Tynes (per diem and travel)	74.37
Mrs. Jean McCool (per diem and travel)	145.60
Capitol Printing (program covers - adoption)	195.75
Xerox Corporation (supplies)	32.01
Capitol Commission Telephone Fund (service)	140.20
Bonnie C. Farr (rating committee member)	291.60
Bobbie T. Jackson (rating committee member)	303.44
Sara W. May (rating committee member)	269.20
Mrs. Fredna Mullins (rating committee member)	274.00
Ruth H. Huggins (rating committee member)	307.60
Margaret Ann McDonald (rating committee member)	310.80
Tersa J. Moore (rating committee member)	298.64
Carole Canon Horn (rating committee member)	275.60
Mrs. Cheri Pipkin (rating committee member)	323.60
Barbara Allen Laye (rating committee member)	296.40
Mrs. Bernadine Welch (rating committee member)	278.80
Vera L. Cooper (rating committee member)	277.52
Nolena L. Stephens (rating committee member)	302.80
Bobbye Shields (rating committee member)	307.92
Emily Cotten (rating committee member)	288.40
Mrs. June Wildmon (rating committee member)	305.04
Jacqueline Qualls (rating committee member)	266.96
Bettye C. Keating (rating committee member)	298.00
Mrs. Johnetta Riga Falls (rating committee member)	275.60
Mrs. Dorothy Foster (rating committee member)	298.00
Dr. Martha Chambless (rating committee member)	307.92
James W. White (rating committee member)	286.80
Helen B. Nicholson (rating committee member)	278.80
Mrs. Carole McCullouch (rating committee member)	317.20
Nell Haynes Harpole (rating committee member)	253.84
Libby Lubas (rating committee member)	282.00
Carolyn Calcote Smith (rating committee member)	269.20
Betty Hearn (rating committee member)	321.04
Magnolia Hampton (rating committee member)	262.80
Harriet DeCell (rating committee member)	264.40
Michael R. Wimberly (rating committee member)	278.80
Vivian Louise Gray (rating committee member)	294.48
Marilyn Barfoot (rating committee member)	298.00
Lewis Taunton (rating committee member)	280.40
Eleanor Nichols (rating committee member)	298.64
Jennie Bee Dorsey (rating committee member)	251.60
Margaret Holland (rating committee member)	290.00
Beverly Eatman (rating committee member)	303.60
Mrs. Inez C. Jordon (rating committee member)	269.20
L'Dean Gordon (rating committee member)	298.00
Peggy Jacobus (rating committee member)	282.00
Stephanie McGuire Covington (rating committee member)	306.00

Juanita M. Brown (rating committee member)	281.36
Mrs. Vera Scirratt (rating committee member)	252.24
Diana P. Rotenberry (rating committee member)	282.00
Mrs. Pauline F. Curry (rating committee member)	312.08
Cynthia S. Pace (rating committee member)	306.00
Mrs. Kathryn F. Foxworth (rating committee member)	297.36
Helen Stricklnad (rating committee member)	302.16
Mrs. Diane W. Braddy (rating committee member)	251.92
Edna Goldsmith (rating committee member)	314.00
Peggy Gandy (rating committee member)	322.00
Robert B. Pool (rating committee member)	314.00
Joanne Major Autrey (rating committee member)	304.40
Emmy Long (rating committee member)	290.00
Lucy M. Thompson (rating committee member)	267.28
Wheeler E. Smith (November travel)	694.71
James F. Brent (November travel)	542.83
T. M. Stone (per diem and travel)	144.65
Mrs. Jean McCool (per diem and travel)	138.25
Larry Tynes (per diem and travel)	74.37
Volunteer Transcribing Services (large print books)	2,652.00
W. A. Matthews (travel)	47.52

Mr. Maxie Sturgeon, citizen of Lamar County, Mississippi requested a hearing as indicated on the following letter:

"January 8, 1979

Mr. W. A. Matthews
Executive Secretary
State Textbook Purchasing Board

Dear Mr. Matthews:

Please be advised that I desire to appear before the State Textbook Purchasing Board to enter protest against the procedures employed in the Adoption Process--and to protest the adoption and contracting of textbooks under those procedures as being contrary to Mississippi Law.

Sincerely,

Maxie E. Sturgeon
Citizen of Lamar County
Mississippi"

Mr. Sturgeon called the Governor's office on January 9th and indicated that he would not appear at the Board meeting.

Mr. Hamlin reported on concerns received in the Governor's office concerning the adoption. The major concern seemed related to the fact that the rating committees did not come back together to discuss their findings and decisions.

Mrs. McCool made the motion and seconded by Mr. Tynes that the Attorney General be asked for an opinion concerning a second group meeting of rating committees in the Law--37-43-21 (Mississippi Code 1972 Annotated). Motion carried.

Also, an opinion was requested concerning who selects courses which receive free textbooks--37-43-19 (b), 37-43-31.

After a long deliberation the motion was made by Mr. Stone and seconded by Mr. Tynes that the following Literature books be adopted for Literature 9-12 with the listed reservations:

Literature 9-12 (average to accelerated)

Ginn and Company
Ginn Literature Series 1979
Understanding Literature, 9th
Types of Literature, 10th
American Literature, 11th
English Literature, 12th

Harcourt Brace Jovanovich, Inc.Adventures in Literature Series 1979

Adventures in Reading, 9th
 Adventures in Appreciation, 10th
 Adventures in American Literature, 11th
 Adventures in English Literature, 12th

Houghton Mifflin CompanyFocus on Literature Series 1978

Focus on Literature: Viewpoints, 9th
 Focus on Literature: Forms, 10th
 Focus on Literature: American, 11th
 Focus on Literature: Ideas, 12th

McGraw-Hill/Webster Book CompanyThemes and Writers Series 1979

Insights, 9th
 Encounters, 10th
 American Literature, 11th
 British & Western Literature, 12th

Scott, Foresman and CompanyAmerica Series 1979

Arrangement in Literature, 9th
 Question and Form in Literature, 10th
 United States in Literature With the Glass Menagerie, 11th
 England in Literature With MacBeth, 12th

(1) It would be impossible to adopt any literature program 9-12 with the present profanity regulation and varying interpretations of what is profanity from any listing of "hell" "damn" etc. even to the designation of the place or condition to further extremes of use.

(2) All companies involved would be contacted as to the listing of problem areas and give them an opportunity to make corrections and changes before any list was circulated.

(3) The local districts are asked to make adoption of textbooks in high school literature if possible after receiving a list of reported possible profanity and obscenity in the adopted textbooks. This list would be sent out by the Textbook Board office to indicate company, title of book and page number of reported areas by rating committee members and other research. The local committee in each district should know the acceptable standards of the local district.

(4) It was further recognized that literature books are anthologies and as such every selection cannot be taught because of the time factor which allows the teacher to select works which can be handled in each local situation.

(5) This approved procedure in no way should indicate that the Board has changed its policy on profanity etc. but in this case the law -- to supply textbooks in approved courses -- took precedence over Board procedure.

Motion carried.

On motion by Mr. Stone and seconded by Mr. Hamlin the following books were adopted in the Alternate Literature with the same stipulations except in the case of the McCormick-Mathers book "Introduction to Drama" in the New Dimensions in Literature Series will not be listed until the story "Raisin In The Sun" is removed or the words-- "son of bitch"--on page 103. Motion carried. The action of the Board will be sent to the rating committee members involved.

Alternate Literature 9-12 (basal program for slow learner)

McCormick-Mathers Publishing Co.New Dimensions In Literature 1977

Introduction to Nonfiction
 Introduction to The Short Story
 Introduction to Poetry
 Study of Nonfiction
 Study of The Short Story
 Study of Poetry
 Study of Drama

Prentice-Hall, Inc.Nova Series 1977

Beginnings and Endings
 Drama: Standing Room Only
 Insiders and Outsiders
 Live and Learn
 Love Me/Love Me Not
 Non-Fiction: Food For Thought
 Our Best and Our Worst
 Out of This World
 Poetry: The Heart of the Matter
 Short Story: The Plot Thickens
 Tomorrows
 Yesterdays

Scott, Foresman and CompanySignal Series 1977

Gallery
 Nova
 Album
 Latitude

Mr. Matthews indicated to the Board that all plans were made for the Local Hearings in twenty-one (21) sites between February 8 and March 8, 1979.

The 1980 budget as recommended by the Budget Commission was a considerable cut in all categories as requested by the Board and hearings have been requested of the Senate and House Appropriations Committees. The Board discussed that help from various groups be sought to increase the appropriation. The 1979 allocation was \$8.00 per ADA child, the 1980 request by the Board was \$10.00 and the Budget Commission recommended \$8.50.

House Bill #417 sponsored by Representative Hollingsworth would add "program components" to the approved list of textbooks. The Board requested that Mr. Matthews attend the hearing on the measure when it comes up for consideration. Senator Tucker and Representative Clark should be contacted.

The Board adjourned to meet again on Tuesday, February 13, 1979.

This the 9th day of January 1979.



 Vice-Chairman



 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 13, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning February 13, 1979, as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Stone.

The following members were present:

Dr. Charles E. Holladay, State Supt. of Education
T. M. Stone, Potts Camp
Mrs. Jean McCool, Moss Point
W. A. Matthews, Executive Secretary

The minutes of the January 9, 1979 meeting were approved as printed upon a motion by Mrs. McCool and seconded by Mr. Stone.

The following bills were presented and upon a motion by Mr. Stone and seconded by Mrs. McCool were approved for payment:

T. M. Stone (per diem and travel)	146.75
Mrs. Jean McCool (per diem and travel)	140.35
Xerox Corp. (rent, maintenance agreement, usage)	209.79
Wheeler E. Smith (December travel)	357.46
James F. Brent (December travel)	300.63
Jackson Postmaster (postage)	1,600.00
Capitol Commission Telephone Fund (service)	140.82
Wimmer Brothers (Miss. Official & Statistical Register)	11,258.84
The Office Supply Co. (mineograph ink)	19.40

Peter M. Stockett, Jr. from the Attorney General's office gave the Board an update on two cases involving the Board.

Norwood v. Harrison: The point in question is the awarding of attorney fees in this case. The U. S. Supreme Court has already ruled (Arkansas) that fees can be assessed against state agencies. Judge Keady of the North Mississippi Federal Court has re-entered the order for the payment plus interest, approximately \$ 30,000.00. The Fifth Circuit Federal Panel decided in 1978 that interest is not allowed. Since Judge Keady has refused to set aside the interest the case is being appealed to the Fifth Circuit.

Leowen v. Turnipseed: All the depositions and discovery documents have been completed in the case. The pre-trial conference has been set for February 26, 1979 in Greenville, Mississippi at 10 a.m. under the guidance of Magistrate Orlansky. Further guidelines will be decided at this time--witnesses, documents etc. At this time an effort will be made to settle the case out of court. Frank Parker will be representing the plaintiffs since Melvyn R. Leventhal has accepted employment with HEW.

The Plaintiffs are asking for:

- (a) enjoining defendants to forthwith promulgate and implement procedures, consistent with due process, for hearings on textbooks submitted to State authorities for adoption;
- (b) enjoining defendants from limiting the submission and appraisal of textbooks to intervals longer than one year;
- (c) enjoining defendants to forthwith approve for use in eligible schools of the State, at state expense, the textbook, Mississippi: Conflict and Change;
- (d) enjoining defendants from engaging in policies or practices which discriminate against textbooks containing perspectives on history at odds with those traditionally

acceptable in Mississippi;

(e) awarding plaintiffs costs and reasonable attorneys' fees;

It was further amended that section 37-43-21 Mississippi Code be declared unconstitutional thereby doing away with rating committees and that hearing procedures be established by the Board.

And that any textbook which meets minimum education requirements and desired by the local district units be placed on the approved list for purchase.

The trial date has been set for sometime in April but will ask for a delay until summer since major witnesses are teaching and it would be difficult and expensive to leave responsibilities.

Printing bids were opened with the following information:

	Textbook Form 20,000	MT-6 (book card) 650,000	Inventory Report 20,000
The Amory Advertiser	9,285.00	8,497.50	397.75
Blackwell Lithographers	4,006.00	4,112.00	268.00
C & S Printing Co., Inc.	2,800.00	3,988.00	299.00
Hederman Brothe rs	4,765.25	3,909.00	198.00
Lawrence Printing Co.	3,082.80	5,850.00	296.75
McComb Printing	no bid	7,713.72	319.37
Magnolia Office Supply	no bid	7,152.89	364.50
News Publishing Company	5,800.00	5,500.00	295.00
Reinbold Lighographing & Printing	4,454.49	6,746.32	329.60

The motion was made by Mrs. McCool and seconded by Mr. Stone that the low bids be accepted. Motion carried.

As requested in a previous meeting, answers from the Attorney General's office were presented:

January 30, 1979

Mr. W. A. Matthews
Executive Secretary
Mississippi State Textbook
Purchasing Board
Post Office Box 1075
1207A Woolfolk Building
Jackson, Mississippi 39205

Dear Mr. Matthews:

Attorney General Summer has received your letter of request dated January 12, 1979, and has assigned it to me for research and reply.

In your letter you inquired as follows:

"The State Textbook Purchasing Board request an opinion on the following question:

Who has the authority to decide what courses will be included to have free textbooks adopted?

Note: 37-43-19(b) 'for any other course that it may add thereto'. This has been in the law since 1940.

Note: 37-43-31 'The board shall adopt and furnish textbooks only for use in those courses set up in the state course of study adopted by the state board of education, or courses established by special acts of the legislature.' Changed to this in 1942."

In addition to the two sections from the Mississippi Code

of 1972, as above referred to in your letter, Section 37-13-11, ibi, in regard to your inquiry, seems appropriate to consider. Said Section 37-13-11, provides, inter alia, "The subject of safety shall be taught in the grammar school grades of all schools in the State of Mississippi, and the State Textbook Purchasing Board shall prescribe the course to be taught and may, in its discretion, purchase such books as may be necessary for the teaching of said course." (Emphasis added)

Except as provided in Section 37-13-11, supra, it is the opinion of this office that only the State Board of Education has the authority to adopt the courses for which free textbooks will be purchased by the State Textbook Purchasing Board, except for those courses established by legislative enactment.

Very truly yours,

A. F. SUMMER, ATTORNEY GENERAL

BY:

John M. Weston
Special Assistant Attorney General

JWM:cm

January 30, 1979

Mr. W. A. Matthews
Executive Secretary
Mississippi State Textbook
Purchasing Board
Post Office Box 1075
1207A Woolfolk Building
Jackson, Mississippi 39205

Dear Mr. Matthews:

Attorney General Summer has received your letter of request and has assigned it to me for research and reply.

In your letter you set forth the entirety of Section 37-43-21, Mississippi Code of 1972, and inquired "Does (this) section require special group meeting of the rating committees?"

You also give a brief history of the procedure followed by the rating committees and attach several copies of individual rating committee member Summary Evaluation Forms, along with a Rating Committee Form (individual).

For emphasis, a part of said Section 37-43-21 quoted as follows:

"No book shall be recommended which does not receive a majority vote of the members of each committee. Any member dissenting from any majority vote of the committee shall make his appraisal of any book recommended or rejected by the majority of the committee and specify the reasons therefor and make such recommendations, and dissents if any, shall be in writing and filed with the board for its consideration upon the adoption."

The rating committee members have the duty to appraise the books offered for adoption and to recommend three books for each adoption to be made by the Board, as well as the duty of giving the reasons for or basis of such recommendation, along with the further duty as set forth in the immediately preceding paragraph.

By the use of the detailed Summary Evaluation Form and Rating Committee Report filed with the Board by each rating

committee member the statutory duties above mentioned are adequately met without a convening of the committee members subsequent to their individual determination of whether to recommend a particular book or dissent therefrom by not listing a rating on the Rating Committee Report Form and indicating, in writing on the Summary Evaluation Form, why the particular book is not being rated by the committee member.

Very truly yours,

A. F. SUMMER, ATTORNEY GENERAL

BY:

John M. Weston
Special Assistant Attorney General

JMW:cm

The Executive Secretary reported that the local hearings (21 sites) were in full swing and all plans were working well.

The Budget 1980 was discussed and information given to the Board concerning the needed money. In the areas of Travel and Subsistence, Contractual Services and Commodities the Board would not be able to perform its required responsibilities by law with the cut in funds. Present adopted books have risen in price from 60 to 98 percent since the last adoption. The \$5,000,000.00 or \$10.00 per ADA child is very essential for the need of supplying textbooks for all the students in Mississippi schools. For example with two years to put this adoption in operation, third grade reading books cost \$10.70, Language, Writing and Spelling for this same child cost \$12.12. Even the suggested budget of \$10.00 would have problems and especially the Budget Commission recommendation of \$8.50. The Textbook office was ask to get information to all superintendents and ask their help in this matter.

The Executive Secretary reported on his recent trip to Jacksonville, Florida, to attend the Advisory Commission on Textbook Specifications. Present studies are in progress concerning binding of books and especially related to covers for softcover nonconsumable textbooks like writing and pre-primers.

Field Representatives have made many calls this year and covered the state well checking on textbook use, book cover program and good will for the textbook program. At present they are involved in administering the hearings for local adoptions.

Blue books (Mississippi Official & Statistical Register) as prescribed by law have been provided to the schools for the Finch Administration. Each library was sent five (5) copies and a hardbound copy is being hand delivered during field representative visits to schools.

The Board was given copies of two bills with possible effect on the Board: House Bill No. 594 with reference to a required course in Personal Development and Senate Bill No. 2315 with reference to sale of sexually oriented material to minors.

The Board adjourned to meet again on March 13, 1979.

This the 13th day of February 1979.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 10, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning April 10, 1979, as scheduled. The meeting was called to order by Dr. Holladay, Vice-Chairman. The invocation was given by Mr. Tynes.

The following members were present:

Dr. Charles E. Holladay, State Supt. of Education
Mr. Henry Rath, Batesville
Mr. Larry Tynes, Durant
Mrs. W. A. Matthews, Executive Secretary

Dr. Holladay extended a welcome to Mr. Henry Rath, a new member, to the Board.

The minutes of the February 13, 1979, meeting were approved as printed upon a motion by Mr. Tynes and seconded by Mr. Rath.

The following bills were presented and upon a motion by Mr. Tynes and seconded by Mr. Rath were approved for payment:

Henry Rath (per diem and travel)	107.65
Larry Tynes (per diem and travel)	74.37
Xerox Corp. (rent, maintenance agreement and usage)	173.67
James F. Brent (January travel)	673.38
Wheeler E. Smith (January travel)	795.66
A. B. Dick Co. (mineograph paper)	116.25
Miss. Publishers Corp. (legal advertising)	10.00
Xerox Corp. (rent and supplies)	321.48
Capitol Commission Telephone Fund (service)	199.23
W. A. Matthews (travel)	275.77
Standard Stationers (office supplies)	87.81
Martin School Equipment Co. (timers & freight)	43.31
School Book Supply Co. (on account)	220,000.00
Standard Stationers (two office chairs)	436.88
W. A. Matthews (travel)	186.66
Xerox Corp. (rent, maintenance agreement, usage)	171.07
James F. Brent (February travel)	548.49
Wheeler E. Smith (February travel)	709.87
Volunteer Transcribing Services (large print books)	614.00
Capitol Commission Telephone Fund (service)	163.76
Larry Tynes (per diem)	100.00
T. M. Stone (per diem)	50.00
Mrs. Jean McCool (per diem)	50.00

Representatives from the Association of American Publishers were welcomed to the Board meeting and were asked to present their concerns to the Board. The group included: Robert Rasmussen, James Squire, Cecil Spain and Richard Gladstone.

After a brief explanation of the activities of AAP and this particular committee, the group discussed the following concerns:

Lack of support for instructional materials in school budgets. The national average is .64% of school budgets spent on instructional materials for the pupil and classroom.

The long term fixed contracts from five to six years in the twenty-one adoption states has created a major problem for publishers and in some instances created higher prices for schools since prices had to be projected so far in the future. The possibility of including an adjustment factor after two years was discussed. This could be done by a change in the Textbook Law by the legislature or could be changed by the Board in the provisions of the contract. The law does leave all specifics to the directions of the Board as far as procedures are concerned. Sample changes were passed out to the Board.

Other items discussed included the possibility of soft covers instead of hard covers, less cosmetics in covers and content area,

smaller books--two or three volumes instead of one large one and limit extra material like is included in high school literature.

The group left the Board meeting pledging their support to supplying the best material possible for schools and their desire to work together with state textbook people for this purpose.

On a motion by Mr. Tynes and seconded by Mr. Rath the Board gave permission to transfer \$40,000.00 from the 1978-79 budget from Capital Outlay: Other than Equipment to Contractual Services to pay court cost and attorney fees in the Norwood v. Harrison case which removed certain private schools from receiving free textbooks from the state because of non-compliance with an open door policy and practice it for entrance requirements.

The Executive Secretary noted that the definite trial date had been set for the Loewen v. Turnipseed case--August 27--September 7, 1979, in Greenville. Witnesses have been secured by the defendant and are ready for the trial concerned with the non adopted textbook in 1974--Mississippi Conflict and Change and the requested relief as recorded in previous minutes.

The activities of the two field representatives were pointed out on the map of Mississippi for the past month and for the Year. Mr. Smith and Mr. Brent have a schedule of visiting every school building in the state during the year.

The high cost of travel was discussed by the Board and it was their feeling that the two representatives should watch their travel expenses and when the cost of traveling home for the night exceeded the cost of staying overnight in a motel and food allowances, then the representative should not return home. Extra effort should be made in planning schedules to use time and miles to the best interest of the schools and Board. One hundred and twenty five miles from home probably should be considered the dividing point in staying out and returning home for the night.

The Budget for 1980 was presented to the Board as passed by the legislature. Items amounts include:

PERSONAL SERVICES:	
Salaries, wages and gringe benefits	\$ 107,127.00
Travel and subsistence	13,316.00
CONTRACTUAL SERVICES	94,810.00
COMMODITIES	155,900.00
CAPITAL OUTLAY:	
Other than equipment	4,375,000.00
Equipment	1,350.00
TOTAL	<u>\$ 4,747,503.00</u>

It was brought to the attention of the Board that Behavioral Research Lab. was sending bills to the Board for all samples shipped to the local committee persons for local adoptions. The Executive Secretary assured the Board that this has been reported to the company and that these bills should be ignored.


It was reported that all except five (5) public districts had reported their results on the 1978 adoption due before April 1, 1979--Gulfport, Harrison, Benton, Bolivar II and Pearl River. Also a few catholic and other state and private schools have not reported. School Book Supply Company is in the process of picking up samples from districts which has been very heavy and taking longer than anticipated.

It was reported that a fire destroyed part of the Orange Grove school in Harrison County and that over \$10,000.00 worth of textbooks were shipped immediately to take care of their loss.

The meeting adjourned to meet again on the regular meeting date of May 8, 1979 at ten a.m. in the Board office.

This the 10th day of April 1979.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 8, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning May 8, 1979, as scheduled. The meeting was opened with the invocation by Mr. Ethridge.

The following members were present:

John Ethridge, Representing the State Supt. of Education
Mike Chrestman, Representing the Governor
Henry Rath, Batesville
Mrs. Emily Lou Clay, Picayune
W. A. Matthews, Executive Secretary

Mrs. Emily Lou Clay, a new member, was welcomed to the Board.

The minutes of the April 10, 1979, meeting were approved as printed upon a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Clay were approved for payment:

Mrs. Emily Lou Clay (per diem and travel)	98.05
Henry Rath (per diem and travel)	107.65
Larry Tynes (per diem)	50.00
Standard Stationers (office supplies)	4.70
Marilyn Barfoot (extra study and evaluation)	150.00
The Office Supply Co. (service agreement 3/19/79- 3/19/80) mineograph)	60.00
Standard Stationers (wrapping paper)	16.34
Capitol Commission Telephone Fund (service)	172.24
Xerox Corp. (rent, maintenance agreement, usage)	160.94
NAACP Legal Defense Fund/Melvyn R. Leventhal (attorney fees for Norwood v. Harrison case)	22,102.00
NAACP Legal Defense Fund/James M. Nabrit (attorney fees for Norwood v. Harrison case)	1,750.00
NAACP Legal Defense Fund (cost of court Norwood v. Harrison case)	4,999.44
Melvyn R. Oeventhal and Bill Lann Lee (attorney fees for Norwood v. Harrison case)	3,100.00
Melvyn R. Leventhal and Bill Lann Lee (court cost for Norwood v. Harrison case)	553.50
State Treasurer #3553 (rebinding books Parchman)	30,000.00
Clerk U. S. District Court (interest for NAACP Legal Defense Fund/Melvyn R. Leventhal)	4,863.68
Clerk U. S. District Court (interest for NAACP Legal Defense Fund/James M. Nabrit, III)	385.13
Clerk U. S. District Court (interest for NAACP Legal Defense Fund)	1,110.18
Clerk U. S. District Court (interest for NAACP Legal Defense Fund/Melvyn R. Leventhal)	609.84
Clerk U. S. District Court (interest for NAACP Legal Defense Fund/James M. Nabrit, III)	47.88
Clerk U. S. District Court (interest for Melvyn R. Leventhal and Bill Lann Lee)	48.22
Clerk U. S. District Court (interest for Melvyn R. Leventhal and Bill Lann Lee)	8.61
Clerk U. S. District Court (interest for NAACP Legal Defense Fund)	138.60
Wheeler E. Smith (March travel)	542.34
Hederman Brothers (book cards, inventory report forms and freight)	4,107.00
C & S Printing (textbook forms & Freight)	4,025.81

A report was given from the Industrial Vocational Bookbindery that 34,752 books had been rebound this year at a cost of \$2.00 per book. This is the least number rebound since books have been rebound at Parchman. Letters have been sent to all schools requesting books for rebinding. The books are picked up and returned by a truck from Parchman.

Closing out information has been sent to all school districts and non-catholic private and state schools. The Catholic schools are organized into two districts--Biloxi and Jackson, Most books have been shipped by the depository and the office is clearing all invoices to close out the books. Book cards, Inventory Report Forms, MT8 forms and Order forms have been sent to the schools. Schools also request their book cover needs at this time.

Eighty-eight students at the present time have enrolled in the Large Print Textbook Program. As approved students from the State Department Special Education request books, the Textbook Board Office supplied books from their stock on hand, next Special Education from federal money supplies all books available from the American Printing House for the Blind, then others are supplied by the Board from Volunteer Transcribing Service for those on the approved state list. This always leaves a few books which cannot be supplied. An effort is being made to organize a volunteer effort in the state to supply these books.

The allocation for 1979-80 will probably be \$8.75 but the exact amount cannot be determined until the ADA figures are received from the schools. With the fine and damage money collected by the schools this would make approximately \$9.00 per child available.

The field representatives continue to visit schools and have been notified of their new procedure on long daily trips. They are also involved in a survey of schools on conditions of book binding and problems with writing books.

As noted in the bills approved this month the fees have been paid in the Norwood v. Harrison case. The interest was paid to the clerk of the court to be placed in escrow until the problems on interest payments are settled. Loewen v. Turnipseed case is still scheduled for trial on August 27-September 7th in Greenville.


All schools in the flood area have been requested to report any state owned textbooks lost in the flood at the school or at home. Funds will be added to the 1979-80 allocation to take care of this loss. Only one school has reported loss and that was Thomastown in Leake County.

The results of the 1978 adoption is almost complete with districts Benton, Bolivar II and Pearl River not reporting. Harrison County, East Jasper and Gulfport have not completed their reading selections according to procedures.

The Board adjourned to meet again June 10, 1979 if needed as determined by the Executive Secretary and if not the next meeting will be July 10, 1979.

This the 8th day of May 1979.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
July 10, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning July 10, 1979, as scheduled. The meeting was opened with the invocation by Mr. Matthews.

The following members were present:

Mrs. Mickey A. Miles, Morton
Mrs. Henry Rath, Batesville
Mrs. Emily Lou Clay, Picayune
Butch Ashley, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

Mrs. Mickey A. Miles, a new member, was welcomed to the Board.

The minutes of the May 8, 1979, meeting were approved as printed upon a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Clay were approved for payment:

Mrs. Mickey A. Miles (per diem and travel)	64.45
Mrs. Emily Lou Clay (per diem & travel)	98.05
Mr. Henry Rath (per diem & travel)	107.65
Mr. Larry Tynes (travel)	24.37
James F. Brent (March travel)	493.38
School Book Supply (on account)	545,000.00
Capitol Commission Telephone Fund (service)	192.08
James F. Brent (April travel)	577.06
Wheeler E. Smith (April travel)	734.47
Walraven Book Cover Co. (book covers)	53,400.00
Xerox Corp. (rent, maintenance, usage 3100 LDC)	177.78
IBM Corp. (lift-off tapes & ribbons)	41.60
Standard Stationers (office supplies)	58.33
W. A. Matthews (travel)	47.52
Standard Stationers (business cards)	77.10
State Treasurer #3553 (Penitentiary Bindery account in full)	21,864.00
Capitol Commission Telephone Fund (service)	128.58
Jackson Postmaster (rent 7/1/79 - 6/30/80)	40.00
James F. Brent (May travel)	432.75
Wheeler E. Smith (May travel)	690.46
Xerox Corp. (rent, maintenance, usage 3100 LDC)	228.73
Standard Stationers (office supplies)	152.13
Standard Stationers (office supplies)	14.80
Volunteer Transcribing Services (large print books)	7,631.00
Larry Tynes (per diem)	50.00
Henry Rath (per diem)	50.00
Mrs. Emily Lou Clay (per diem)	50.00
W. A. Matthews (travel)	54.29
Jim Lyles (advisor at Bindery - Parchman)	50.00
Mrs. Flor S. Knowles (Advisor at Bindery - Parchman)	69.20
Jessie Buie (advisor at Bindery - Parchman)	57.68
School Book Supply Co. (account in full)	108,538.18
Volunteer Transcribing Services (large print book)	1,572.00
James F. Brent (June travel)	61.19
Wheeler E. Smith (June travel)	706.62
Standard Stationers (office supplies)	195.00
Capitol Commission Telephone Fund (service)	164.20
Xerox Corp. (rent 3100 LDC)	89.66

The status of the two Federal Court Cases before the Textbook Board was discussed. Attorney fees and court cost have been paid and interest fees placed in escrow with the North Mississippi Federal Court as outlined by the Norwood vs Harrison case. The Loewen vs Turnipseed case is still scheduled for trial August 27 to September 7, 1979. Even though Mr. Tynes has been replaced on the Board, it is the desire of the Board that he be a witness in the case since he was in attendance at the time of the 1974 adoption.

The bindery at Parchman has experienced some problems getting the needed material for the rebinding of books. The general operation of the bindery and its problems were discussed with the Board. The 1979 Bindery Committee includes Jim Lyles, Jessie Bouie and Mrs. Flor Knowles. They made one visit to the bindery in June and two more are scheduled for July and August.

At the time of the meeting forty-nine school districts had not completed their reports for the clearing of their records for the 1978-79 school year. This includes fine and damage money, inventories, invoices and book cover plan. ADA reports to the State Department of Education are late and we are unable to send out 1979-80 allocations so books can be ordered. Some 550 orders have been placed with the Board for the 1979-80 school year. The first 500 orders received indicate that schools will be using many new books in reading and language arts.

All orders are checked as they arrive in the Textbook Board office to be sure that adopted reading is being ordered. It was necessary to send a letter to all district superintendents to ask them to check all orders before they approved them. This has helped to clear up this problem.

The field representatives closed out the year with their records showing visits to all schools in the state at least once. Many books have been placed by these men in areas where needed and saved the local school much needed money. The representatives are Wheeler Smith for North Mississippi and James Brent for South Mississippi.

The problems with the FY1980 budget were discussed concerning the cut in travel allowance by the Budget Commission and Legislature and also the limited increase for books. Figures presented to the Board would indicate that it would take \$11,336,639.20 to fully implement the 1978 reading and language arts adoption. With the \$4,250,000.00 for FY80 and asking for \$5,250,000.00 for FY81 this would leave a shortage of \$1,836,639.20 beside the need of extra books because of new students and certain expendible books. The Board was ask to think of ways to impress the Budget Commission and Legislature on the importance of proper funding--an agency which effects the lives of every Mississippian.

A Board member requested the results of the money not spent in the FY79 Budget:

Personal Services--Salaries, Fringes	\$ 1,454.78*
Personal Services--Travel	6,407.23**
Contractual Services	150.29
Commodities	2,087.66
Capital Outlay (Textbooks)	3,790.26
Capital Outlay (Equipment)	12.12
	<u>\$13,902.34</u>

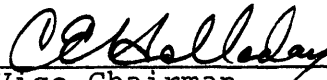
*This extra was not used due to us being without part-time help for three months.

**This extra was not used because it was set aside to pay for the Loewen vs. Turnipseed witnesses travel and the case was put off until August/September in the FY80 Budget. The total FY79 Budget was \$4,477,610.50.

The 1980 procedure for adoptions were discussed. This adoption will be in social studies, music, art, humanities, homemaking and business education. Contacts will be made with state department leaders, local teachers and publishers before the Board presents the approved call to the publishers on July 1, 1980.

On motion by Mr. Rath and seconded by Mrs. Clay the Board moved to recess until another meeting was called. Motion carried.

This the 10th day of July 1979.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 14, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning August 14, 1979, as scheduled. The meeting was opened with the invocation by Mrs. Clay.

The following members were present:

Henry Rath, Batesville
Mrs. Emily Lou Clay, Picayune
Dave Hamlin, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

The minutes of the July 10, 1979, meeting were approved as printed upon a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mr. Rath the rent to the Capitol Commission for office space was approved and on a motion by Mr. Rath and seconded by Mrs. Clay the other listed bills were approved for payment:

Mrs. Emily Lou Clay (per diem and travel)	98.05
Henry Rath (per diem and travel)	107.65
Capitol Commission (rent 7/1/79 - 6/30/80)	6,250.50
Walraven Book Cover Co. (freight on book covers)	2,065.87
Monroe The Calculator Co. (service agreement)	136.00
Xerox Corporation (service agreement)	67.66

During the approval of the bills for July the merits of the textbook cover program was discussed. It was brought out that the covers added one to two years use to the books and very important to the local district to keep up-to-date books. The problem of keeping them on the books was also discussed. The two field representatives aid in this area.

§ 37-43-37. Numbering of book; covers.

All books shall have printed labels on both inside covers. Each school shall number all books, placing the number on said labels. All teachers shall keep an accurate record of the number and names of all books issued to each pupil. All books must be covered by the pupils, under direction of the teacher, said covers to be furnished by the board.

SOURCES: Codes, 1942, § 6650; Laws, 1940, ch. 202.

The resignation of Mrs. Mickey Miles from the Board was noted by the Vice-Chairman, Dr. Holladay.

Peter Stockett, counsel from the Attorney General's office, gave an up-date and explanation to the Board on the Loewen vs. Turnipseed case. Witnesses are being visited by Mr. Stockett to work on the details of the trial scheduled August 27th to September 7, 1979. The relief requested by the plaintiff was discussed and the Board felt there was no way the book in question, "Conflict in Change" could be adopted by the Board under present procedures. The decision would be left to Judge Orma Smith after the trial.

A motion was made by Mr. Rath and seconded by Mrs. Clay that the total expenses of the witnesses be taken care of by the Board while they are in attendance at the trial. The motion carried.

The Executive Secretary discussed the two meetings he attended in Charleston, South Carolina in July -- The national Association of State Textbook Administrators and the Advisory Commission on Textbook Specifications. The meetings were well attended and many problems associated with textbook programs were discussed.

The Board was presented a list of the following schools who had not cleared their records for 1978-79 school year:

Harrison County
 Moss Point
 Jones County
 MS School for Blind
 Pearl District
 Meridian Schools
 Union County
 Walthall County
 Oxford Schools


French Camp Academy
 Ministerial High - Clay County
 Christ Episcopal
 CM and I High
 Willowood Development
 St. Michael
 Piney Woods
 All Saints
 Hinds County AHS

All book orders are being held until this is cleared.

A motion was made by Mr. Rath and seconded by Mrs. Clay that a hearing be held on September 11, 1979, at the next regular meeting of the Board to hear complaints concerning procedures and law not followed by the Executive Secretary of the State Textbook Board in the 1978 Adoption. The motion carried.

The Vice-Chairman declared the meeting adjourned to meet again on September 11, 1979, at ten a.m. in the Board Room at 1207-A Woolfolk Building.

This the 14th day of August 1979.



 Vice-Chairman



 Executive Secretary

[Faint, illegible handwritten notes]

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 11, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning September 11, 1979, as scheduled. The meeting was opened with the invocation by Mr. Rath.

The following members were present:

Charles Graham, Representing the Governor
Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the August 14, 1979, meeting were approved as printed upon a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Clay were approved for payment:

Mrs. Emily Lou Clay (per diem & travel)	98.05
Henry Rath (per diem & travel)	107.65
W. A. Matthews (travel)	466.67
Jim Lyles (advisor at bindery - Parchman)	50.00
Jessie Buie (advisor at bindery - Parchman)	60.67
Mrs. Flor S. Knowles (advisor at bindery - Parchman)	71.35
Wheeler E. Smith (July travel)	35.68
James F. Brent (July travel)	29.76
A. B. Dick Co. (folding machine)	409.40
Monroe The Calculator Co. (service agreement)	104.00
School Book Supply Co. (on account)	303,464.73
Capitol Commission Telephone Fund (service)	136.55
W. A. Matthews (travel)	54.29
Mrs. Flor Knowles (advisor at bindery - Parchman)	71.35
Jim Lyles (advisor at bindery - Parchman)	50.00
Jessie Buie (advisor at bindery - Parchman)	59.83
C & S Printing (letterhead)	44.80
Hazlehurst Insurance Agency (bond - Executive Sec.)	35.00
Fulton F. Porter (mail service)	40.00
Xerox Corporation (rent 3100 LDC copier)	89.66
Jackson Postmaster (postage)	695.00

Peter Stockett, from the Attorney General's office and attorney for the defendants in the Loewen vs. Turnipseed case, reported to the Board on the recent trial of the case before Federal Judge for North Mississippi, Judge Orma Smith. Mr. Stockett reported that the rating committee members presented the case for the Board in a professional manner and definite reasons in keeping with the procedures of the Board. The entire adoption procedure was presented in the trial also. The attorneys will have sixty (60) days to finalize all paper work on the case before the judge makes his ruling.

As called for by previous Board action, a hearing was held concerning the activities of the Executive Secretary in question. Points discussed were: Opening of bids by the office staff before the Board meeting (Board members and minutes would reflect that this was not the practice--a special day is set aside for this one function), Showing favoritism to certain companies (The adoption process was discussed showing how the votes are tabulated and the check made by the Board and the double check by all companies who want to see the results of the voting--not by named rating committee member but by the unnamed ballot results), and reporting to a company that a local book representative desired to have a hearing before the Board on points of law and procedures (This was done in sincere honesty desiring to help the company and said book representative because this is a practice which is frowned on by publishing companies. The company's district manager appeared before the Board and reported that he had no problems or questions concerning the law or procedures). There seemed to be other points not known to the Board at this time and Mr. Rath was asked by the Governor to seek out the questions and get with Mr.

Matthews and make a detailed study of the points in question and

make them known to him.

It was reported to the Board that the Budget Hearing was scheduled for September 19, 1979, for the Fy81 Budget. Board members were asked to get involved in the hearing to show the need for the \$5,250,000 for textbooks for this budget. Suggestions were given for materials to be presented to the Budget Commission and the possibility that Board members would try to attend the 2:05 p.m. scheduled meeting.


A telephone request was made from a district that they desired to change their reading program adoption. The Board ask that the local superintendent put in writing his request for this change and the Board would consider the request and adopt a procedure for change or rule that a change could not be made.

The Executive Secretary reported that he had "Hearings" scheduled for the first and third weeks of October with district managers of publishers in Atlanta and Dallas to discuss the 1980 adoption. This will help the Board to make a good listing of subjects to be called for in this adoption. This call will be in the areas of social studies, humanities, art, music, homemaking, business education, career and special education.

The office reported that \$3,694,909.37 sales as of September 10, 1979, had been processed. Out of the \$4,375,000 budget, there was left \$680,090.63 to be spent by school districts. Many districts have spent all of their allocated monies.

The meeting adjourned to meet again October 9, 1979.

This the 11th day of September 1979.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 11, 1979

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning December 11, 1979, as scheduled. The meeting was opened with the invocation by Mr. Matthews.

The following members were present:

Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary
James F. Brent, Field Representative, South Mississippi
Wheeler E. Smith, Field Representative, North Mississippi
Maxie Sturgeon, Observer

The minutes of the September 11, 1979, meeting were approved as printed upon a motion by Mrs. Clay and seconded by Mrs. Meeks. It was also noted that there wasn't a meeting on October 9, 1979, for lack of a quorum.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mrs. Meeks were approved for payment:

Mrs. Dorothy T. Meeks (per diem & travel)	71.17
Mrs. Emily Lou Clay (per diem & travel)	98.05
Henry Rath (per diem & travel)	107.65
W. A. Matthews (travel)	217.16
James F. Brent (travel - August)	419.85
Wheeler E. Smith (travel - August)	85.20
School Book Supply Co. (on account)	2,012,000.00
I B M Corporation (service agreement)	246.00
Xerox Corp. (equity payment & service agreement)	152.66
C & S Printing (printing)	99.50
John M. Turnipseed (expenses & honorarium for trail)	275.61
Mrs. Evelyn H. Kennington (expenses & honorarium for trail)	192.80
Mary Kyle (expenses & honorarium for trail)	211.67
Mrs. Virginia W. McElhaney (expenses & honorarium for trail)	214.11
James Wash (expenses & honorarium for trail)	211.08
Howard E. Railes (expenses & honorarium for trail)	146.94
W. A. Matthews (travel)	216.38
Sam Yarbrough (expenses for travel - trail)	14.60
Capitol Commission Telephone Fund (service)	119.18
School Book Supply Co. (on account)	503,000.00
Wheeler E. Smith (travel - September)	533.88
James F. Brent (travel - September)	824.63
Xerox Corp. (equity payment & usage)	196.10
Standard Stationers (office supplies)	49.49
W. A. Matthews (travel)	391.82
Volunteer Transcribing Services (large print books)	3,150.00
J. R. Preston Insurance Agency (workmen's comp.)	231.00
Capitol Commission Telephone Fund (service)	157.99
W. A. Matthews (travel)	402.42
State Treasurer #3553 (bindery-Parchman)	25,000.00
I B M Corporation (typewriter)	733.50
Xerox Corp. (maintenance agreement-usage)	80.47
James F. Brent (travel - October)	822.99
Wheeler E. Smith (travel - October)	704.22
School Book Supply Co. (on account)	906,500.00
Standard Stationers (office supplies)	24.88
Mrs. Dorothy T. Meeks (per diem & travel)	71.17
Henry Rath (per diem & travel)	212.05
Mrs. Emily Lou Clay (per diem)	100.00
Dallas Printing Company, Inc. (letterhead)	35.50
Standard Stationers (envelopes)	52.13
Capitol Commission Telephone Fund (service)	179.22
Xerox Corp. (equity payment, maintenance-usage)	166.22

The Executive Secretary reported that no release had been made by the Budget Commission on the FY81 budget and that the field representatives were working on reports to show the needed money for each district to implement the reading and language arts adoption next year. This will be used in the presentation to the legislature.

Large Print Textbooks will need to have some definite guidelines or procedures as to which books should be supplied. The problems seem to be more with the first and second grade books and some books with many pictures. Information is needed from teachers teaching this type child and from the state department and maybe the blind school.

Information is being secured from publishers, local teachers and state department of education personnel with reference to the call for the 1980 adoption in the areas of social studies, art, humanities, business education, career, homemaking, special education and music.

The two field representatives met the Board and gave a brief summary as to their duties out on their school visits. They were complimentary in their remarks concerning the improvements being made in the schools in textbook use and selections.

The Executive Secretary reported that \$4,147,905.87 had been used by the districts so far this year. This leaves approximately \$250,000 yet to be spent before March 1, 1980. The schools have done a better job in their spending habits this year.

The bindery at Parchman is supposed to go under different supervision soon but should not change the relationship of the Board and Parchman. The contract is due for renewal on July 1, 1980. There will be an effort to increase the number of books being rebound but a problem for the Board is that books are only available during June, July and August.

At the present time five books on the approved list are giving problems in the area of construction---signatures falling out. The companies involved have been contacted and the books will be replaced with new copies.

Advertisers provide almost half of the bookcovers used in Mississippi schools. Known advertisers were written a "Thank You" letter for this service and savings to the Mississippi Textbook Board.


The results of the Loewen vs. Turnipseed case is still not known and some paper work is being provided by the attorneys. Some changes as to desired outcomes were made by the defense.

The extra copies of the "Official and Statistical Register 1976-80" are being sent to fifth and ninth grade Mississippi History teachers at their request. The initial mailings went to every library and one hard bound copy is being presented to each library by the field representatives.

There will need to be study given to the specifications for the printing bids for textbook covers to be released in the spring.

The meeting adjourned to meet again on February 12, 1980. This motion was made by Mrs. Meeks and seconded by Mrs. Clay.

This the 11th day of December 1979.


Vice-Chairman


Executive Secretary



State of Mississippi

DEPARTMENT OF JUSTICE
Office of the Attorney General

JACKSON, MISSISSIPPI 39205

BILL ALLAIN
ATTORNEY GENERAL

PETER M. STOCKETT
ASSISTANT ATTORNEY GENERAL

February 12, 1980

Mr. W. A. Matthews, Executive Secretary
1207A Woolfolk Building
Jackson, Mississippi 39205

Dear Mr. Matthews:

Attorney General Bill Allain has received your letter of request dated January 24, 1980, and has assigned it to me for research and reply.

Your letter stated:

"The State Textbook Board request an opinion from the Attorney General concerning a point in question in the Textbook Law. In section 37-43-21, second paragraph, you find 'It shall be the duty of said rating committees to appraise the books offered for adoption in each field in which textbooks are offered for adoption and recommend three books for each adoption to be made by the board and giving the reasons for or basis of such recommendations. No book shall be recommended which does not receive a majority vote of the members of each committee. At the same time in section 37-43-31 you find 'In all subjects the board, in its discretion, may adopt five textbooks from those recommended by the textbook rating committees'.

We must bear in mind that 37-43-21 says: 'The Board shall have power to reject any and all recommendations of the rating committees and to call for further recommendations; in no case shall the board adopt any book not recommended by the rating committees'.

It is the opinion of the Board and has been the practice since 1966 that the rating committees must recommend five (5) instead of three(3) as indicated in 37-43-21 to satisfy the conditions of 37-43-31.

Mr. W. A. Matthews
February 1, 1980
Page two

Section 37-43-21 was a change in the Law in 1960 concerning rating committee members but kept the three(3) books for each course made in 1950. In 1966 the change was made to five(5) books for each course and 37-43-31 was changed but 37-43-21 was not.

By Board policy each rating committee member rates up to eight (8) books if they are available and meet acceptable standards. These ratings are compiled and the total votes indicates the top recommended books-- five--which are presented to the Board for approval or rejection. If there is a problem noted from a minority report the Board can reject a book and take the next recommended if four(4) members recommend it.

So the question is: Should not the 'three' in 37-43-21 really be considered 'five' to enable the Board to place up to 'five' books on the approved list as required by 37-43-31."

The question posed by your letter is a result of the action taken by the Legislature of Mississippi in amending the laws relating to the operation of the State Textbook Board by the adoption of Chapter 421 of the Laws of 1966, so as to amend §6646, Miss. Code of 1942, Recompiled (now recodified as §37-43-31 of Miss. Code of 1972, Annotated). Prior to the enactment of said Chapter 421 of the Laws of 1966, §6641(d) of the Miss. Code of 1942 Annotated (now recodified, as amended, as §37-43-21 of Miss. Code of 1972 Annotated) and §6646 of the Miss. Code of 1942 Annotated were consistent, in that the rating committees were given the duty "to appraise the books offered for adoption, and to recommend three books for each adoption to be made by the board"; and the State Textbook Board was allowed, in its discretion, in certain cases, to adopt three(3) books from those recommended by professional committees, with the provision that when more than one book is adopted for a course, the State Textbook Purchasing Board may set up a plan which will permit the schools to choose the book to be requisitioned from those adopted.

Mr. W. A. Matthews
February 1, 1980
Page three

By the adoption of Chapter 421 of the Laws of 1966, the Legislature rewrote §6646 of the Miss. Code of 1942 in a manner set forth, in essence, in §37-43-31 of Miss. Code of 1972. The major amendment made by said Chapter 421 is to provide that in all subjects the board, in its discretion, may adopt five(5) textbooks from those recommended by professional committees, and that the State Textbook Board may adopt a plan which permits the local districts to choose the book or books to be requisitioned from those adopted, with certain conditions. Said Chapter 421 did not amend §6641(d) of the Miss. Code of 1942, which stated that the rating committees shall recommend three(3) books for each adoption to be made by the board.

It is obvious from a reading of §37-43-21 of Miss Code of 1972 that if the rating committees are restricted to recommending three(3) books for each adoption, that the State Textbook Purchasing Board would be restricted to adopting a maximum of three(3) books in each subject, because the last clause of the second paragraph of said §37-43-21 provides that "in no case shall the board adopt any book not recommended by the rating committees". Yet, it is clear that the Legislature, in enacting Chapter 421 of the Laws of 1966, intended that the State Textbook Purchasing Board shall have the authority to adopt five(5) textbooks from those recommended by the rating committees.

The Supreme Court of the State of Mississippi has furnished some guidance as to the proper way to resolve similar inconsistencies or ambiguities in the statutes of this State. In Coker v. Wilkinson 142 Miss. 1, 106 So. 886, our Supreme Court stated that: "A statute must receive such a construction that it will, if possible, make all of its parts harmonize with each other and render them consistent with its purpose and scope. The entire statute must be read so that the 'whole may have a harmonious and consistent operation'."

The Supreme Court of Mississippi has also announced the rule that where there are a number of statutes in *pari materia* they are all, whether referring to each other or not, to be taken and considered and construed together. Barrett v. Cedar Hill Consolidated School District 123 Miss. 370 85 So. 125.

Mr. W. A. Matthews
February 1, 1980
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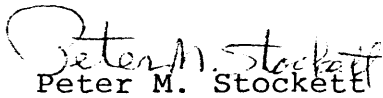
It should be noted that the relevant language in §37-43-21 of the Miss. Code of 1972 does not restrict the rating committees to recommending a maximum of three (3) books for each adoption; it only provides that it shall be the duty of said rating committees to recommend three (3) books. This minimizes the potential conflict of the relevant provisions of §§37-43-21 and 37-43-31. It is the opinion of this office that the relevant provisions of these two sections of the Code may be properly harmonized by allowing the rating committees to recommend five (5) books for each adoption to be made by the State Textbook Purchasing Board.

If the relevant provisions of Sections 37-43-21 and 37-43-31 should be deemed to be in conflict, the rule established by the Supreme Court of Mississippi is that the last expression of the Legislature must prevail over the former. Coker v. Wilkinson, supra. Thus, even if said statutes conflict, the terms of Chapter 421 of the Laws of 1966, as appear in §37-43-31 of the Miss. Code of 1972 would prevail.

Very truly yours,

BILL ALLAIN, ATTORNEY GENERAL

BY:


Peter M. Stockett

Assistant Attorney General

PMS:jc



State of Mississippi
DEPARTMENT OF JUSTICE
Office of the Attorney General
JACKSON, MISSISSIPPI 39205

A. F. SUMMER
ATTORNEY GENERAL

August 21, 1979

JOHN M. WESTON
SPECIAL ASSISTANT ATTORNEY GENERAL

Mr. W. A. Matthews, Executive Director
Mississippi State Textbook Purchasing Board
Post Office Box 1075
Jackson, Mississippi 39205

Re: State Textbook Purchasing
Board

Dear Mr. Matthews:

Your letter request of August 15, 1979, addressed to Honorable A. F. Summer, Attorney General, has been received and assigned to this writer for research and reply. Your letter states:

"Because of repeated problems concerning a quorum of the State Textbook Purchasing Board, the following opinion is requested:

"Can the governor or state superintendent of education send a designated person of their choice to the Textbook Board meeting and this person be counted for the required number for the quorum and also officially vote and participate in the meeting.

"See: Mississippi Code 1972 Annotated, 37-43-3 Mississippi State Textbook Purchasing Board established

37-43-11 Meetings; quorum"

Section 37-43-3 attached to your letter and incorporated herein by reference makes no provision for a "proxy" or "substitute" to represent either the Governor or the State Superintendent of Education. Absent such statutory authority, the answer to your question is "no".

Very truly yours,

A. F. SUMMER, ATTORNEY GENERAL

BY:


John M. Weston

Special Assistant Attorney General

§ 37-43-3. Mississippi State Textbook Purchasing Board established.

There is hereby established the Mississippi State Textbook Purchasing Board, which shall hereinafter be referred to in this chapter as the board. Said board shall consist of the governor who shall be ex-officio chairman, the state superintendent of public education, and three members to be appointed by the governor, one from each of the three supreme court districts, who shall serve for a period of four years. In case of a vacancy during the term of an appointed member, the governor shall appoint a member to fill only the unexpired term. Each appointed member of the board shall be an educator of known character and acknowledged ability in his or her profession, with at least five years of successful teaching or supervisory experience in the public schools of Mississippi immediately previous to his or her appointment. In addition thereto, each appointed member shall be a qualified elector of his or her supreme court district. He or she shall be at least thirty years old.

SOURCES: Codes, 1942, § 6634; Laws, 1940, ch. 202; 1942, ch. 152; 1946, ch. 444, § 1.

Cross references—

For other sections derived from same 1942 code section, see §§ 37-43-5, 37-43-11.

Research and Practice References—

47 Am Jur (1st ed), Schools § 203.

§ 37-43-11. Meetings; quorum.

The board shall meet at such time and place as shall be designated by the chairman or by a majority of said board.

Three members of the board shall constitute a quorum for the transaction of all business.

SOURCES: Codes, 1942, §§ 6634, 6640; Laws, 1940, ch. 202; 1942, ch. 152; 1946, ch. 444, § 1.

Cross references—

For other sections derived from same 1942 code section, see §§ 37-43-3, 37-43-5.

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 12, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning February 12, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Meeks.

The following members were present:

Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
Dr. Charles E. Holladay, State Supt. of Education
W. A. Matthews, Executive Secretary

In a final effort to answer questions concerning charges made that procedures and the Textbook Law had not been followed, the Board at some length discussed the following items of concern.

1. Courses for which textbooks can be supplied. Two sections of the Mississippi Code speak to this subject. (37-43-19) "To adopt, contract for, and purchase, cash or credit, basal textbooks through twelve grades as provided in the school curriculum, or for any other course that it may add thereto." (37-43-31) "The board shall adopt and furnish textbooks, only for use in those courses set up in the state course of study adopted by the state board of education, or courses established by special acts of the legislature." By letter dated January 30, 1979, the Attorney General gave the opinion that 37-43-19 was in the original 1940 law. Checks have been made and all textbooks on the approved list have the necessary courses set up by the State Board of Education or established by the legislative enactment.
2. Second meeting of state rating committee members as a whole. The procedure since 1966 has been that the committees meet as a whole only at the general meeting for instructions. The other work of the committees is done individually and the ratings are made secretly. Tabulations are made from the seven members and the top five are recommended to the Board for adoption. Comments are furnished to the Board from individual rating committee members to help make their decisions. No book may be placed on the list which does not receive a recommendation from at least four members of the committee. This also was referred to Attorney General and his answer dated January 30, 1979, upheld the procedure being used by the Board since 1966.
3. Change in calendar. The calendar was changed in the 1978 adoption to allow more time for evaluation of books by the committees and to remove the evaluation process from the busy opening of schools. The bid date was changed from October to December but this would not make for a higher bid price in Mississippi. Most companies change prices on October 1 and a few on January 1. This change in calendar would not effect the price quoted in Mississippi. It is the desire of the Board that we have up-to-date copyrights on our approved list. There is no specific knowledge that the change in calendar gave special help to one company in particular. Complaint stated change from August to December instead of October to December as records will indicate.
4. Change in proposal requested. The Textbook Board Office requested one company to resubmit its proposal so proper listing could be made for the official ballot to the rating committees. A proposal form should contain the basal textbook being proposed for adoption showing the course for which it is proposed. Other information with reference to content, auxiliary materials, needs of the curriculum etc. should be presented to the rating committee members during the publisher's visit. The suggested change did not change the listing on the ballot to the rating committee members,

but clarified the listing. The publisher had the right to present all facets of his program to the rating committee members.

5. Violation of protest procedure. A request was made by a bookperson as a private citizen to appear before the Board to protest the procedures used by the Board. The request was placed on the agenda. The executive secretary did call the district office of the company out of concern for the company and the bookperson because by rule and general practice under conflict of interest this is not done. At no time was it suggested that we were not allowing the protest by the bookperson. It was a decision of the company that the bookperson should not appear for the best interest of the company and said district manager came to Jackson on the day of the meeting of the Board and appeared before the Board before the Board was officially in session stating that they regretted their material was not adopted, but had no problem with procedures.
6. Bids not opened in presence of the Board. There is a definite date set aside on the calendar of events for the Board during an adoption and these bids are opened at that time. Probably point in question is that the rating committee members ratings are tabulated by the office staff---like votes are counted in an election. One calls out the results and three tabulate the results and then totals are checked. Also, after the results are announced any publisher has the right to check his or her results in the office---not by specific member but see the ballot with the name of the committee member hidden.
7. Three recommendations rather than five. This is another conflict between two sections of the law---(37-43-21) and (37-43-31)---which was not put in harmony in the last change in 1966 when five approved books could be listed instead of three. The Attorney General ruled that it would be necessary for the rating committee to recommend five to enable the Board to place up to five on the approved list. Copy of the opinion enclosed as part of these minutes.
8. Sample returns from selection committees. Section (37-43-21), last paragraph, was stated as reason for companies not to receive credit for samples returned from the districts after being used by selection committees. The above named section definitely states---"member of a rating committee" which designates the state level committee and not the selection committee on the local level---in fact the original law as passed in 1960 states, "the above named rating committees."
9. Procedures of the Board to be filed with the Secretary of State. All procedures and regulations have been filed with the Secretary of State and the Board will continue to do so as new ones are passed with the thirty day waiting period before becoming official as per 25-43 passed by the legislature in 1976 to take effect on January 1, 1977. Revisions are to be made at least every two years.
10. Favored nation clause in contract. The adoption states have this clause in their contracts which means as defined by the National Association of State Textbook Administrators (Mississippi is a member) that the bid date and copyright date must be equal or the same if the price is the same. The national organization has a monitoring committee to watch for violations in this area and also catalogs are exchanged by state directors for checking purposes. All publishers are very careful on pricing because such a violation could cost them their approved listing.

There being no further questions or concerns from the Board, Vice-Chairman Holladay recognized Maxi Sturgeon, Allyn Bacon Bookperson, as an observer. Mr. Sturgeon commented that his intentions were not to cause problems for the Board or office but to clarify points of law and procedures in question.

On a motion by Mrs. Meeks and seconded by Mr. Rath, the Board approved the continued services of W. A. Matthews as Executive Secretary for the Board without dissent.

The minutes of the December 11, 1979, meeting were approved as printed upon a motion by Mr. Rath and seconded by Mrs. Meeks.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Meeks were approved for payment. A question was raised concerning the high expenses of the two field men during the month of December which was a short month because of Christmas. A chart was presented showing the expenses of the field men for each month and in comparison it would seem that the expenses for December were in line.

Mrs. Emily Lou Clay (per diem)	100.00
Mrs. Dorothy T. Meeks (travel & per diem)	121.17
Henry Rath (travel & per diem)	212.05
Department of Audit (auditing records FY 76 & 77)	425.00
I B M Corporation (lift off tapes)	37.76
Wheeler E. Smith (travel - November)	644.26
James F. Brent (travel - November)	519.24
Capitol Telephone Fund (service)	159.52
W. A. Matthews (travel)	58.08
Xerox Corp. (equity payment, maintenance, developer)	265.39
Volunteer Transcribing Services (large print books)	3,510.00
G. K. Hall & Co. (large print dictionaries)	169.63
James F. Brent (travel - December)	429.30
Wheeler E. Smith (travel - December)	548.10
School Book Supply Co. (on account)	203,200.00
A. B. Dick Co. (mineo paper)	93.80
Dallas Printing Co., Inc. (letterhead-envelopes)	99.90
Jackson Postmaster (postage)	300.00

In preparation for the printing of a new "Textbook Administration" handbook the following changes were suggested and approved by a motion from Mr. Rath and seconded by Mrs. Meeks.

Under the topic, Lost Books, add the following: "For a book used more than four years and lost, the minimum charge should be 25% of the contract price."

Under the topic, "Damages" add the following: "It is recommended that this be based on a percentage of the depreciated cost of the book and that a chart be developed by the district for this purpose to bring about equalized charges in the different schools of the district."

Under the topic, "Adoption Policy" add the word, "excessive" before "obscene or profane pictures."

The law printed in the handbook will be the "Mississippi Code 1972 Annotated."

Add a fourth part to the handbook called "General Adoption Procedures" which will include notice to publishers, adoption schedule, adoption announcement meetings, general instructions, regulations for publishers' representatives and local hearings regulations. It was noted that specific procedures will be approved before each adoption.

The next item of business was the opening and awarding of printing bids as advertised to be in the office by 2 p.m. February 9, 1980, and opened at the 10 a.m. meeting February 12, 1980. One company, Wimmer Brothers, did not mail their bid until February 9, 1980, and received on February 11, 1980, and another company, News Publishing Company, did not mail their bid until February 11, 1980, and received on February 12, 1980. These two bids were not opened and returned to the companies with specifications showing why returned.

COMPANY	TEXTBOOK FORMS	BOOK CARDS	INVENTORY	HANDBOOK
	20,000	400,000	REPORT 35,000	(per page) 5,000
The Amory Advertiser	\$ 9,997.95	\$ 7,997.50	\$1,097.75	\$ 32.50
B and D Printing Co.		3,307.30	358.20	27.03
Blackwell Lithographers	5,200.00	3,665.00	<u>345.00</u>	39.40
Carter Printing Co.	5,026.00	3,041.00	554.00	33.00
Dallas Printing Co.	<u>2,680.00</u>	<u>3,040.00</u>	464.10	<u>26.00</u>
Hederman Brothers	8,677.00	3,371.00	564.00	57.04
Holiday Press	5,173.00	3,983.00	749.00	65.42
Lawrence Printing Co.		3,300.00	490.00	
Reinhold	5,178.58	4,183.62	478.28	41.18
Uarco Incorporated		3,488.00		

Motion was made by Mr. Rath and seconded by Mrs. Meeks that the Board accept the low bids for the above printing needs. Motion carried.

Motion by Mrs. Meeks and seconded by Mr. Rath the second extension of the 1974 contracts were approved for July 1, 1980, to June 30, 1981. After that date the new adoptions of 1980 will be in effect. Motion carried.

A letter of complaint from Mr. Archie H. King, Principal of McWillie Elementary School in Jackson, was shown to the Board. It was concerned with the use of book covers as required by the Textbook Law when the children needed to see the attractive covers placed there by the Publishers. A letter of appreciation is to be sent to Mr. King for his concern.

The asking for the FY 81 Budget request was discussed and the need for support of school people to help push for more money. The Budget Commission recommended \$9.50 per child, the Textbook Board ask for \$11.00 per child and the actual need to implement the 1978 adoption is \$15.90. A second letter is to be sent to all superintendents to seek their help. A presentation has been made to the House Appropriation Committee and not scheduled for the Senate at this time. The Board was to use their influence for this worthwhile effort.

On a motion by Mrs. Meeks and seconded by Mr. Rath, the Board approved the following procedure for the supplying of Large Print Textbooks for the visually handicapped students.

Large-Type textbooks can be obtained through the State Textbook Board by any district that has visually handicapped students whose visual acuity falls below 20/70. Annual registration of students is accomplished by completing a STATE CERTIFICATION OF VISUALLY HANDICAPPED STUDENTS form obtained from the Special Education Division for each student and returning it to that division.

A listing of needed textbooks for each student approved must be sent to the State Textbook Board at the beginning of the second semester for the following year. Books in stock at the Textbook Board Office, available from the American Printing House for the Blind or any book listed on the current approved list can be secured.

At the close of the school term all books must be returned to the State Textbook Board, P. O. Box 1075, Jackson, Mississippi 39205. The schools are responsible for these materials in the same manner in which they are responsible for other textbooks.

First, Second and Special Education Grade titles will be evaluated as to size of print and pictures and determine the feasibility for enlarging by the Textbook Board Office Staff. Critical situations should be brought to the attention of the Board at the time of the request.

Mr. Matthews reported on his recent meeting to the winter meeting of the Advisory Commission on Textbook Specification held in Austin, Texas. The Commission is concerned with physical specifications of textbooks and involved in testing various cover materials used on textbooks for durability. Of special concern by publishers was an interpretation rendered that series of books must have a different color on the spine of the book. Specifications are important as recently one company is to change out over 2,000 books in Mississippi because of bad sewing procedures which did not meet required specifications. The

next meeting, summer, will be in Santa Fe, New Mexico.

The Attorney General's office reported that Judge Smith had not rendered a decision on the Loewen vs. Turnipseed Case. Because of problems concerning a quorum and voting by members of the Textbook Board in the past, an opinion was asked of the Attorney General as to the specifics of this question. A copy of that opinion is enclosed.

The Board adjourned to meet again on March 11, 1980, unless it was necessary for Dr. Holladay to suggest a change in our regular



STATE OF MISSISSIPPI
OFFICE OF THE GOVERNOR
JACKSON 39205

WILLIAM F. WINTER
GOVERNOR

May 20, 1980

State Textbook Board and Staff
Woolfolk State Office Building
Jackson, Mississippi 39205

Dear Friends:

My family and I appreciate very, very much your kind expression of sympathy in the passing of my mother. It is reassuring to know that friends like you stand with us at a time of sorrow for us, and we shall always be grateful for your concern and for your friendship.

I shall look forward to the opportunity of expressing to you personally my appreciation for your kindness.

With every good wish, I am

Sincerely,

WILLIAM F. WINTER

WFW:ma

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 11, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning March 11, 1980, as scheduled. The meeting, chaired by Dr. Holladay, was opened with the invocation by Mrs. Clay.

The following members were present:

William F. Winter, Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the February 12, 1980, meeting were approved as printed on a motion by Mr. Rath and seconded by Mrs. Meeks.

After the approval of the minutes which reflected the various questions and answers concerning Board procedures and the law, a motion was made by Mr. Rath and seconded by Mrs. Clay that the Board accept the various answers and investigations as being complete, lay them aside and move on to the responsibilities at hand, to provide the best textbooks possible for the boys and girls of Mississippi. Motion passed unanimously.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mr. Rath were approved for payment:

Mrs. Emily Lou Clay (per diem and travel)	130.60
Mrs. Dorothy T. Meeks (per diem and travel)	71.17
Henry Rath (per diem and travel)	107.65
Xerox Corporation (equity payment & maintenance)	159.45
Capitol Commission Telephone Fund (service)	160.50
Dallas Printing Co. (envelopes--printed)	99.30
James F. Brent (travel - January)	507.23
Wheeler E. Smith (travel - January)	644.78
Miss. Publishers Corp. (legal advertising)	8.92
W. A. Matthews (travel)	339.58
Arrow Paper Co. (corrugated boxes)	57.50
Xerox Corporation (equity payment)	89.66
Standard Stationers (office supplies)	179.68
Capitol Commission Telephone Fund (service)	145.10

The following bids were opened as advertised for book covers---
1,800,000:

COMPANY	SIZE	PAPER WEIGHT	PER 1,000	TOTAL COST
Commerical Envelope Company	14" x 22"	65# Kraft	\$48.00	\$ 86,400.00
	14" x 22"	Mill Coated	\$53.00	\$ 95,400.00
Mansir-Holden	4 (samples enclosed)	82#	\$35.70	\$ 64,260.00
Walraven	14" x 22"	65# Kraft	\$33.58 (1M)	\$ 57,084.00
	13" x 19"	65# Kraft	\$29.38 (800, 000)	
	14" x 22:	65# Coated	\$71.44 (1M)	
	13" x 19"	65# Coated	\$63.04 (800, 000)	

Motion was made by Mrs. Meeks and seconded by Mr. Rath that the low bid offered by Walraven on the two sizes 65# Kraft at \$57,084.00 be accepted. Motion carried.

The proposed plans for the 1980 Adoption in social studies, art, music, humanities, homemaking, career, business education and special education was presented to the Board for study and evaluation.

It was suggested that two additional courses be recommended to the State Board of Education for approval to the State Program of Studies. Legal Systems $\frac{1}{2}$ credit for 11th or 12th grades and General Social Studies $\frac{1}{2}$ credit for 11th or 12th grades. Motion by Mrs. Clay and seconded by Mrs. Meeks to make this recommendation was accepted.

A request was made by the Columbus Public Schools that they be allowed to change their basal adoption in reading 1978 from Ginn 720 Series to the Harcourt, Brace, Jovanovich, 1979 edition. By a motion from Mr. Rath and seconded by Mrs. Clay, action was tabled on the request and Mr. Matthews was ask to secure further information from the schools before a decision could be rendered.

The Board approved a new contract between the Department of Corrections and the State Textbook Board for the continued services at Parchman for the rebinding of textbooks at the price of \$2.00 per book. The contract would cover the period from July 1, 1980 to June 30, 1982. The approval motion was made by Mrs. Clay and seconded by Mrs. Meeks.

On a motion by Mr. Rath and seconded by Mrs. Meeks the Textbook Board approved the additional space as offered by the State Capitol Commission when the Educational Finance Commission vacates some of their floor space and add some from the Department of Bank Supervision. This will add some 471 square feet of space which is badly needed for the storage of large print textbooks. The motion carried.

The Executive Secretary reported that the field representatives had covered most of their territory and that an effort would be made to equalize the territory for another school year.

At the present time 119 students have been processed for large print textbooks for the 1980-81 school year. Books on hand are being made ready for mailing in August, orders processed from the Volunteer Transcribing Service and the American Printing House for the Blind.

The final money for textbooks amounts to approximately \$154,000. This is being distributed to the schools by a special order form allowing them to order first grade math, reading readiness or writing readiness---all three requiring annual purchasing.

Efforts are still being made to push for additional money for the FY 81 Budget. Leaflets were handed out to members of the MAE at their annual convention, all members of the Senate and House Appropriations and Education Committees have been written and provided material, two communications have been sent to all superintendents and a hearing has been attended before the House Appropriations and one scheduled for the Senate Appropriations.

Some material was presented on "Creation Theory" and a discussion followed concerning a proposed law before the legislature. The Executive Secretary and Mrs. Clay were to attend a special hearing before the "Consiitution Committee" concerning this bill along with members of the State Department of Education.

The Board adjourned to meet again on April 8, 1980.

This the 11th day of March 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 8, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning April 8, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Meeks.

The following members were present:

Willie T. Allen, Governor's Office
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the March 11, 1980, meeting were approved as printed on a motion by Mrs. Meeks and seconded by Mr. Rath.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Clay were approved for payment:

Mrs. Emily Lou Clay (per diem & travel)	135.85
Mrs. Dorothy T. Meeks (per diem & travel)	71.17
Henry Rath (per diem & travel)	107.65
Standard Stationers (labels)	14.00
James F. Brent (February travel)	548.67
Xerox Corporation (equity payment & maintenance)	192.77
Volunteer Transcribing Services (large print books)	1,619.00
W. A. Matthews (travel)	116.41
Wheeler E. Smith (travel February)	614.65
Capitol Commission Telephone Fund (service)	140.24
Mississippi Publishers Corp. (legal advertising)	8.38
State Treasurer #3443 (bindery at Parchman)	25,000.00
The Office Supply Co. (service agreement memograph)	60.00
Dallas Printing Co. Inc. (visitation reports)	99.90
Xerox Corporation (maintenance agreement)	92.07
School Book Supply Co. (on account & freight)	405,000.00
W. A. Matthews (travel)	136.34
Dallas Printing Co., Inc. (textbook order forms & freight)	3,789.00

The FY 81 Budget promotion was discussed and it was suggested that Board members go with the Executive Secretary to a sub-committee hearing scheduled at 1:30 for the House. Mr. Rath volunteered to go.

Additional information was presented on the 1980 adoption---suggested sampling quotas for local school districts and a letter concerning the heavy load on the high school social studies committee in 1974. The Superintendent reported that the Board of Education had approved two new courses in social studies for the State Program of Studies---Legal Systems and General Social Studies.

The Board was shown "problem books" because of poor workmanship in binding--7th and 8th grade Holt math, Ginn's "A Duck is a Duck" and Harcourt's "English Grammar and Composition" 5th Course. These books with a certain printing code are to be replaced at the end of the school year.

Forms were given to Board members from the Mississippi Ethics Committee to be completed by May 1, 1980.


Considerable length was taken in discussing the request from the Columbus School System to change their reading adoption from Ginn 720 to 1979 Harcourt. On a motion by Mrs. Clay and seconded by Mr. Rath the request was denied. The school system was to be notified by letter by the Executive Secretary.

Mr. Stockett, from the Attorney General's office, reported on the Loewen v. Turnipseed case as to the meaning of the Judge's ruling. Various possibilities were discussed.


Motion made by Mr. Rath, seconded by Mrs. Clay and adopted to authorize and direct Mr. Peter Stockett, Assistant Attorney General of Mississippi, to file a motion to alter or amend the Order and Permanent Injunction entered by Judge Orma R. Smith, of the United States District Court for the Northern District of Mississippi on April 2, 1980, in the case of Loewen v. Turnipseed, in which the Mississippi State Textbook Purchasing Board and its members are defendants.

The Board adjourned to meet again May 13, 1980.

This the 8th day of April 1980.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 13, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock, Tuesday morning May 13, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Clay.

The following members were present:

William F. Winter, Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the April 8, 1980, meeting were approved as printed on a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mrs. Meeks and seconded by Mr. Rath were approved for payment:

Mrs. Emily Lou Clay (per diem & travel)	98.05
Mrs. Dorothy T. Meeks (per diem & travel)	71.17
Henry Rath (per diem & travel)	107.65
Blackwell Lithographers, Inc. (inventory report forms & freight)	607.50
Wheeler E. Smith (March travel)	674.52
James F. Brent (March travel)	395.71
Walraven Book Cover Co., (book covers)	57,084.00
Dallas Printing Co., Inc. (textbook cards & freight)	3,624.50
International Business Machines (service agreement 3/31/80-7/31/80)	21.23
Capitol Commission Telephone Fund (service)	167.21
Xerox Corp. (equity payment, maintenance agreement & developer)	206.76

The FY 81 budget was discussed and expressions of appreciation were made by the Board for the increase given by the legislature for the purchase of textbooks--\$725,000. Some concern was expressed by the following statement included in the appropriation bill:

"Provided, however, that no warrants for payments of the purchase of any textbooks shall be made until said Director of the Textbook Purchasing Board submits a sworn affidavit in writing certifying that the price paid for said textbooks does not exceed the price of the same textbooks in any other state in the United States."

It was felt by the Board that we were already doing this since on the contract signed by the company, the Executive Secretary and the Governor, it is verified that the law is being followed. Some examples were studied in comparing prices in Mississippi and Alabama. It was noted that in the 1974 Social Studies Adoption there were price differences higher on 22 books and Mississippi paid a total of \$13.98 more but in the 1976 Math and Science Adoption Mississippi paid less than Alabama on 36 books--\$20.17. It must be realized in both examples above the date of bid was different and therefore a different price is acceptable under the "favored nations" clause of contracts as verified by different legal opinions in the various states and publishing company lawyers. Under present conditions of the economy it would probably be best to state the "favored nation" clause as Florida has:

"Furnish instructional materials offered by publishers at a price in the state which include all cost of transportation to their depository, shall not exceed lowest price at which publishers offer said instructional material for the adoption or sale to any state or school district in the United States."

It was recommended by the Governor that a document be drawn up with the help of the Attorney General's office for the purpose of satisfying the conditions of the appropriation bill and present it to the Board at the June meeting for approval.

Mr. Peter Stockett, from the Attorney General's office, reported on the status of "Loewen vs. Turnipseed" case. He had not heard from the amendment filed with the Federal Judge after the last meeting, but any appeal would be due thirty days after the judge rules on this request. Mr. Stockett stated that the rating committee members as individuals had the right to appeal the decision of the case. After a lengthy discussion a motion was made by Dr. Holladay and seconded by Mrs. Clay that the Board not appeal the decision of the court in the Loewen vs. Turnipseed case. Motion carried. Mr. Stockett and Mr. Matthews were requested to work together to work out the administrative details for following through on the judgment. These and a resolution commending the 1975 Junior High Rating Committee for their work and efforts will be presented to the Board in June for ratification.

A motion was made by Mr. Rath and seconded by Mrs. Meeks that the 1980 Adoption call and procedures be accepted as studied and printed to be released on July 1, 1980. Motion carried.


The following committee was appointed by Dr. Holladay to consider changes needed in the present Textbook Law--Mr. Rath, Chairman, Mrs. Clay and Mrs. Meeks. A report would be due on or before the August meeting.

The Executive Secretary reported that the Department of Corrections had approved the two (2) year contract for the rebinding of textbooks at Parchman. The request for transferring of money to travel and textbooks was approved by the Budget Commission. A special effort is being made to collect and use the surplus books found in the school districts. This is being done through the efforts of the bindery at Parchman. Letters of appreciation from the Junior colleges were passed out to the Board. The large book covers show the Junior College districts and courses available.

Mr. Matthews was requested to answer a memorandum printed by AAP through Dr. Robert T. Rasmussen concerning the Loewen vs. Turnipseed case. Incorrect information was being presented against the policy of the Board. The motion was made by Mr. Rath and seconded by Mrs. Clay.

The meeting adjourned to meet again on June 10, 1980.

This the 13th day of May 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 10, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning June 10, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Clay.

The following members were present:

Allen Chase, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the May 13, 1980, meeting were approved as printed on a motion by Mrs. Meeks and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mr. Rath and seconded by Mrs. Meeks were approved for payment:

Mrs. Emily Lou Clay (per diem and travel)	98.05
Mrs. Dorothy T. Meeks, (per diem and travel)	71.17
Henry Rath (per diem and travel)	107.65
Dallas Printing Co., Inc. (printing textbook hand- books)	1,040.00
Wheeler E. Smith (April - travel)	674.20
Dallas Printing Co., Inc. (business cards & gummed labels)	94.10
Capitol Commission Telephone Fund (service)	178.51
W. A. Matthews (travel)	92.09
Xerox Corp. (equity payment & usage)	186.37
Standard Stationers (office supplies)	78.47
James F. Brent (April travel)	264.82
W. A. Matthews (travel)	72.32

Peter Stockett, from the Attorney General's office, briefed the Board of the latest information and decision on the Loewen vs. Turnipseed case. Judge Smith has not ruled for the motion filed with reference to the final judgment status of the case. On June 2, 1980, Mr. Stockett received the corrected copy of the book in question and any errors would have to be reported by July 2, 1980. On motion by Mr. Rath and seconded by Mrs. Clay the Board ask Mr. Stockett to file appropriate objections to the revised book based on the general criteria.


The Board approved the 1980 Rating Committee Booklet for the 1980 Adoption after a motion by Mrs. Meeks and seconded by Mr. Rath. The recommended sampling schedule from the Mississippi Bookmen's Association was approved after a motion by Mrs. Clay and seconded by Mrs. Meeks. It was understood that school districts desiring more samples would have to have them approved by the Textbook Board office.

The Summary Evaluation Form for Rating Committees was approved as corrected to indicate the use of additional space on the back for comments, excessive obscene, and importance of making comments. The motion was made by Mrs. Meeks and seconded by Mr. Rath. The Board discussed the possibility of rewriting the items 12 and 13 in the Mississippi Textbook Contract to express the correct spirit of the "favored nation clause" of contracts. Action was postponed until later after the Executive Secretary attends the National Association of State Textbook Administrators annual meeting in Santa Fe in July, 1980. The request from St. Francis School, Greenwood, to change from Macmillan Reading Program to Holt, Rinehart and Winston was denied on a motion by Mr. Rath and seconded by Mrs. Clay. It was suggested that the Board office help the school by locating some old adopted books if needed.


The situation at the Bindery at Parchman was discussed---the possibility of it being supervised by the Department of Industries, the help given to process and collect surplus books and general workmanship of the bindery. The 1982 Budget was mentioned indicating that it must be completed by August 1, 1980.

The Board adjourned to meet again at eleven a.m. on July 8, 1980 at the Book Bindery at Parchman.

This the 10th day of June 1980.



Vice-Chairman



Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
August 12, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning August 12, 1980, as scheduled. The meeting was chaired by Mr. Rath and opened with the invocation by Mr. Matthews.

The following members were present:

Howard Sessums, Representing Dr. Holladay
Henry Rath, Batesville
Mrs. Emily Lou Clay, Picyaune
Mrs. Dorothy T. Meeks, Yazoo City
W. A. Matthews, Executive Secretary

The minutes of the June 10, 1980, meeting were approved as printed on a motion by Mrs. Meeks and seconded by Mrs. Clay. There was not a meeting in July for lack of a quorum.

The following bills were presented and upon a motion by Mrs. Meeks and seconded by Mrs. Clay were approved for payment:

Mrs. Emily Lou Clay (per diem & travel)	109.24
Mrs. Dorothy T. Meeks (per diem & travel)	75.65
Henry Rath (per diem & travel)	121.25
School Book Supply Co. (on account)	111,396.64
Volunteer Transcribing Services (large Print books)	3,237.00
James F. Brent (travel - May)	231.60
Wheeler E. Smith (travel - May)	427.44
Jackson Postmaster (box rent 7/1/80 - 6/30/81)	40.00
Jackson Postmaster (postage)	1,465.00
State Treasurer #3553 (Bindery account in full)	35,900.00
Dallas Printing Co., Inc. (printed MS Textbook Bid forms)	98.20
Standard Stationers (office supplies)	8.20
Xerox Corporation (equity payment & usage)	173.39
A.B.Dick Co. (mineograph paper)	227.70
Standard Stationers (office supplies)	74.63
Department of Audit (auditing of records FYE 1978 & 1979)	1,650.00
W. A. Matthews (travel)	51.51
T. M. Stone (bindery board)	88.99
Fred Hinton (bindery board)	56.35
Johnny Sparles (bindery board)	68.40
Capitol Commission Telephone Fund (service)	177.91
James F. Brent (travel - June)	681.43
Wheeler E. Smith (travel - June)	501.94
Standard Stationers (office supplies)	483.14
A. B. Dick Co. (mineograph paper)	227.70
IBM Corporation (ribbons & tapes)	124.80
W. A. Matthews (travel)	63.55
Herbert Hargett (bindery board)	67.64
T. M. Stone (bindery board)	97.84
Charles Sproles (bindery board)	72.24
Volunteer Transcribing Services (large print books)	17,687.00
Mrs. Dorothy T. Meeks (per diem & travel)	75.65
Mrs. Emily Lou Clay (per diem & travel)	109.25
Xerox Corporation (equity payment & usage)	173.94
Monroe The Calculator Co. (maintenance agreement)	136.00

An up-date was given on the Loewen vs. Turnipseed case indicating that Judge Smith had ruled on our motion to define "final judgment" on his previous order, objections from the defendants had been received and some accepted to correct errors. The court cost was received and the lawyer cost is still to be negotiated.

A motion was made by Mrs. Clay and seconded by Mrs. Meeks that the book "Mississippi: Conflict and Change" be added, as ordered by

Northern District Judge Oma R. Smith, to the approved list as of this date for six years and that necessary contract and bond be initiated with Random House Publishing Company. Motion carried.

On a motion by Mrs. Clay and seconded by Mrs. Meeks the Board approved the payment of court cost in the Loewen vs. Turnipseed case for a total of \$3,404.29. Motion carried.

The bindery at Parchman was discussed and the problems associated with it. The Board expressed concern and displeasure as to the operation and books being rebound at Parchman. A motion was made by Mrs. Clay and seconded by Mrs. Meeks that a study be made concerning the rebinding of books with reference to cost, time involved, picking up problems and lack of workmanship in the rebinding at Parchman. Motion carried.

Mr. Bath, chairman of the Law Revision Committee reviewed the changes suggested by the study committee. A motion was made by Mrs. Meeks and seconded by Mrs. Clay that the revised law be presented to the necessary legislative official by Mr. Rath for consideration at the 1981 session of the legislature. Motion carries.

Mr. Matthews reported on his trip to Sante Fe to attend the ACTS and NASTA meetings to consider and promote textbook business. He also reported touring the Rand McNally Publishing plant in Indianapolis white on vacation there. Each of these will broaden our knowledge of the responsibilities in textbook procedures.

It was reported that Mr. T. M. Stone had been hired by the Association of American Publishers as an advocate for the 1981 legislature and will be working for increased funding in the State.

The 1982 budget was reviewed as presented to the Budget Commission showing two large increases---\$74,000 for lawyer/court cost for Loewen vs. Turnipseed case and \$1,025,000 increase for textbooks. The total budget was \$6,680,571.00 As the books were closed for the 1981 budget it showed the following returned to the general fund: PERSONAL SERVICES, Salaries, Wages & Fringe Benefits---\$1,157.16, Travel & Subsistence---\$625.89, CONTRACTURAL SERVICES---\$1,014.44, COMMODITIES--\$271,55, CAPITAL OUTLAY: Other than Equipment (textbooks---\$4.55, Equipment---\$207.10, for a total of \$3,280.69.

The Board adjourned to meet again on September 9, 1980.

This the 12th day of August 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
September 9, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning September 9, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Meeks.

The following members were present:

Dr. Charles E. Holladay, State Supt. of Education
Henry Rath, Batesville
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picayune
W. A. Matthews, Executive Secretary

The minutes of the August 12, 1980, meeting were approved as printed on a motion by Mr. Rath and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mrs. Meeks and seconded by Mr. Rath were approved for payment:

Henry Rath (per diem & travel)	121.25
Mrs. Emily Lou Clay (per diem & travel)	109.25
Mrs. Dorothy T. Meeks (per diem & travel)	75.65
James F. Brent (July travel)	75.64
School Book Supply Co. (on account)	808,500.00
State Capitol Commission (rent 7/1/80-6/30/81)	7,639.50
IBM Corporation (maintenance agreement)	469.00
Hazlehurst Insurance Agency, (bond-executive Secretary)	35.00
MS Publishers Corporation (adoption advertising)	11.44
W. A. Matthews (travel)	690.31
Walraven Book Cover Co., (freight on book covers)	1,454.71
Henry Rath (per diem & travel-July meeting)	121.25
Monroe The Calculator Co. (maintenance agreement)	104.00
Xerox Corporation (equity payment & supplies)	197.74
Capitol Commission Telephone Fund (service)	197.74
Volunteer Transcribing Services (large print books)	2,527.00
W. A. Matthews (travel)	70.21
T. M. Stone (advisor at bindery - Parchman)	94.00
Aubrey D. Ray (advisor at bindery - Parchman)	64.00

It was reported that the Budget Commission Hearing for the Textbook Budget 1982 is scheduled for September 17th at 10:15 a.m. Board members were invited to participate in the hearing.

Contracts and Bonds have been sent to the Random House Publishing Company concerning the book "Mississippi: Conflict and Change".

Mr. David Mitchell and Mr. Nick Oliver with the Department of Industries at Parchman appeared before the Board concerning the work at the bindery at Parchman. The Bindery was officially placed under the supervision of the Department of Industries on August 27, 1980. Problems concerning workmanship, time, ordering of supplies and general conditions at the bindery were discussed. Mr. Mitchell and Mr. Oliver pledged their full cooperation in bringing the standards of the bindery to the best possible level in quality and time involved. Present summer books will not be available for several weeks. Surplus books are being processed to get them out of the schools and return those needed. The Department of Industries has agreed to provide this service for \$1.00 per book. This will involve getting surplus books out of the schools, storage and inventorying stock, boxing books not needing to be rebound and shipping to schools. The regular \$2.00 per book will be paid for those needing rebinding.

A survey was presented to the Board from schools using the bindery this summer and approximately one third were dissatisfied with the workmanship and time factor with several being very dissatisfied. Two thirds of those responding were happy with the service and appreciated it.

The "Kick-Off" meeting for the 1980 Adoption is scheduled for 10 a.m. on


October 1, 1980, in the Woolfolk Auditorium. The luncheon for the Board and Rating Committee members will be in the Holiday Inn Downtown. Proposals were due at 2 p.m. on September 9, 1980, for this adoption. Some forty-five companies have proposed books for this adoption. Ms. Pat Russian, Southeast Sex Desegregation Assistance Center, appeared before the Board with reference to sexism and other biases in textbooks. She desired to appear before the rating committees to make a presentation of material and methods of evaluating for biases. The Board decided that because of the time factor it would be best for the material to be presented in writing for the Rating Committee members and it would be placed in their packet of material from the textbook office. The booklet, Guideline for Sex-Fair Vocational Education Material, also will be included.

On a motion by Mr. Rath and seconded by Mrs. Clay the Board agreed to furnish braille books under the same policy as large print books---page 10, Textbook Administration Handbook. The motion passed.

Mr. Matthews reported that 4,392 surplus books have been found and are being processed by Parchman. \$3,661,794.31 has been spent as of September 9, 1980, out of the \$5,125,000.00 budget including appropriation and fine/damage money.

The Board adjourned to meet again on October 1, 1980, at 9:30 a.m. in the Board room and recessed to the Woolfolk Auditorium on 1st floor at 10:00 a.m.

This the 9th day of September 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
October 1, 1980

The Mississippi State Textbook Purchasing Board met in its office at 9:30 o'clock Wednesday morning October 1, 1980, as scheduled. The meeting was opened with the invocation by Mrs. Clay.

The following members were present:

Willie T. Allen, Representing the Governor
Bob McCord, Representing the State Supt. of Education
Henry Rath, Batesville
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picayune
W. A. Matthews, Executive Secretary

The minutes of the September 9, 1980, meeting were approved as printed on a motion by Mrs. Meeks and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mrs. Meeks were approved for payment:

Mrs. Emily Lou Clay (per diem and travel)	162.00
Mrs. Dorothy T. Meeks (per diem and travel)	94.80
Henry Rath (per diem and travel)	118.00
W. A. Matthews (travel)	114.20
James F. Brent (travel-August)	49.11
Capitol Commission Telephone Fund (service)	213.04
Standard Stationers (office supplies)	20.00
School Book Supply Company (on account)	2,018,000.00
W. A. Matthews (travel)	31.86
Xerox Corporation (equity payment & usage)	192.95

The Board considered the request of SRA to allow SRA Elementary Division to operate in the state on the same basis as College Division during the present adoption 1980. On a motion by Mrs. Clay and seconded by Mrs. Meeks the Board agreed to leave the present procedure in force since there was not time to study and consider other publishers involved. SRA is organized under three separate divisions in the state: elementary, secondary and college.

The Board considered the request from Corinth Schools for additional funds since there was an increase in ADA from 1794 to 2139 for an increase of 345 in comparing the 1979-80 ADA with the first month(only) ADA for 1980-81. On motion by Mrs. Meeks and seconded by Mrs. Clay the Board agreed to allow the normal \$10.50 per child on the increased ADA and make an effort to find extra books from surplus stock.

The Executive Secretary reported that approximately one million dollars was still available for textbooks for the 1980-81 school year. Some school districts have done an excellent job in spending at least 90% or more of their allocation before October 1. This overall amount is approximately 20% of the allocation not spent.

The Board recessed to the Woolfolk Building Auditorium for the "Kick Off" program for the 1980 Adoption. The following Rating Committee Members were announced for the 1980 Adoption.

SOCIAL STUDIES 1-6

Mrs. Linda Folk, Southaven
Mr. Robert E. Brooks, Macon
Mrs. Carolyn A. Bond, Perkinston
Ms. Shirley Williams, Grenada
Mrs. Josephine Robertson, Meridian
Mrs. Joan Davis, Hernando
Ms. Mary M. Beckman, Ocean Springs

SOCIAL STUDIES 7-9

Mrs. Pauline D. Akers, Clinton
Mrs. Joy L. Ezell, Pascagoula
Mrs. Jeannie D. Swearngen, Carthag
Mrs. Suzette Metheney, Pass Christian
Ms. Minnie Armstrong, Tupelo
Ms. May Kyle, Jackson
Mrs. Dorris Abson, Batesville

SOCIAL STUDIES 10-11

Mr. Robert F. Fabiano, Biloxi
 Mrs. Jo Dent Hodge, Oxford
 Mrs. Yvonne V. Terrell, Laurel
 Mrs. Mary D. Shelton, Baldwin
 Mrs. Janie McCoy, Tupelo
 Ms. Ernestine Madison, Vicksburg
 Ms. Bessie Brown, Natchez

ART/HUMANITIES 1-12

Ms. Claudia Hopkins, Tupelo
 Mrs. Tommie Crenshaw, Meridian
 Mrs. Dorothy Lampton, Tylertown
 Mrs. Katherine Dye, New Albany
 Mr. Kenneth Quinn, Jackson
 Mr. Bobby McGill, Poplarville
 Mrs. Evelyn Banks, Jackson

CONSUMER & HOMEMAKING EDUCATION 1-12

Mrs. Helen Ann Beeman, Quitman
 Miss Rose Chandler, Pittsboro
 Mrs. Irma Gambrell, Clarksdale
 Mrs. Helen Barnes, Port Gibson
 Mrs. Illinois Cox, Jackson
 Mrs. Diane Stringer, Jackson
 Mrs. Montine Posey, Tupelo

CAREER EDUCATION

Mr. Edward McGowan, Decatur
 Mrs. Sharon Dungan, Columbia
 Mr. Lavahan Moss, Collins
 Dr. Francis A. White, Port Gibson
 Mrs. Louise Owens, Jackson
 Mrs. Letty Fry, Vicksburg
 Mrs. Sally Thames, Meridian

SOCIAL STUDIES 12

Mr. Spiro Pete Cora, Jackson
 Mrs. Emily C. Flowers, Greenwood
 Mr. Jerry Wyatt, Brookhaven
 Mr. Jim Puckett, Amory
 Mr. Dennis Shirley, Corinth
 Ms. Ann Marie Wilson, Greenville
 Mr. Lawrence Sanders, Sardis

BUSINESS EDUCATION

Mrs. Sarah Smith, Vicksburg
 Mrs. Dorothy Haynes, Jackson
 Mrs. Omega Blanton, Houston
 Ms. Marie McKissack, Long Beach
 Ms. Angela Griffin, Yazoo City
 Ms. Gloria Hairston, Jackson
 Mr. Harold Harris, Forest

MUSIC 1-12

Mr. H. Dale Owens, Natchez
 Mrs. Trevetia K. Hughes, West Point
 Mr. Walter Burns, Tupelo
 Mr. Willenham Castilla, Philadelphia
 Mr. Charles Grove, Kosciusko
 Mrs. Edythe McArthur, Starkville
 Ms. Yvonne McCoy, Yazoo City


SPECIAL EDUCATION

Dr. Emily Collins, Newton
 Mrs. Elizabeth Bailey, Sardis
 Mr. Gus H. Bowering, Hattiesburg
 Ms. Geneva Neal, Lexington
 Mrs. Merl Ivy, Pascagoula
 Mrs. Linda Shivers, Clinton
 Ms. Ada Walker, Columbia

The Board recessed again to meet with the Rating Committee Members at a luncheon to discuss procedures for the adoption.

The Board adjourned to meet again on November 12, 1980. The regular meeting time is an official holiday---Veterans Day---November 11th.

This the 1st day of October 1980.


 Vice-Chairman


 Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
November 12, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Wednesday morning November 12, 1980, as scheduled. The meeting was chaired by Mr. Rath as Dr. Holladay had to leave early for another meeting. The invocation was given by Mrs. Clay.

The following members were present:

Willie T. Allen, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary

The minutes of the October 1, 1980, meeting were approved as printed on a motion by Mrs. Clay and seconded by Mrs. Meeks.

The following bills were presented and upon a motion by Mrs. Meeks and seconded by Mrs. Clay were approved for payment:

Mrs. Dorothy T. Meeks (per diem & travel)	76.65
Mrs. Emily Lou Clay (per diem & travel)	109.25
Henry Rath (per diem & travel)	121.25
Xerox Corporation (developer)	32.29
Johnny Sporles (advisor at Bindery-Parchman)	68.40
W. A. Matthews (travel)	70.19
School Book Supply Co. (on account)	605,000.00
J. R. Preston Insurance Agency (workmen's com- pensation)	276.00
Capitol Commission Telephone Fund (service)	180.94
James F. Brent (travel - September)	759.21
Wheeler E. Smith (travel - September)	839.35
Xerox Corporation (equity payment & usage)	158.66
Standard Stationers (office supplies)	14.36
Dallas Printing Co., (printed program covers)	96.00
Holiday Inn Downtown (luncheon-October 1, 1980 textbook adoption)	733.12
Volunteer Transcribing Services (large print books)	1,837.00
W. A. Matthews (travel)	62.29

Several protest groups are being involved in the 1980 Adoption including: Southeast Sex Desegregation Assistance Center, The Moral Majority, The Gablers from Longview, Texas, Concerned Educators Against Forced Unionism, etc. Adoption procedures are explained to these groups and they are ask to put into writing their objections giving specific complaints.

The adoption calendar was discussed including the due date for bids, December 1; opening of bids, December 3 and Adoption December 17. The Board was given a copy of the tentative schedule for the local hearings and locations.

The Board was given a list of the subjects for which proposals were requested and the number of proposed books or series for the 1974 and 1980 adoptions. 525 were proposed in 1974 and 420 in 1980.

	Proposals per Subject	
	1974	1980
0	14	17
1	11	19
2	9	16
3	11	13
4	9	10
5	13	10
6 or more	38	28

The Board was also shown the sales for the first four years of the 1974 adopted materials and especially in the elective area there were limited sales.

There was a general discussion and desire for further study concerning the operation of the book bindery, surplus books and storage problems concerning large print and braille books.

The PEER Committee report on the "Favored Nation Clause" was discussed. The meeting with the PEER Committee by Bob Rasmeusen, representing Association of American Publishers, and W. A. Matthews was discussed. The Board expressed confidence that Mississippi Law had been followed with reference to textbook bids when you take present conditions into consideration. Mississippi Law is the same or very similar to other states on this point, but there is a need for a change of wording to make it fit present day procedures.

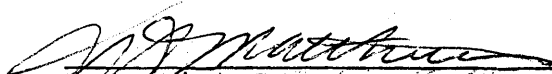
Most defective books have been replaced and there are some serious problems concerning back orders which are being checked on with publishers.

Mr. Rath provided copies of the revised textbook law from the legislature's writer and the Board looked over the changes. No changes were proposed at this time.

The Board adjourned to meet again on December 3, 1980 for the opening of bids for book covers and the 1980 textbook adoption.

This the 12th day of November 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 3, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Wednesday morning December 3, 1980, as scheduled. The meeting was chaired by Dr. Holladay. The invocation was given by Mr. Allen.

The following members were present:

Willie T. Allen, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
W. A. Matthews, Executive Secretary

The minutes of the November 12, 1980, meeting were approved as printed on a motion by Mrs. Meeks and seconded by Mrs. Clay.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mrs. Meeks were approved for payment:

Mrs. Dorothy T. Meeks (per diem & travel)	75.65
Mrs. Emily Lou Clay (per diem & travel)	109.25
Henry Rath (per diem)	50.00
James F. Brent (travel - October)	605.34
Wheeler E. Smith (travel - October)	879.52
Dept. of Public Accounts (correct deposit error)	6,409.19
Capitol Commission Telephone Fund (service)	172.46
Xerox Corporation (equity payment & maintenance)	248.73
School Book Supply Co. (on account)	612,000.00
Volunteer Transcribing Services (large print books)	2,709.00
Texas Department of Corrections (braille books)	2,221.95
Johanna Bureau For the Blind (braille books)	111.60
Miss. Publishers Corp. (legal advertising)	8.11
Dallas Printing (printed envelopes)	124.50
Dallas Printing (visitation report forms)	242.20
State Treasurer #3553 (bindery account)	25,000.00
W. A. Matthews (travel)	105.67

The following companies submitted proper bids for the 1980 Adoption:

Allied Educational Press	Holt, Rinehart & Winston
Allyn and Bacon	Houghton Mifflin
American Book Co.	Laidlaw
AMSCO	Macmillan
Belwin Mills	Magnolia
Benefic Press	McCormick-Mathers
Charles A. Bennett	McKnight
Bobbs-Merrill	Charles E. Merrill
Butterick	Miracle
Center for Science	Pitman Learning
M. M. Cole	Prentice-Hall
Davis Publishing	Rand McNally
T. S. Denison	Sadlier/Oxford
Economy/Bowmar-Nbole	Science Research Associates
EMC Publishing	Scholastic
Follett	Scott, Foresman
Ginn	Silver Burdett
Glencoe	South-Western
Globe	Steck-Vaughn
Goodheart-Willcox	Sterling Swift
Gregg/McGraw-Hill	Shawnee Press
Harcourt Brace Jovanovich	Warner Press
Harper & Row/Lippincott	Webster/McGraw-Hill
Heath	

There was no bid received from Now Corporation.

The following companies submitted bids on book covers as advertised - 2,000,000:

COMPANY	SIZE	PAPER WEIGHT	PER 1,000	TOTAL COST
Mansir-Holden, Inc.	5 (samples enclosed)	82#	\$41.00 M	\$82,000.00
Walraven	14" x 22"	65# Kraft	\$35.46 M	\$42,552.00
	13" x 19"	65# Kraft	\$30.94 M	\$24,752.00
				<u>\$67,304.00</u>

Motion was made by Mrs. Meeks and seconded by Mrs. Clay that the low bid offered by Walraven on the two sizes at \$67,304.00 be accepted. Motion carried.

The bid from Random House for "Mississippi: Conflict and Change" was opened and the bid price of \$8.55 wholesale and \$8.45 exchange was accepted. The contract has been sent to Random House for their signature.

The Board discussed the problem of lack of proposals in certain areas in the 1980 Call. After the adoption a good look will be taken at this area of the curriculum. Several publishers were contacted about certain titles which had been suggested by teachers and they were no longer available because of the old copyright of the books.

The Board adjourned to meet again on December 17, 1980 for the 1980 Textbook Adoption.

This the 3rd day of December 1980.


Vice-Chairman


Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
December 17, 1980

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Wednesday morning December 17, 1980, as scheduled to declare the 1980 Adoption. The invocation was given by Mr. Matthews.

The following members were present:

Willie T. Allen, Representing the Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary
Maria Halkias, Clarion-Ledger
Reba J. Gerald, Picayune

The minutes of the December 3, 1980, meeting were approved as printed on a motion by Mrs. Clay and seconded by Mrs. Meeks.

Before beginning the adoption procedure the Board read section 37-43-31 of the Mississippi Code pertaining to the responsibilities of the rating committees and Board and what books may be adopted. Also, "General Instructions" given to Publishing Companies were read, found on page 31 of "Textbook Administration Handbook 1980.

A motion was made by Mrs. Clay and seconded by Mrs. Meeks that the top five recommendations for the average to accelerated and three recommendations for the alternate basal courses be accepted unless some specific problem was pointed out in a minority report. The motion carried.

It was further agreed on motion by Mr. Rath and seconded by Mrs. Clay that the first choice for a book would be decided by the content recommendation by the rating committee, the second factor would be copyright and the third would be price of the book. This would be used in the case of a tie vote for fifth place. The motion carried.

The Board carefully reviewed all points of concern taking one course at a time. On the Elementary Social Studies 1-6 the Board re-tabulated the votes and figured the points as a check and to gain insight as to the process of rating the books.

On fifth grade Mississippi History the Board realized that the proposal by Miracle Publishing Company, "Mississippi History Kit" and Worktext was not a single book but felt the need of a choice in this area as there was only one other submission.

On motion by Mr. Rath and seconded by Mrs. Meeks the Board agreed to ask the Rating Committee for Social Studies 10-11 to reconsider their recommendations for the course "Afro American History". The motion carried. This power is granted in section 37-43-21 of the Code. Other books had been suggested by the rating committee members but the publishers did not desire to bid them for a six year contract and there would have to be another call and bid procedures to consider them.

In the course American Government, the tie between the Webster/McGraw-Hill Book Co. and Laidlaw Brothers for 5th place was broken by taking the newer copyright--1980 for Webster and 1977 for Laidlaw. In the case of World Geography the tie was broken by the least cost factor as both books had a 1980 copyright, Follett Publishing Company \$12.93 and Silver Burdett Company \$13.87. The Steck-Vaughn Company "Democracy in Action" was not adopted under Alternate American Government as it was listed under special education.

Under Special Education the Economy/Bowmar/Noble Publishers, Inc. kit in Social Studies was rejected because of its being on grade level and considered as a supplementary program for other social

studies by committee members and in the catalog of the company.

Because some official samples had not arrived the Board put off the acceptance of "Job Box" and "Real Life Citizenship" until the Board could see the entire kits. These were submissions under Special Education. On motion by Mrs. Clay and seconded by Mrs. Meeks the motion passed to not accept "Reading About Work I" submitted by McCormick-Mathers Publishing Company as it was already listed under reading in the 1978 Adoption. "Reading About Work II" was accepted as listed.

The books under Homemaking: Family/Individual Health (high school) was left off until further study.

The complete list of adopted books is enclosed with these minutes.

The Board adjourned to meet again on January 13, 1981.

This the 17th day of December 1980.

Vice-Chairman

Executive Secretary

SOCIAL STUDIES 1-6

December 1980 Adoption

Social Studies 1-6
(Average to Accelerated)

MISSISSIPPI TEXTBOOK PURCHASING BOARD
1207A WOODFOLK BUILDING
P. O. BOX 1071
JACKSON, MISSISSIPPI 39205
(601) 354-6127

Ginn and Company

Our Land and Heritage
Our School
Our Neighborhoods
Our Communities
Our People
Our Country
Our Neighbors in Latin America

Laidlaw Brothers

Understanding The Social Sciences
Understanding People
Understanding Families
Understanding Communities
Understanding Regions of the
Earth
Understanding Our Country
Understanding The World

Macmillan Publishing Co., Inc.

Macmillan Social Studies
School Friends
Places Near and Far
Communities Today and Yesterday
Our Country and Other Lands
The United States
American Neighbors

Scholastic Magazines, Inc.

Elementary Social Studies Program
Our Families
Our Neighborhoods
Our Communities
Our Country Today
Our Country's History
Our World Today

Scott, Foresman and Company

Scott, Foresman Social Studies
Scott, Foresman Social Studies 1
Scott, Foresman Social Studies 2
Scott, Foresman Social Studies 3
Scott, Foresman Social Studies 4
Scott, Foresman Social Studies 5
Scott, Foresman Social Studies 6

Social Studies 1-6
(Alternate)

Benefic Press

You - Family and School
You - People and Places
You - Communities and Change
You - Earth and It's Regions
You - United States and America
You - World and Cultures

Steck-Vaughn Company

Geography Skills Series
Lands at Home
Regions of the World
The American Continents
Continents Overseas

SOCIAL STUDIES 1-6

Mississippi History 5

Magnolia Publishing Co.

Mississippi Life: Past and Present
Miracle Publishing Company
Mississippi History Kit

Worktext

SOCIAL STUDIES 7-9

Social Studies 7

Allyn and Bacon, Inc.
The Eastern Hemisphere

Allyn and Bacon, Inc.
Our World and Its Peoples

Follett Publishing Company
Exploring Our World: Eastern
Hemisphere

Ginn and Company
Our World

Macmillan Publishing Co., Inc.
The Old World

United States History, Grade 8
(Average to Accelerated)

Harcourt Brace Jovanovich, Inc.
America: Its People and Values

Holt, Rinehart and Winston
The American Way

Houghton Mifflin Company
This is America's Story

Laidlaw Brothers
Two Centuries of Progress

Rand McNally & Company
The Free and The Brave

United States History, Grade 8
(Alternate)

Globe Book Company, Inc.
The New Exploring American
History

Charles E. Merrill Publishing
America Is

Silver Burdett Company
Adventures in American History

Civics, Grade 9
(Average to Accelerated)

Harcourt Brace Jovanovich, Inc.
American Civics

Houghton Mifflin Company
Civics For Today

W. H. Sadlier, Inc./Oxford Book Co.
The Young American Citizen

Scott, Foresman and Company
Civics For Americans

Webster/McGraw-Hill Company
Civics: Citizens & Society

Civics, Grade 9
(Alternate)

Benefic Press
You the Citizen

Follett Publishing Company
Civics

Globe Book Company, Inc.
Exploring American Citizenship

Mississippi History, Grade 9

T. S. Denison & Company, Inc.
Mississippi: Its people and
Culture

Magnolia Publishing Co.
Mississippi's People and Past

Steck-Vaughn Company
Mississippi: The Land and The
People

Mississippi Government, Grade 9

Magnolia Publishing Co.
Civics and Law for Mississippi

Steck-Vaughn Company
Government In Mississippi

SOCIAL STUDIES 10-11

World History
(Average to Accelerated)

Allyn and Bacon, Inc.
The Pageant of World History

Ginn and Company
Our Common Heritage

Harcourt Brace Jovanovich, Inc.
Men and Nations

Houghton Mifflin Company
Unfinished Journey: A World
History

Scott, Foresman and Company
History and Life: The World and
Its People

World History
(Alternate)

Amsco School Publications, Inc.
Enjoying World History

Globe Book Company, Inc.
The New Exploring World History

Charles E. Merrill Publishing
Human Heritage: A World History

American History
(Average to Accelerated)

Ginn and Company
A History of The United States

Harcourt Brace Jovanovich, Inc.
Rise Of The American Nation

Holt, Rinehart and Winston
People and Out Country

Macmillan Publishing Co., Inc.
History of a Free People

Prentice-Hall, Inc.
The United States: A History
Of The Republic

American History
(Alternate)

Follett Publishing Company
American History

Globe Book Company, Inc.
The New Exploring Our Nation's
History

Houghton Mifflin Company
Freedom's Trail

American History - Post Civil War

Harcourt Brace Jovanovich, Inc.
Rise of The American Nation,
Volume 2

Harper Row/J. B. Lippincott Co.
Search For Identity

Holt, Rinehart and Winston
A History of The United States
From 1877, 1979

Ancient/Medieval History

Ginn and Company
Exploring World Cultures

SOCIAL STUDIES 12

American Government
(Average to Accelerated)

Allyn and Bacon, Inc.
Magruder's American Government

Holt, Rinehart and Winston
American Government

~~Prentice-Hall, Inc.~~
American Government: Comparing
Political Experiences

Scott, Foresman and Company
American Government Today

Webster/McGraw-Hill Book Co.
American Government

Problems of American Democracy

Charles E. Merrill Publishing Company
Urban Communities

Comparative Political/Economic Systems

South-Western Publishing Co.
Free Enterprise In The United
States

Sterling Swift Publishing Co.
Hard Choices: The American Free
Enterprise System at Work

Economics

Amsco School Publications
Economics: Institutions & Analysis

Harper Row/Lippincott Publishers
Economics Today and Tomorrow

Charles E. Merrill Publishers
Economics: Principles and Practices

W. H. Sadlier/Oxford Book Co.
Economics for Young Adults

South-Western Publishing
Economics-Principles and Applications

Sociology

Allyn and Bacon, Inc.
Inquiries In Sociology

Ginn and Company
Sociology

Harcourt Brace Jovanovich, Inc.
Sociology: The Study of Human Relationships

Prentice-Hall, Inc.
Sociology: Understanding Society

Scholastic Magazines
Sociology: The Search For Social Patterns

Psychology

American Book Co.
Psychology: Understanding Ourselves and Others

Harcourt Brace Jovanovich
Psychology: Its Principles and Applications

Harper Row/Lippincott Publishing Co.
Psychology Today and Tomorrow

Prentice-Hall, Inc.
Psychology: Exploring Behavior

W. H. Sadlier/Oxford Book Co.
Psychology For You

World Relations

Charles E. Merrill Publishing Co.
Global Insights: People and Cultures

World Geography

American Book Company
World Geography

Follett Publishing Company
World Geography

Holt, Rinehart and Winston
World Geography Today

Macmillan Publishing Co.
Global Geography

Scott, Foresman and Co.
Land and People: A World Geography

Comparative Religions (Bible-Theology)

Warner Press, Inc.
A Brief Introduction to the Old
Testament
A Brief Introduction to the New
Testament

Law Related Education

Holt, Rinehart and Winston
Practical Law

Scholastic Magazines, Inc.
Living Law Program - *Criminal Justice*
" " " - *Civil Justice*

Science Research Associates, Inc.
Understanding The Law

Silver Burdett Company
Our Legal Heritage

South-Western Publishing Company
It's The Law

General Social Studies

Allyn and Bacon, Inc.
Introduction to the Social Sciences

CAREER EDUCATION

Career Exploration

The Bobbs-Merrill Co., Inc.
Your Career In The World of Work

Gregg/McGraw-Hill Book Co.
Your Working Life

McKnight Publishing Company
Communications Skills (Kit)

Listening on the Job
Speaking on the Job
Getting a Job
Getting Along with People -
on the Job
Advancing on the Job

McKnight Publishing Company
Succeeding In The World of Work (Kit)
Succeeding In The World of Work (Book)
McKnight Publishing Company
Exploring Career Decision-Making (Kit)
Exploring Career Decision Making (Book)

SPECIAL EDUCATION

General Music - Ages 6-21

Silver Burdett Company
Silver Burdett Music For Special
Education
Reaching The Special Learner
Through Music

Typing - Ages 12-21

Pitman Learning, Inc.
Typing In Plain English; C

South-Western Publishing Company
Clerical Office Typing

South-Western Publishing Company
Learning Activity 1
Learning Activity 2
Learning Activity 3
Learning Activity 4

Filing - Ages 12-21

Pitman Learning, Inc.
Filing Practice Workbook, 3/E; C

*Sent to
Mr. Matheson
by book board - JEM*

FROM THE DESK OF ...

C. E. Holladay, Superintendent

(JEM)

November 5, 1980

Dr. Holladay:

Ernestine Madison called. She would like to recommend the following books to be used:

Minority Studies -

1st Choice
Our Minorities by Globe Publishing Co.

*no plan
to
revisit*

2nd Choice
Minorities USA by Globe Publishing Co. 1976

-Black History -

1st Choice
The American Negro by Houghton Mifflin Pub. Co.

*old - paper back -
not wanted
to bid*

1973

2nd Choice - *not bid in 1974 - too old now.*
Black Americans in U. S. History by Allyn & Bacon

3rd Choice
The Negro in American Life by Harcourt Brace

College books -

JB

DEPARTMENT OF EDUCATION

Houghton Mifflin Company



Southeastern Regional Office
7055 Amwiler Industrial Drive Atlanta, Georgia 30360
(404) 449-5881

Peter F. Sayeski
Vice President and
General Manager

December 8, 1980

Mr. William A. Matthews
Executive Secretary
Mississippi State Textbook Purchasing Board
P.O. Box 1975
Jackson, Mississippi 39205

Dear Mr. Matthews:

Our current social studies catalogue offers only one title that specifically deals with black Americans: Wade, *NEGROES IN AMERICAN LIFE*, Copyright 1970.

Because the title does not fall into the basal textbook category and therefore has not been manufactured according to NASTA specifications, under normal circumstances it would not be submitted for possible state adoption. However, interested school systems may purchase the book direct from the Company for use as a supplementary paperback reader.

Enclosed is a copy of the Houghton Mifflin Social Studies, 7-12, Catalogue, 1980, which lists the title on page 4. The prices quoted thereon will probably be increased on, or shortly after, January 1, 1981.

Sincerely,

A handwritten signature in cursive script, reading "Peter F. Sayeski", written in dark ink.

Peter F. Sayeski

PFS:moc
Enclosure

Consumer Education - Ages 14-21

EMC Publishing

Consumer Education Series (Kits)
More Food for Our Money (Book)
When Things Don't Work (Book)
Wheels and Deals (Book)
Try It On (Book)
Put Your Money Down (Book)
Health Care for the Wongs (Book)
Good Buy (Book)
State Your Claim (Book)
Checking and Balancing (Book)
Leases and Landlords (Book)

Pitman Learning, Inc.

Pacemaker Practical Arithmetic Series
Money Makes Sense; C
Using Dollars and Sense; C
Working Makes Sense; C
Buying With Sense: C

Social Studies - Ages 6-11

Laidlaw Brothers

Study Prints: Understanding
People's Needs

Social Studies - Ages 12-13

Pitman Learning, Inc.

Young American Series; *complete*
In Your Family
In Your Community
In Your State
In Your Country
Know Your Rights

Steck-Vaughn Company

America's Story, Book 1
America's Story, Book 2

Social Studies - Ages 14-21

Benefic Press

People and Our Country

Globe Book Company, Inc.

United States In The Making Series
The Road To Independence
The Development of A Nation
Expansion Through The Twentieth
Century

Steck-Vaughn Company

Living in America Series
Citizens Today
America's Early Years
Twentieth Century America
Democracy In Action

Career Exploration - Ages 14-21

EMC Publishing

Practical Job Skills

Finding a Job
Interviewing for Jobs
Filling Out Job Application
Forms

McCormick-Mathers Publishing Co.

Reading About Work II

McKnight Publishing Company

Entering the World of Work (Kit)
Entering the World of Work (Book)

Charles E. Merrill Publishing

Reading for the Real World

Level One
Level Two

Steck-Vaughn Company

Success At Work

MUSIC 1-12

Elementary Music 1-6

American Book Company

New Dimensions In Music

Beginning Music
Enjoying Music
Expressing Music
Investigating Music
Experiencing Music
Mastering Music

Holt, Rinehart and Winston

The Music Book, Grade 1
The Music Book, Grade 2
The Music Book, Grade 3
The Music Book, Grade 4
The Music Book, Grade 5
The Music Book, Grade 6

Macmillan Publishing Co., Inc.

The Spectrum of Music, Grade 1
The Spectrum of Music, Grade 2
The Spectrum of Music, Grade 3
The Spectrum of Music, Grade 4
The Spectrum of Music, Grade 5
The Spectrum of Music, Grade 6

Silver Burdett Company

Silver Burdett Music, Grade 1
Silver Burdett Music, Grade 2
Silver Burdett Music, Grade 3
Silver Burdett Music, Grade 4
Silver Burdett Music, Grade 5
Silver Burdett Music, Grade 6

Junior High General Music I

American Book Company
Sound, Beat and Feeling

Belwin-Mills Publishing Corp.
My First Music Workbook

Holt, Rinehart and Winston
The Music Book, Grade 7

Macmillan Publishing Co., Inc.
The Spectrum of Music, Grade 7

Silver Burdett Company
Silver Burdett Music, Grade 7

Junior High General Music II

American Book Company
Sound, Shape and Symbol

Holt, Rinehart and Winston
The Music Book, Grade 8

Macmillan Publishing Co., Inc.
The Spectrum of Music, Grade 8

Silver Burdett Company
Silver Burdett Music, Grade 8

Beginning High School Mixed Chorus

American Book Company
The ABC Choral Art Series
Choral Art Series Volume 1
Choral Art Series Volume 2
Choral Art Series Volume 3
Choral Art Series Volume 4

Belwin-Mills Publishing Corp.
Key To Sight Reading

High School Theory and/or Harmony

American Book Company
Beginning Music Theory

Belwin-Mills Publishing Corp.
Basic Theory & Harmony

M. M. Cole Publishing Co.
Music Note Reading

M. M. Cole Publishing Co.
Guitar Goes To School, Book 1
Guitar Goes To School, Book 2
Guitar Goes To School, Book 3

Band - Elementary, Intermediate, Advanced

Belwin-Mills Publishing Corp.

Band Today

Part 1 --- All Instruments
Part 2 --- All Instruments
Part 3 --- All Instruments

Belwin-Mills Publishing Corp.

First Division Band Course

Part 1 --- All Instruments
Part 2 --- All Instruments
Part 3 --- All Instruments
Part 4 --- All Instruments

M. M. Cole Publishing Co.

Concert Band Method, Book 1

Student parts each

Concert Band Method, Book 2

Student parts each

Band Ensemble Drill

Belwin-Mills Publishing Corp.

Technic Today

Part 1 --- All Instruments
Part 2 --- All Instruments
Part 3 --- All Instruments

Belwin-Mills Publishing Corp.

Band-Sembles

Part 1 --- All Instruments
Part 2 --- All Instruments

M. M. Cole Publishing Co.

Aids for Band

Student Parts each

Strings - Elementary, Intermediate, Advanced

M. M. Cole Publishing Co.

String Class Method Book 1

Student Part 1
Student Part 2
Student Part 3
Student Part 4
Piano Score

Growing With Strings Book 2

Student Part 1
Student Part 2
Student Part 3
Student Part 4
Piano Score

Growing With Music

Student Part 1
Student Part 2
Student Part 3
Student Part 4
Piano Score

BUSINESS EDUCATION

General Business

Glencoe Publishing Co.
General Business In Our Modern
Society

Gregg/McGraw-Hill Book Co.
Getting Involved With Business

Gregg/McGraw-Hill Book Company
Business and You

Harcourt Brace Jovanovich, Inc.
General Business: Concepts,
Values, Skills

South-Western Publishing Co.
General Business For Economic
Understanding

Personal Typewriting

The Bobbs-Merrill Co., Inc.
Basic Typing: A Brief Course

Gregg/McGraw-Hill Book Company
Personal Typing

Typewriting I

Glencoe Publishing Co.
High School Typewriting I
General Course

Gregg/McGraw-Hill Book Company
Typing I, Series 6

Pitman Learning, Inc.
Type Right!: A Complete Program
For Business Typewriting; C

South-Western Publishing
Century 21 Typewriting, Com-
plete Course

South-Western Publishing Co.
Century 21 Typewriting, Book I,
Basic Skills/Personal/Business

Typewriting II

Glencoe Publishing
High School Typewriting II,
Bocational Course

Gregg/McGraw-Hill Book Company
Typing 2, Series 6

South-Western Publishing Company
Century 21 Typewriting, Book II,
Business/Vocational/Technical

South-Western Publishing Company
Legal Office. Typing

Junior High Typewriting

Gregg/McGraw-Hill Book Company
Gregg Junior High Typing

South-Western Publishing Company
Personal Typewriting

Business Math

Gregg/McGraw-Hill Book Company
Business Math

Gregg/McGraw-Hill Book Company
Consumer Math & You

Houghton Mifflin Company
Business Mathematics

Pitman Learning, Inc.
Consumer and Business Arithmetic

South-Western Publishing Company
Applied Business Mathematics

Shorthand I

The Bobbs-Merrill Co., Inc.
Principles Of Speedwriting

Gregg/McGraw-Hill Book Company
Gregg Shorthand, Series 90

Gregg /McGraw-Hill Book Company
Gregg Shorthand, Functional Method
Series 90

Gregg Dictation & Introductory
Transcription, Series 90

South-Western Publishers
Century 21 Shorthand; Theory
and Practice, Book I
Century 21, Shorthand: Intensive
Dictation/Transcription, Book 2

Shorthand II

The Bobbs-Merrill Co.
Speedwriting Dictation & Trans-
cription

Gregg/McGraw-Hill Book Company
Gregg Transcription Series 90
Gregg Speed Building, Series 90

South-Western Publishing Company
Century 21 Shorthand: Advanced
Dictation/Transcription, Book 3

Accounting I

Gregg/McGraw-Hill Book Company
Accounting 10/12

South-Western Publishing Co.
Century 21 Accounting, First Year
Course

Accounting II

South-Western Publishing Co.
Century 21 Accounting, Advanced
Course

Record Keeping

Amsco School Publications, Inc.
Developing Bookkeeping Skills

Gregg-McGraw-Hill Book Company
General Recordkeeping

South-Western Publishing Co.
Practical Record Keeping, Course I
Practical Record Keeping, Course II

Business Law

Gregg/McGraw-Hill Book Company
Understanding Business & Consumer
Law

Pitman Learning, Inc.
Business Law

South-Western Publishing Company
Applied Business Law

South-Western Publishing Company
Applied Business Law, Abridged

Secretarial Office Procedure

Houghton Mifflin Company
The Reference Guide: A Handbook
for Office Personnel

South-Western Publishing Company
Secretarial Office Procedures

South-Western Publishing Company
The Secretary, Executive Offices
of America

South-Western Publishing Company
Personality Development for Work

South-Western Publishing Company
Reference Manual for Office
Personnel

Clerical Office Procedure

Gregg/McGraw-Hill Book Company
Office Procedures

Gregg/McGraw-Hill Book Company
Progressive Filing

Pitman Learning, Inc.
Modern Clerical Practice

South-Western Publishing Company
Clerical Office Procedures

South-Western Publishing Company

Business Communications

Gregg/McGraw-Hill Book Company
Business English & Communications

Pitman Learning, Inc.
Business English In Communications

South-Western Publishing Co.
Effective English for Business
Communication

South-Western Publishing Company
English The Easy Way

South-Western Publishing Company
Basic Letter and Memo Writing

Consumer Education

Glencoe Publishing Co., Inc.
Consumer Education

Harcourt Brace Jovanovich, Inc.
The Consumer In America

Houghton Mifflin Company
Consumer Action

Pitman Learning, Inc.
Consumer in the Marketplace

South-Western Publishing Company
Consumer Economic Problems

Data Processing

Gregg/McGraw-Hill Book Company
Introduction to Data Processing

Pitman Learning, Inc.
Introduction to Data Processing: C

South-Western Publishing Company
Fundamentals of Data Processing

South-Western Publishing Company
Introductory Data Processing---An
Intensive Course

Office Machines

Gregg/McGraw-Hill Book Company
Office Reprographics
How To Use Adding & Calculating
Machines

Pitman Learning, Inc.
Ten-Key Adding Machine: C
Electronic Calculator: C

South-Western Publishing Company
Office Machines Course

South-Western Publishing Company
Electronic Display Calculator Course
Electronic and Mechanical Printing
Calculator Course
Ten-Key Listing Machine
Duplicating Machine Processes.

General Art 1-6

Benefic Press

- Art: Meaning, Method and Media Book 1
- Art: Meaning, Method and Media Book 2
- Art: Meaning, Method and Media Book 3
- Art: Meaning, Method and Media Book 4
- Art: Meaning, Method and Media Book 5
- Art: Meaning, Method and Media Book 6

General Art 7-9

Benefic Press

- Art: Discovering and Creating
- Art: Choosing and Expressing

Charles A. Bennett Co., Inc.
Art for Young America

Davis Publications, Inc.
Art In Your World
Art Your Visual Environment

Crafts

Goodheart-Willcox Co., Inc.
Crafts: Illustrated Designs and Techniques

Designs

Davis Publications
Exploring Visual Design

CONSUMER AND HOMEMAKING EDUCATION

Living Skills
(Elementary)

Charles A. Bennett Co., Inc.
Me: Understanding Myself & Others

Charles A. Bennett Co., Inc.
Steps in Home Living

McKnight Publishing Company
Exploring Living Environments

Pitman Learning, Inc.
Feron Living Skills Series
Going Places With Your Personal-
ity: A Guide to Successful
Living: C
What It Takes: Developing Skills
For Contemporary Living; C
You and Your World: C

Steck-Vaughn Company
Family Development Series
Health, Safety and Sanitation
Buying Guides
Family Money Management
Understanding Yourself
Becoming A More Effective Person
Your Family
Communicating With Others
Working With Others
Being An Informed Citizen
Where To Go, Who To See, What
To Do

General -
(Junior High & Special Education)

Charles A. Bennett Co., Inc.
Today's Teen

Butterick Publishing
Creative Living

Ginn and Company
Living, Learning and Caring

Clothing and Textiles
(Junior High & Special Education)

Charles A. Bennett Co., Inc.
Steps in Clothing Skills

Ginn and Company
Clothes, Clues and Careers

McKnight Publishing Company
Exploring Fabrics

Food and Nutrition
(Junior High & Special Education)

Charles A. Bennett Co., Inc.
Discovering Food

Charles A. Bennett Co., Inc.
First Foods

Ginn and Company
The World of Food

Prentice-Hall, Inc.
Exploring Foods

Webster/McGraw-Hill Book Company
How You Plan & Prepare Meals

Family Living and Parenthood Education
(Junior High & Special Education)

Prentice-Hall, Inc.
Exploring Homemaking & Personal
Living

Housing and Home Furnishings, Equipment
(Junior High and Special Education)

Pitman Learning, Inc.
Planning for Your Own Apartment; C

Family/Individual Health
(Junior High and Special Education)

Pitman Learning, Inc.
Plans for Living: Your Guide to
Health and Safety; C

Child Development, Care and Guidance
(Junior High and Special Education)

EMC Publishing Co.
My Mom and Dad are Getting a Divorce

McKnight Publishing Company
Exploring Careers in Child Care

General
(High School)

Charles A. Bennett Co., Inc.
Homemaking for Teen-Agers, Book 2

Ginn and Company
People: Caring, Deciding, Growing

Gregg/McGraw-Hill Book Company
Independent Living: Being On Your
Own

Webster/McGraw-Hill Book Company
Teen Guide To Homemaking

Webster/McGraw-Hill Book Company
Personal Perspectives

Clothing and Textiles - High School

Charles A. Bennett Co., Inc.
Today's Custom Tailoring

Butterick Publishing
The New Vogue Sewing Book

Ginn and Company
Textiles For Homes and People

Goodheart-Willcox Co., Inc.
Clothes & Your Appearance

Prentice-Hall, Inc.
Clothing Your Way

Child Development, Care and Guidance
(High School)

Charles A. Bennett Co., Inc.
Developing Child

Butterick Publishing
See How They Grow

Ginn and Company
Parenting and Children

Harper Row/J. B. Lippincott Co.
Child Care and Development

Webster/McGraw-Hill Book Company
Child Growth & Development

Food and Nutrition
(High School)

Charles A. Bennett Co., Inc.
Food for Today

Ginn and Company
People, Food and Science

Goodheart-Willcox Co., Inc.
Guide To Good Food

Prentice-Hall, Inc.
Food and Your Future

Webster/McGraw-Hill Book Company
Guide To Modern Meals

Home Management
(High School)

Charles A. Bennett Co., Inc.
Thresholds to Adult Living

Vocational Clothing Apparel and Textile
Services

Consumer Education
(High School)

Charles A. Bennett Co., Inc.
Consumer Skills

Glencoe Publishing Co., Inc.
Consumer Education

Gregg-McGraw-Hill Book Company
The American Consumer

W. H. Sadlier/Oxford Book Company
You The Consumer

Webster/McGraw-Hill Book Company
Survival: A Guide to Living On
Your Own

Housing and Home Furnishings, Equipment
(High School)

Charles A. Bennett Co., Inc.
Homes, Today & Tomorrow

Goodheart-Willcox Co., Inc.
Housing Decisions

D. C. Heath and Company
Homes With Character

Webster/McGraw-Hill Book Company
The Home: Its Furnishings &
Equipment

Family Living and Parenthood Education
(High School)

Charles A. Bennett Co., Inc.
Person to Person

Charles A. Bennett Co., Inc.
Married Life

Goodheart-Willcox Co., Inc.
Contemporary Living

Webster-McGraw-Hill Book Company
Parenting & Teaching Young Children

Webster/McGraw-Hill Book Company
Your Marriage & Family Living

Vocational Child Care and Guidance Management
and Service Occupations
(High School)

Charles A. Bennett Co., Inc.
Caring For Children

Charles A. Bennett Co., Inc.
Studying Children: Observing &
Participating

Gregg/McGraw-Hill Book Company
Child Care Aide Skills

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
February 10, 1981

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning February 10, 1981, as scheduled. The invocation was given by Mr. Rath.

The following members were present:

William F. Winter, Governor
Willie T. Allen, Educational Aide to the Governor
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Dorothy T. Meeks, Yazoo City
Henry Rath, Batesville
W. A. Matthews, Executive Secretary
Mrs. Marguerite Jarrell, Administrative Assistant
Don Hoffman, Clarion-Ledger
Marsha Pollock, WLBT News
Jim Duncan, WAPT News
Mike Sanders, WAPT News
Peter Petro, WAPT News

The minutes of the December 17, 1980, meeting were approved as printed upon a motion by Dr. Holladay and seconded by Mr. Rath. Let it also be noted there wasn't an official meeting as scheduled January 13, 1981, for lack of a quorum.

The following bills were presented and upon a motion by Dr. Holladay and seconded by Mr. Rath were approved for payment:

Mrs. Dorothy Meeks (per diem & travel)	176.95
Mrs. Emily Lou Clay (per diem & travel)	159.20
Henry Rath (per diem & travel)	242.50
Capitol Commission Telephone Fund (service)	242.15
James F. Brent (travel-November)	750.21
Wheeler E. Smith (travel-November)	618.18
Capitol Commission Telephone Fund (service)	491.85
Mrs. Mary Marr Beckman (rating committee member)	301.20
Carolyn A. Bond (rating committee member)	301.20
Robert E. Brooks (rating committee member)	310.00
B. Joan Davis (rating committee member)	328.00
Mrs. Linda Folk (rating committee member)	330.80
Josephine Robertson (rating committee member)	290.00
Shirley Williams (rating committee member)	295.20
Mrs. Dorris V. Abson (rating committee member)	310.00
Mrs. Pauline D. Akers (rating committee member)	258.00
Minnie B. Armstrong (rating committee member)	320.00
Mrs. Joy B. Ezell (rating committee member)	330.00
Mary Kyle (rating committee member)	252.40
Suzette B. Metheny (rating committee member)	324.80
Jennie D. Swearer (rating committee member)	272.00
Mrs. Bessie E. Minor Brown (rating committee member)	291.60
Robert F. Fabiano (rating committee member)	306.00
Jo Dent Hodge (rating committee member)	315.60
Janis C. McCoy (rating committee member)	320.00
Mary Dee Shelton (rating committee member)	330.40
Yvonne V. J. Terrell (rating committee member)	288.00
Spiro P. Cora (rating committee member)	254.80
Mrs. Emily C. Flowers (rating committee member)	290.00
Jimmy G. Puckett (rating committee member)	318.00
Lawrence Sanders (rating committee member)	326.00
Dennis Shirley (rating committee member)	340.00
Jerry Wyatt (rating committee member)	275.20
Tommie Crenshaw (rating committee member)	292.00
Katherine Dye (rating committee member)	289.00
Claudia Hopkins (rating committee member)	327.20
Dorothy C. Lampton (rating committee member)	296.00
Bobby McGill (rating committee member)	304.00
Mrs. Omega C. Blanton (rating committee member)	316.80
Angela Kaye Griffin (rating committee member)	266.80
Harold Harris (rating committee member)	272.00

Marie S. McKissack (rating committee member)	318.00
Sarah Marie Smith (rating committee member)	268.00
Helen Barnes (rating committee member)	314.00
Helen A. Beeman (rating committee member)	300.00
Mrs. Irma M. Gambrell (rating committee member)	312.00
Mrs. Montine Posey (rating committee member)	320.00
Walter Barnes (rating committee member)	327.20
Willenham C. Castilla (rating committee member)	280.40
Charles M. Grove (rating committee member)	278.00
Mrs. Tavetia Hughes (rating committee member)	318.00
Edythe McArthur (rating committee member)	302.00
Jovenne McCoy (rating committee member)	268.00
H. Dale Owens (rating committee member)	308.00
Sharon Dungan (rating committee member)	286.00
Mrs. Lettye L. Fry (rating committee member)	270.00
Edward McGowan, Sr. (rating committee member)	278.00
Lester L. Moss (rating committee member)	280.00
Sally Thames (rating committee member)	290.00
Francis A. White, Jr. (rating committee member)	278.00
Beth Bailey (rating committee member)	320.00
Dr. Emily Lou Collins (rating committee member)	276.00
Gus Hall Bowering (rating committee member)	289.20
Geneva Neal (rating committee member)	280.80
Linda Shivers (rating committee member)	254.40
Ada F. Walker (rating committee member)	286.00
Xerox Corporation (equity payment, maintenance, developer)	194.94
Dallas Printing (letterhead-envelopes)	114.15
School Book Supply Co. (on account) #2241	100,000.00
School Book Supply Co. (on account) #3241	150,000.00
Mrs. Ernestine Madison (rating committee mem- ber)	270.00
Mrs. Anna Marie Wilson (rating committee mem- ber)	300.00
Mrs. Evelyn G. Banks (rating committee member)	250.00
Kenneth M. Quinn (rating committee member)	250.00
Gloria Jean Hairston (rating committee member)	250.00
Mrs. Dorothy K. Haynes (rating committee member)	250.00
Rose Chandler (rating committee member)	250.00
Mrs. Illinois J. Cox (rating committee member)	250.00
Diane B. Stringer (rating committee member)	250.00
Mrs. B. Louise Owens (rating committee member)	250.00
Merle Ivy (rating committee member)	250.00
James F. Brent (December-travel)	585.21
Wheeler E. Smith (December-travel)	551.82
Standard Stationers (office supplies)	9.72
Xerox Corporation (equity payment, maintenance)	158.66
Jackson Postmaster (postage)	1,280.00

The Social Studies Rating Committee 10-11 had been requested to reconsider their recommendations for "Afro-American History", by the Board, at their meeting of December 17, 1980. Upon their recommendations, a motion was made by Mrs. Meeks and seconded by Mr. Rath that the following books be adopted under "Afro-American History": March Toward Freedom: A History of Black Americans, Pluralism in America: Ten Ethnic Profiles and Famous Black Americans. The motion carried.

After further study by the Board, Mr. Rath made a motion that the Board accept Discovering Nutrition and Finding My Way, for the area of Family/Individual Health (high school). Mrs. Meeks seconded the motion. Motion carried.

On a motion by Mr. Rath and seconded by Dr. Holladay the Board voted to accept Job Box and Real Life Citizenship (kit and book) for the area of special education. The complete kits for the above were not available for inspection on December 17, 1980.

It was brought to the attention of the Board that Glencoe Publishers had offered Consumer Education, 1978, in business education and consumer and homemaking education. On a motion by Dr. Holladay and seconded by Mrs. Meeks, the Board voted to list Consumer Education, 1978 by Glencoe in business education and accept the sixth (6) place vote Consumer Decision Making--- Guide to Better Living by South-Western in the area of Consumer

Education, consumer and homemaking education.

On a motion by Mr. Rath and seconded by Mrs. Meeks the Board voted to extend the contracts for the 1976 Adoption.

On a motion by Mr. Rath and seconded by Dr. Holladay, the Board requested a letter be sent to Supt. Vinson, Rankin County Schools, in reply to his request for adjustment in ADA and additional funds for a new school opening 1981-82. Mr. Vinson was to be advised that the ADA allocation and books, in use now, would follow students. Also, that the Board would make a special effort to find needed books from surplus stock, but no special additional money could be granted.

Dr. Cynthia R. Corkern's Fountain Christian Ministries, Inc., application for textbooks was presented to the Board. On a motion by Dr. Holladay and seconded by Mr. Rath, the Board asked that additional information be requested from Dr. Corkern. A letter is to be sent to Dr. Corkern.

The Board agree that no further pick-up of surplus books be made until a thorough study of the bindery and surplus book procedures could be made. The Board directed the office to secure prices from private binderies and the Governor and Mr. Allen were to discuss the bindery with Mr. Thigpen. Mr. Nick Oliver was to be informed of this action.

The Executive Secretary reported that the Local Textbook Selection Hearings began February 4, 1981, as scheduled, and would continue through March 4, 1981. Ballots will be mailed this week for reporting their selections and are due March 15, 1981 from all schools.

On a motion by Dr. Holladay and seconded by Mr. Rath, the Board directed the textbook office to request an opinion from the Attorney General on section 37-43-23 Mississippi Code. Also, to advise PEER of this action. (PEER Recommendations 1 & 2 page 24, December 11, 1980 report). The Board agreed that the two (2) field representatives, of the State Textbook Board, would make a survey of unused surplus textbooks in the schools and at Parchman and report to the Board at its next meeting. The Board will not pick up any more surplus books, until a study of the bindery and surplus book situation is made. PEER is to be advised of this procedure and kept informed. (PEER Recommendation 3, page 24) Governor Winter directed the Textbook Board staff to establish procedures for reimbursement of expenses for staff to follow. Code 25-41-1 and 97-11-53. (PEER Recommendation 4, pages 24-25) The field representatives are to take a careful look at all book rooms visited, with reference to over-ordering of textbooks and report to the Board at its next meeting. (PEER Recommendation 5, page 25) (Item 6 of PEER Recommendations taken care of in request for opinion of Attorney General Item 2)

The Board reviewed Bills introduced in the legislature concerning the Textbook Board. House Bill No. 7 the rewriting of the present Textbook Law. Other Bills included: Senate Bill No. 2738, House Bill No. 1083, House Bill No. 213, Senate Bill No. 2665 and Senate Bill No. 2819.

The FYE 82 Budget was discussed, as to the need of full-time employee, more money for rebinding and textbooks. Also, additional money for increase in rent due to additional space and increase in square foot price.

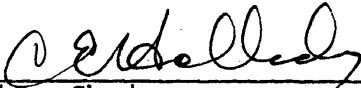
On a motion by Dr. Holladay and seconded by Mr. Rath, the Board agreed to write Senator Deweese and Representative Perry requesting funds to settle the final judgement on the Loewen V. Turnipseed case. (\$62,268.34 attorneys fees, expenses and court cost)

On a motion by Dr. Holladay and seconded by Mrs. Meeks, the Board voted for the office to advertise for bids on necessary printing. Bids are to be opened at the March 10, 1981 meeting.


Governor Winter presented a letter from Mr. Matthews announcing his retirement, effective February 15, 1981. (Letter to be filed with minutes) On a motion by Dr. Holladay and seconded by Mr. Rath, the Board accepted the letter of retirement. Upon Governor Winter's recommendation of Mrs. Marguerite Jarrell as acting executive secretary, Dr. Holladay made a motion and Mr. Rath seconded the motion that Mrs. Jarrell serve as acting executive secretary to the Board, until an Executive Secretary is appointed. Motion carried.

The Board adjourned to meet again on March 10, 1981.

This the 10th day of February 1981.



Vice Chairman



Acting Executive Secretary



Mississippi State Textbook Purchasing Board

W. A. MATTHEWS, *Executive Secretary*

P. O. Box 1075

1207A Woolfolk Building
Jackson, Mississippi 39205

(601) 354-6187

WILLIAM WINTER, *Governor*
Chairman

CHARLES E. HOLLADAY, *State Supt. of Education*
Vice-Chairman

EMILY LOU CLAY, *Picayune*

DOROTHY T. MEEKS, *Yazoo City*

HENRY RATH, *Batesville*

January 28, 1981

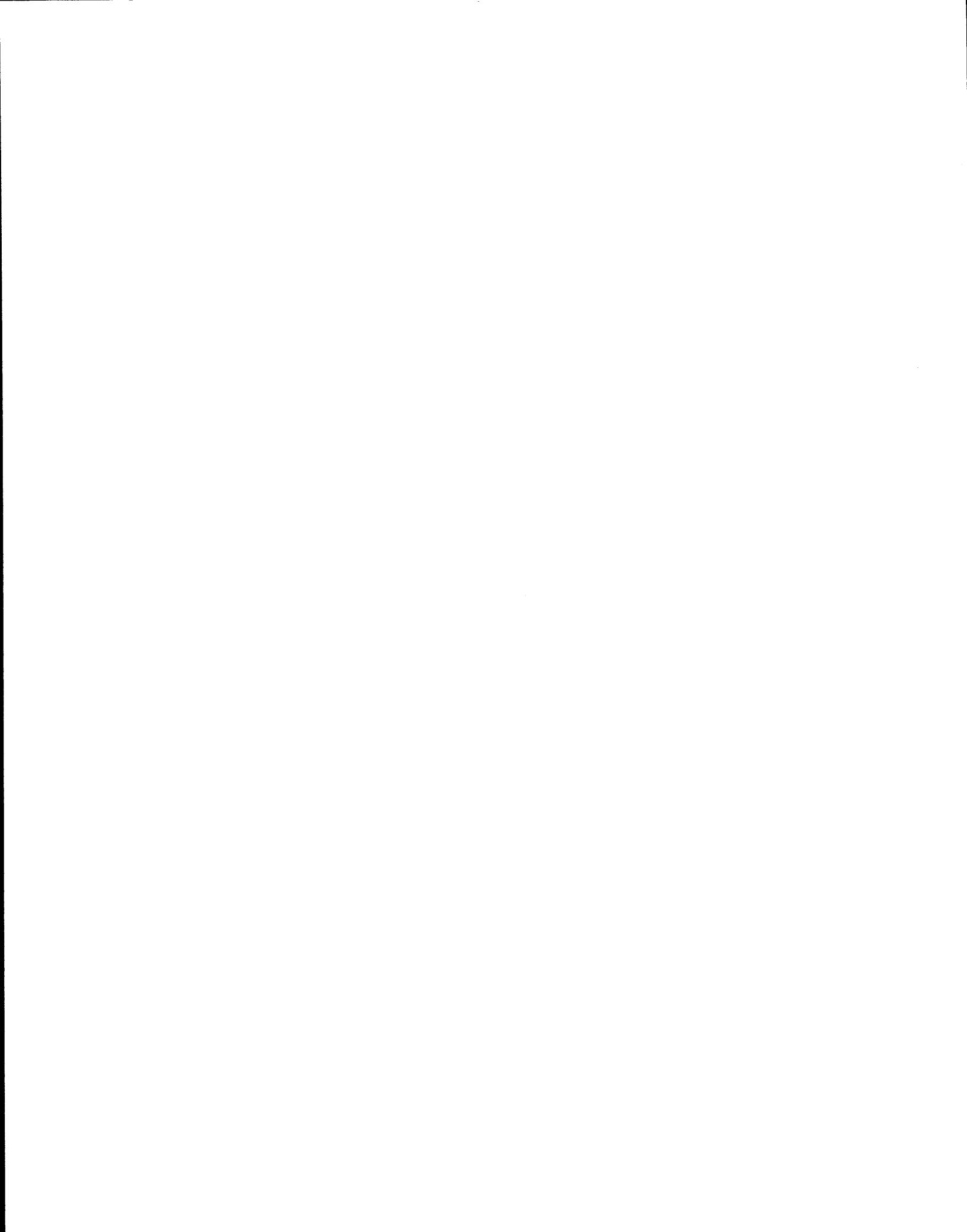
Governor William F. Winter, Chairman
Mississippi State Textbook Purchasing Board
1207A Woolfolk Building
Jackson, Mississippi 39201

Dear Governor Winter:

I, William A. Matthews, hereby announce that I will retire from Mississippi Public Service after 31 years of service in the military, teaching, counseling, administration and as Executive Secretary of the State Textbook Purchasing Board. This active service will end on February 15, 1981.

Sincerely,

W. A. Matthews
Executive Secretary



MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
March 10, 1981

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning March 10, 1981, as scheduled. The invocation was given by Mrs. Clay and chaired by Mr. Rath.

The following members were present:

Henry Rath, Batesville
Mrs. Emily Lou Clay, Picayune
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Marguerite Jarrell, Acting Executive Secretary

The minutes of the February 10, 1981, meeting were approved as printed upon a motion by Mrs. Clay and seconded by Mrs. Meeks. The motion carried.

The following bills were presented and upon a motion by Mrs. Clay and seconded by Mrs. Meeks were approved for payment:

Mrs. Dorothy Meeks(per diem & travel)	101.30
Mrs. Emily Lou Clay(per diem & travel)	205.25
Henry Rath(per diem & travel)	159.05
The Office Supply Co.(mineograph ink)	20.80
Standard Stationers(business cards, envelopes)	77.78
Xerox Corporation(maintenance)	299.90
Wheeler Smith(January - travel)	561.59
James F. Brent(January - travel)	547.96
W. A. Matthews(travel - Savannah, Biloxi)	608.27
Xerox Corporation(developer)	24.29
A. B. Dick Co.(Mineograph paper)	297.90
Dallas Printing Co., Inc.(contracts printed)	69.60
Capitol Commission Telephone Fund(service)	250.22
Standard Stationers(clasp envelopes - printed)	158.40
Xerox Corporation(equity payment, maintenance)	217.93
Communication Center(braille book)	43.96
Volunteer Transcribing Services(large print books)	526.00
James F. Brent(travel - February)	558.17
Wheeler E. Smith(travel - February)	822.10
J. R. Preston Insurance Agency, Inc.(additional charge for workmen's compensation after audit 11/1/79-11/1/80)	806.00
Capitol Commission Telephone Fund(service)	215.36
Mississippi Publishers Corporation(legal advertising)	19.28
Xerox Corporation(developer)	29.69
School Book Supply Company(on account)	400,000.00

A motion was made by Mrs. Clay and seconded by Mrs. Meeks that the low bids be accepted on the printing bids opened at this meeting. The motion carried. Results of the bidding were as follows:

	Textbook Forms	MT-6 (Book Cards)	Inventory Report	MT-1 (Gummed Labels)
Blackwell Lithographers	5,780.00	5,280.00	328.00	768.00
Dallas Printing	4,688.00	3,168.00	454.00	596.00
Grayson Press	7,625.00	6,485.00	1,535.00	-----

At the request of the Board, nine private binderies had been ask for price list on rebinding textbooks, to compare prices of private with the cost of rebinding at Parchman. Seven of these binderies answered our request. The Board decided that a sample of the work done at these binderies should be requested. On a motion by Mrs. Meeks and seconded by Mrs. Clay the Board voted to table further discussion of rebinding until the next scheduled meeting April 14, 1981, to get a report from Governor Winter or Mr. Willie Allen on the bindery at Parchman, following their meeting with Mr. Thigpen.

The Board upon a motion by Mrs. Clay and seconded by Mrs. Meeks voted to grant Goodheart-Willcox Publishers their request to substitute 1980 editions for 1978 edition of Modern Woodworking and 1977 edition

of Diesel, Fundamentals, Service, Repair. This request was granted because the current copyrights could be used in the same classroom with the older copyrights that were under contract. This substitution, of course, will be at contract price.

The large print textbook program was discussed in regard to grade level to begin with and worktext material. It was the opinion of the Board, to furnish any and all material requested for all visually handicapped students if it was available. Special Education provides material that can be ordered from American Printing House for the Blind with federal funds, therefore this is our source for workbooks/skill books. It was the further opinion of the Board that these students should be allowed to use large print workbooks/skill books in the same manner as the sighted students use theirs.

The Board was advised that School Book Supply had sent invoices in the amount of \$11,659.86 for replacing defective books. Also, they were given a copy of the letter from Holt, Rinehart and Winston Publishers, dated August 25, 1980, outlining the problem and the actions of the company. (copy of letter filed with these minutes) It was decided, by the Board, to table further discussion until the next meeting and seek an opinion from the Attorney General.

It was brought to the attention of the Board that three (3) schools had reported problems with the binding of Language Basic Plus, grade 6. The Board requested Harper & Row Publishers be notified of the existing problem.

Prentiss and Covington Counties had requested additional money for needed books. It was the decision of the Board that Mr. Smith and Mr. Brent help secure surplus books for these schools, but no additional money could be allocated. (Section 37-43-31(e) Mississippi Code 1972 Annotated).

Mr. Smith and Mr. Brent, Field Representatives of the Board, met with the Board to give a report on PEER Recommendations concerning surplus books at Parchman, used and unused, and new unused books in school book rooms. They reported finding 10 unused current adoption Essentials of Math at Parchman, old basal readers that did not have names of students because these are normally not issued to students and a lot of old unusable books. They made the following recommendations to the Board:

1. Textbooks with a copyright date ten (10) years old or older, with the exception of literature, math and grammar, should be destroyed.
2. Not to rebind any surplus books stored at Parchman.
3. If the Board continues to store surplus books at Parchman, that a careful screening be made by local schools to eliminate unusable books. (see recommendation 1)

Mr. Brent reported 108 new unused Two Centuries of Progress at North Gulfport Middle School, this was reported to County Supt. If Harrison County does not need them, they will be picked up for use elsewhere in the State or returned for credit. Also, 69 books of 5 different titles at Colmer Junior High that were replacements with federal funds as a results of Frederick, had not been used due to drop in enrollment. 243 books of 22 different titles found in five different schools are to boxed and picked up as surplus to be used where they are needed.

Due to half credit courses, it is very possible that you will always find what appears to be surplus books stored in school book rooms. Mr. Smith and Mr. Brent both reported that schools state-wide were doing a better job of planning and administering their textbook program than ten years ago.

The Board expressed a need and desire to go to Parchman and personally check the surplus book problem and take necessary steps to correct the problems.

After a discussion of Section 5 of "Mississippi Textbook Contract" the Board agreed that an opinion be requested from the Attorney General.

The Board was presented with the question of whether a school

CBS MEMORANDUM

AUG 28

FROM: Don C. Hale
TO: SEE DISTRIBUTION
DATE: August 25, 1980

Re: HOLT SCHOOL MATHEMATICS, 1974 edition -- State of Mississippi
Grade 7 -- 10th printing
Grade 8 -- 11th printing

Books returned by schools -- Grade 7 - 3,504
Grade 8 - 2,423

Holt is replacing on a one to one basis -- Grade 7 - 1,507
Grade 8 - 736

The remainder are being replaced on a 1 to 2 basis:
Grade 7 - 1,997; 998 free - 999 to be paid for by the STATE
Grade 8 - 1,687; 844 free - 843 to be paid for by the STATE

Grade 8 replacement books are being sent to all schools involved now, through Mississippi School Book Supply.

Sufficient stock will be made available to Mississippi School Book Supply by week of August 25, to replace grade 7, with exception of 13 school districts.

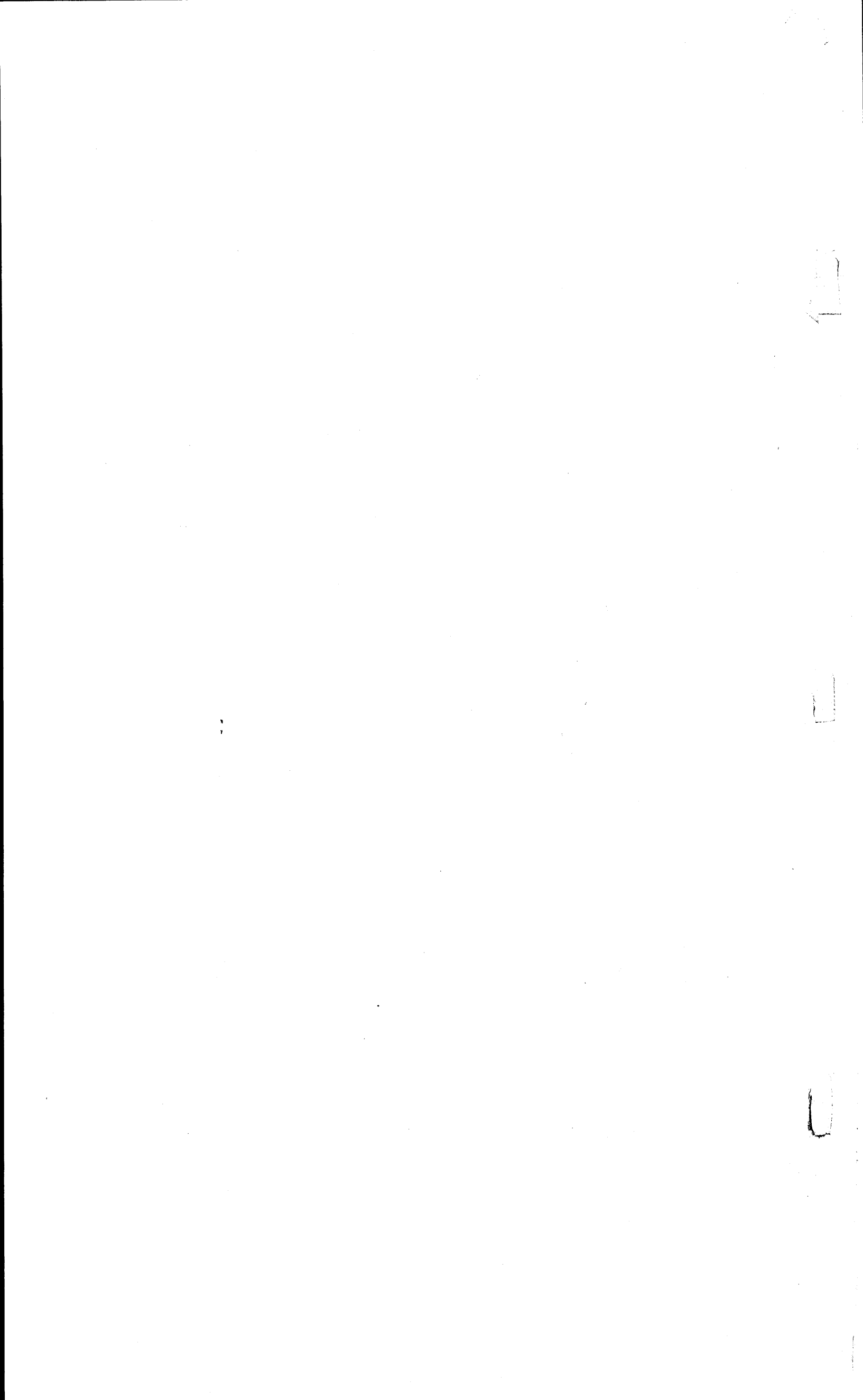
Mississippi School Book Supply is notifying Bill Matthews, Mississippi State Textbook Director the names of these 13 districts.

Mr. Matthews is writing these districts, giving them the option of using the old books until new stock is available, approximately first week of October, or waiting for new stock.

If any of these 13 school districts request shipment of used stock now, these books will be returned to the depository upon receipt of new books for grade 7.

This is the limit of Holt, Rinehart and Winston's liability of replacement of the 10th printing of Grade 7, Holt School Mathematics, 1974, and the 9th printing, Grade 8, Holt School Mathematics, as the date established for return is now past.

DISTRIBUTION: Bill Matthews
Nixi Davis, Mississippi School Book Supply
Robert Fitzgerald, Holt, Rinehart and Winston Sales Manager
Lyman Louis
Ben Rivera
Bill Wood
Bill Haynie



could transfer old unusable books to other than another school eligible for free state owned textbooks. It was the opinion of the Board that they have the right to make rules and policies concerning the disposal and transfer of these books in question. Also, they are awaiting an opinion on Section 5 of contract.

The 1982 Budget request was discussed and the Board was advised that the House had passed our appropriation bill according to Budget Commission recommendations. The Board requested that an appointment be scheduled with the Senate to continue their efforts for adequate funding of the 1982 Budget. The Board was informed that we are to get an additional appropriation to pay legal obligations incurred in the Loewen v. Turnipseed case.

The Board was given their "State of Mississippi 1981 Statement of Economic Interest" forms that are to be filed with the Ethics Commission by May 1, 1981.


There was a discussion of the opinion from the attorney General dated March 4, 1981. The Board was informed that Representative Stone Barefield and several other members of the legislature disagree with the opinion but this opinion would relieve the Board of any problems.

After a lengthy discussion between the members of the Board, Mrs. Jeffreys, Mrs. Davis; from School Book Supply Company, Mr. John Turcott; Director of PEER, Mr. Howard Brown; Chief Investigator of PEER and Representative Charles Williams, Chairman of the PEER Commission, it was agreed to handle the return of sample books in the following manner. State Rating Committee Members' samples would be put in state owned stock at School Book Supply Company (this would consist of seven (7) sets of state adopted books), state adopted samples returned by the Board members and Local Selection Committee Members would be put into publishers stock and all non-adopted samples would be sent back to the publishers by School Book Supply Company. Mrs. Davis reported that they had already contracted with Sojourner and sent schedules to county/district superintendents for picking up the sample books. State Rating Committee Members were to be advised that they could put their samples in with the local selection samples for pick-up or send them to School Book Supply Company freight collect. Board members also understood they have the same two options. Representative Williams pledged to support us in handling the sample books in this manner. His biggest concern was that none of the sample books to sold for personal gain.

With no further business to discuss the Board adjourned to meet again April 14, 1981.

This the 10th day of March 1981.


Vice-Chairman


Acting Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 14, 1981

The meeting, chaired by Mr. Allen, was opened with the invocation by Mrs. Clay.

The following were present:

John Henegan, Governor's Office
Willie T. Allen, Governor's Office
John Ethridge, Supt. of Education's Office
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picayune
Mrs. Marguerite Jarrell, Acting Executive Secretary

Since those attending did not constitute a quorum, no official business could be conducted, but the items on the agenda were discussed.

At the Board's request, Mr. Henegan, a lawyer from the Governor's office attended to discuss the contracts for the 1980 Adoption. After a lengthy discussion on price differences on books to go under contract July 1, 1981 in Alabama and Mississippi, Mr. Henegan was to look into the legal questions and advise the Board.

Samples of books rebound by private binderies were examined and found to be of very high quality.

The two opinions from the Attorney General's office were discussed and Mrs. Jarrell was requested to write Mr. Don Hale, of Holt, Rinehart and Winston Publishing Company and send him a copy of the opinion concerning the defective books and also a copy of an opinion dated January 8, 1975.

Mrs. Jarrell was advised to cancel the bond on Mr. Matthews and to secure the required bond on herself.

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
April 28, 1981

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning April 28, 1981. The invocation was given by Mr. Rath.

The following were present:

Willie T. Allen, Governor's Office
Dr. Charles E. Holladay, State Supt. of Education
Henry Rath, Batesville
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picyaune
Peter Stockett, Attorney General's Office
Mrs. Marguerite Jarrell, Acting Executive Secretary

The minutes of the March 10, 1981, meeting were approved as printed upon a motion by Mrs. Clay and seconded by Mrs. Meeks.

The following bills were presented and approved for payment on a motion by Mrs. Clay and seconded by Mrs. Meeks:

Mrs. Emily Lou Clay (per diem & travel)	109.25
Mrs. Dorothy T. Meeks (per diem & travel)	101.30
Henry Rath (per diem & travel)	121.25

These bills were approved for payment on a motion by Mrs. Meeks and seconded by Mr. Rath:

Lawyers Committee for Civil Rights Under Law (Barbara Phillips)	6,350.00
Lawyers Committee for Civil Rights Under Law (Patrick O'Rourke)	975.00
Lawyers Committee for Civil Rights Under Lay (Frank Parker)	28,987.50
Lawyers Committee for Civil Rights Under Law (expenses)	3,000.06
Lawyers Committee for Civil Rights Under Law (Frank Parker - interest)	1,292.03
Lawyers Committee for Civil Rights Under Law (Barbara Phillips - interest)	292.10
Lawyers Committee for Civil Rights Under Law (Patrick O'Rourke - interest)	44.85
NAACP Legal Defense Fund (Melvyn R. Leventhall - interest)	790.05
NAACP Legal Defense Fund (Melvyn R. Leventhall)	17,175.00
NAACP Legal Defense Fund (expenses)	857.46

On a motion by Mrs. Clay and seconded by Mrs. Meeks payment was approved for:

Walraven Book Cover Company (2,000,000 covers)	63,938.80
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On a motion by Mr. Rath and seconded by Mrs. Clay payment was approved for:

Penitentiary Bindery (on account - rebinding)	25,000.00
---	-----------

On a motion by Mrs. Clay and seconded by Mrs. Meeks payment was approved for:

James F. Brent (March-travel)	593.43
Wheeler E. Smith (March-travel)	720.89

On a motion by Mrs. Meeks and seconded by Mrs. Clay payment was approved for:

Capitol Commission Telephone Fund (service)	189.23
Dallas Printing Company, Inc. (printing & freight)	3,796.00
Xerox Corporation (equity payment & maintenance)	383.70
The Office Supply Co. (maintenance agreement-mineograph)	66.00

Standard Stationers (office supplies)	13.40
Johanna Bureau for the Blind and Visually handicapped (braille book)	156.87

Mr. Peter Stockett, Assistant Attorney General, was invited to talk with the Board about the legality of the prices of books bid by the various publishers 1980 Adoption. It had been brought to Mr. Stockett's attention that some prices were higher to Mississippi than to Alabama. Alabama requested their bids in May 1980---Mississippi December 1980. Mr. Stockett took the position that the bids were in order--that they did not violate the "Most Favored Nation Clause". He cited an Attorney General's opinion dated February 10, 1977 "it is my opinion that the bid price would be the price stated on the day the bids are received. Delivery may be specified for subsequent periods of time". He further cited an Attorney General's opinion dated March 4, 1981 "Because this office is of the opinion that the 'most favored nation' provision of Mississippi law should be interpreted to forbid contracts for the purchase of books to be used as textbooks at a price higher than the lowest price at which books are currently being bid to other jurisdictions at the time the bids to the state were made, after all discounts are allowed". (A copy of these opinions filed with minutes)

Mr. Stockett advised the Board of a conference with Mr. Ray Mabus, legal counselor Governor's office, Mrs. Jarrell and himself, where the pricing was discussed. The conclusion of the meeting was that the prices were within the legal interpretation of the Mississippi Textbook law.

Mr. Allen reported to the Board that Mr. Mabus had given a report at a staff meeting on the conference and that his report was in agreement with the one given by Mr. Stockett.

The Board ask Mrs. Jarrell to request a written opinion from the Attorney General on Section 37-43-23 of the State Textbook Procurement Commission Law.

Mrs. Jarrell reported that several schools had reported problems with defective books and she was working with Mrs. Davis, of School Book Supply Company, to get the books replaced.

Since Dr. Holladay and Mr. Rath were unable to attend the meeting of April 14, 1981, they were shown the samples of work done by private binderies. They found the quality of work very high and prices competitive with the bindery at Parchman.

Surplus books stored at Parchman were discussed and it was agreed that Mr. Rath and possibly Mrs. Jarrell would go to Parchman for a review of these books and make a recommendation to the Board as to the disposition of same. Also, that the Board needs to write guidelines on disposing of unusable books.

The Board adjourned to meet May 12, 1981.

This the 28th day of April 1981.


Vice-Chairman


Acting Executive Secretary



STATE OF MISSISSIPPI

OFFICE OF THE GOVERNOR
POST OFFICE BOX 139

JACKSON, MISSISSIPPI 39205

WILLIAM F. WINTER
GOVERNOR

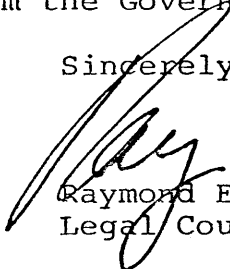
April 24, 1981

Mrs. Marguerite Jarrell
Mississippi Textbook
Purchasing Board
1207-A Woolfolk Building
Jackson, Mississippi

Dear Mrs. Jarrell:

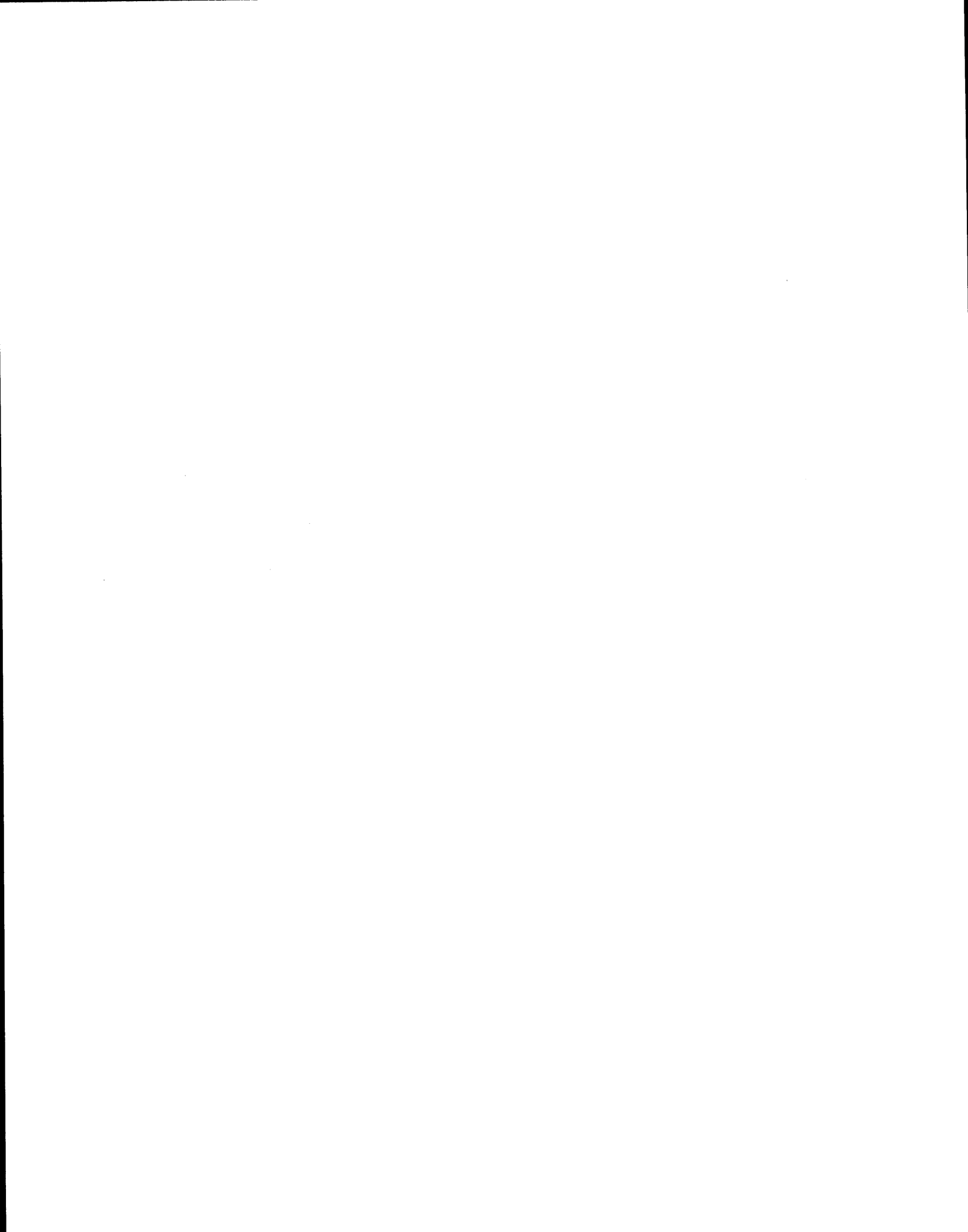
I enjoyed meeting with you and Pete Stockett yesterday concerning issues faced by the Mississippi Textbook Purchasing Board. I believe that the meeting was useful and that the plan of action agreed to will be successful. While Mr. Stockett is, and should remain, your chief source of legal advice due to his position with the Attorney General, I will be happy to assist you any way I can from the Governor's Office.

Sincerely,



Raymond E. Mabus, Jr.
Legal Counsel

REM:se





State of Mississippi
Office of the Attorney General

Jackson, Mississippi 39205

Bill Allain
Attorney General

March 4, 1981

Post Office Box 220
601-354-7130

Mrs. Margurerite Jarrell
Acting Executive Secretary
Mississippi State Textbook Purchasing Board
1207A Woolfolk Building
Jackson, Mississippi 39201

Dear Mrs. Jarrell:

Attorney General Bill Allain has received the letter from Mr. W. A. Matthews, formerly Executive Secretary of the Board, requesting an opinion from this office, and has assigned it to me for research and reply. The text of Mr. Matthews' letter is as follows:

"By action of the Mississippi State Textbook Purchasing Board on February 10, 1981, the Board is seeking the opinion of the Attorney General concerning Recommendation 2 in the December 11, 1980 PEER Report.

"Is Mississippi in violation of Mississippi Code Section 37-43-23, in relationship to the companies listed in appendixes A, B, and C on pages 29-39-----'higher than the lowest price at which books are sold anywhere in the United States after all discounts are allowed'.

"Secondly, (see Recommendation 6 page 25 PEER Report) does the following statement concerning the requirements of House Bill 1331, Regular Session 1980, meet the requirements for compliance.

'I, W. A. Matthews, Executive Secretary of the State Textbook Purchasing Board, hereby affirm that Mississippi is not paying a higher price for the same textbooks at the time offered in Mississippi with the same copyright as in any other state in the United States as verified by contracts signed by company executives of publishing companies doing business in Mississippi.

(Sections 12 & 13 Mississippi Contract)'"

Mrs. Margurerite Jarrell
March 4, 1981
Page two

The provisions of the "Most Favored Nation" portions of the laws of Mississippi governing the Mississippi State Textbook Purchasing Board are relevant to a determination of the questions posed by Mr. Matthews' letter, and are found in § 37-43-23 of the Mississippi Code of 1972, Annotated. The pertinent parts of § 37-43-23 provide as follows:

"It shall be the duty of the board to advertise for sealed bids. Said bids shall be opened at a meeting of the board at a date named in the advertisement. Bidders shall quote their lowest net wholesale prices, and net exchange prices, f.o.b. Central Depository, Jackson, Mississippi;... Such prices must not be higher than the lowest price at which books are sold anywhere in the United States after all discounts are allowed. At any time that the board may find that any book or books, in either regular or special editions, are being furnished in any other state at a lower price under contract than it is being furnished in Mississippi, the contract shall be forfeited to the state. Any contractor who violates this provision shall return all money paid out for such book or books and also forfeit said book or books to the state, and suit may be brought on the bond of the contractor for all losses sustained. [Emphasis added.]"

The PEER Committee Report of December 11, 1980, relating to the operations of the Mississippi State Textbook Purchasing Board canvassed the interpretations given "most favored nation" provisions of the laws of other states. This office is of the opinion that a similar interpretation should be given the Mississippi "most favored nation" provision of § 37-43-23, supra. We quote from the relevant portion of the PEER Committee Report, pp. 48-52:

"G. MFN Textbook Case Law and Attorney General Opinions

"The most recent instance in which a court has construed an MFN provision governing textbook purchasing is Trammell v. Scott, Foresman and Co., Nos. 36728 and 36753-63 (Cir. Ct. Montgomery Co., Ala., 1966). The state of Alabama sought declaratory judgment on whether a new MFN statute applied to contracts and bids made prior to the effective

Mrs. Margurerite Jarrell
March 4, 1981
Page three

date of the statute. The then newly-enacted MFN statute, the Free Textbook Act, Acts of Alabama, 1965, Act No. 221, § 13 (Ala. Code Ann. § 16-36-13), provided in relevant part as follows:

'Every contract entered into under the provisions of this Act by the State Board of Education and any publisher or publishing company shall contain a provision that the publisher covenants and agrees that he is not furnishing under contract executed after the first day of January of the year in which the contract becomes effective, to any state, county, or school district in the United States, the textbooks embraced in the contract at a price below the price stipulated therein. ... , Trammell, Final Decree at 8.'

"One of several defendant publishers furnished a textbook to Alabama at a price of \$3.60 a copy, and to Indiana at \$3.33 per copy. The publisher's Indiana contract had been executed after the effective date of the Alabama statute. The lower price under the Indiana contract resulted from an error by respondent's salesman in quoting the price. Id. at 4-5. With respect to this contract, the court

'...decline[d] to hold that the error committed in the Indiana contract ... entitles Alabama to have this error compounded and repeated in Alabama's favor. This would be a harsh command for any court, but surely is inappropriate for a court of equity' Id. at 8.

"With respect to other contracts at issue in Trammell, the Alabama prices had also been bid before the effective date of the Act. The bids were made shortly after the publishers had increased the prices of certain of their books. At the time the prices were increased, and at the time the Alabama bids were made, there were bids outstanding in other states at the lower prices which prevailed before the increase. The contracts with other states were not executed until after the effective date of the

Mrs. Margurerite Jarrell
March 4, 1981
Page four

Alabama Act and were made at the lower prices which had been bid before the price increase. In these instances the issue was whether the Alabama statute was violated when books were being furnished to other states, at prices lower than those charged to Alabama, 'under contract [s] executed after the first day of January of the year in which the contract [s] [became] effective.' The court noted:

'The practical problem arises from the practice of the publishing industry. Books are not bid, examined and purchased all in a day. The states call on the publishers to submit bids on their books as of a certain date. From the date the bids are made, it normally takes many months for the adoption of the books by the states and the executions of the contracts frequently occur in the calendar year after bids have been made. The publishers have no control over the dates that the boards of education or governors in the respective states will execute the contracts. Thus it has happened and inevitably will happen again that books bid in other states many months prior to a general price increase will not be formalized with an executed contract until after such price increase and such execution may fall within the same calendar year as other contracts involving bids made after the price increase. This should not be construed as a violation of language which intends no more than to prevent discrimination.

'If the legislature had sought to obtain more than equal treatment for Alabama, it would have known that it was drying up all presently available sources of such textbooks because by their contracts with other states these publishers are forbidden to give any states preferential treatment.

* * *

'This Court concludes that publishers who bid books in Alabama in good faith with no discrimination as to Alabama textbooks and who give Alabama as low a bid price on said books as could be obtained by any other state are not in violation of the quoted

Mrs. Marguerite Jarrell
March 4, 1981
Page five

sentence from Section 13 ... Statutes are to be construed to give effect to their "real intent" rather than defeat it.' Id. at 809 (citation omitted) (emphasis added).

"The Trammell court thus construed Alabama's MFN statute in order to avoid a 'practical problem' which the court recognized could create difficulties for Alabama in the procurement of textbooks. Nevertheless, the underscored language above indicates that any attempt to give other states 'preferential treatment' over that given to Alabama would be a violation of the MFN provision.

"The attorneys general of two states, Texas and Virginia, had earlier opined on the meaning of their states' MFN statutes under similar factual circumstances. In both instances, the attorneys general held that the relevant lowest price elsewhere was the lowest price currently being bid to other jurisdictions at the time the bids to their states were made. Op. Tex. Att'y Gen. No. V-213 (May 21, 1947); Va. Att'y Gen. Report (1942-43) 258-59. The Virginia opinion holds as follows:

'As you state, if Virginia and other states having substantially the same statute (apparently many do) should insist that the publishers contract for the lowest prices at which books are being delivered anywhere else in the United States under contracts previously made, no matter how long ago, no publisher could ever increase his prices. If this is the proper construction of the statute, then the situation might well arise that Virginia could get no bids from publishers, since they would not be willing to make a contract under which they would be bound to lose. I cannot believe that the General Assembly had any such intention.

'The reasonable construction of the provision involved is, in my opinion, that the contract price shall be the lowest price at which contracts are currently being made by the publisher anywhere else in the United States.' Id. at 259 (emphasis added)."

Mrs. Margurerite Jarrell
March 4, 1981
Page six

Because this office is of the opinion that the "most favored nation" provision of Mississippi law should be interpreted to forbid contracts for the purchase of books to be used as textbooks at a price higher than the lowest price at which books are currently being bid to other jurisdictions at the time the bids to the state were made, after all discounts are allowed, we are not able, on the basis of the data available to us, to answer your first question, which is whether Mississippi is in violation of § 37-43-23, supra, in relationship to the companies listed in appendixes A, B, and C, on pages 29-39 of the PEER Committee Report. The reason we are unable to make such a determination is that appendix A contains a "Comparative Price List of Textbooks in Reading", which compares prices paid by the States of Mississippi, Alabama, Louisiana, and Tennessee for certain specified textbooks in the subject of reading. The tables in appendix A show that the contract period for the State of Mississippi commenced July 1, 1979; the contract period for the State of Alabama commenced July 1, 1977; the contract period for the State of Louisiana commenced July 1, 1976; and the contract period for the State of Tennessee commenced July 1, 1978. As can be seen, the contract dates for the other three states all antedate the Mississippi contract date by periods of from one to three years. Similarly, appendix B to the PEER Committee Report is a "Comparative Price List of Textbooks--Miscellaneous". It compares prices bid by the States of Mississippi and Alabama for various textbooks. The contract period for all of the Mississippi textbooks commences July 1, 1979, while the contract date for the Alabama textbooks commences at various times from July 1, 1975 to July 1, 1978. Likewise, as to appendix C, which is a "Comparative Price List Provided By Textbook Board", the Mississippi bid date on the Social Studies textbooks for which Mississippi paid more than Alabama was December 1, 1974, while the Alabama bid date was May 15, 1974.

The State Textbook Purchasing Board has the duty and responsibility imposed upon it by the laws governing its operation to adopt and implement adequate and appropriate methods and procedures for the implementation of the "most favored nation" provision of § 37-43-23, supra. If the Board should make a factual determination that any of these textbooks or any other textbooks were purchased under contracts by the Board from a contractor or publisher at a price higher than the lowest price at which books were being contemporaneously offered for sale anywhere in the United States by such contractor or publisher, after all discounts are allowed, then

Mrs. Margurerite Jarrell
March 4, 1981
Page seven

the sanctions and penalties provided by §37-43-23, supra, would be invoked. In the event the Board makes such a determination, this office will fully cooperate with the Board in imposing the penalties and sanctions provided by the statute.

The second question posed by Mr. Matthews' letter relates to compliance with House Bill 1331, Regular Session of 1980, which is the appropriations act for the State Textbook Purchasing Board for the Fiscal Year 1981. The pertinent part of § 1 of House Bill 1331 states as follows:

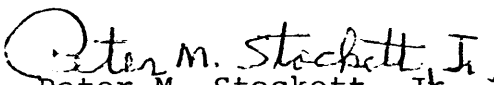
"provided, however, that no warrants for payments of the purchase of any textbooks shall be made until said Director of the Textbook Purchasing Board submits a sworn affidavit in writing certifying that the price paid for said textbooks does not does not exceed the price of the same textbooks in any other state in the United States."

There is attached to this opinion a copy of an affidavit executed by Mr. Matthews. Reference is made in the affidavit of Mr. Matthews to §§ 12 and 13 of the current Mississippi Textbook Contract. A copy of said Mississippi Textbook Contract is also attached to this letter.

It is the opinion of this office that the form of the affidavit executed by Mr. Matthews, read in conjunction with §§ 12 and 13 of the Mississippi Textbook Contract, comply with the requirements of House Bill 1331, Regular Session 1980.

Very truly yours,

BILL ALLAIN, ATTORNEY GENERAL

BY: 
Peter M. Stockett, Jr.
Assistant Attorney General

PMS, Jr./ped

Mississippi State Textbook Purchasing Board

W. A. MATTHEWS, Executive Secretary

P. O. Box 1075

1207A Woolfolk Building

Jackson, Mississippi 39205

(601) 354-6187

EMILY LOU CLAY, Playmate

DOROTHY T. MEKKS, Yocco Ct

HENRY RATH, Bateville

WILLIAM WINTER, Governor
Chairman

CHARLES E. HOLLADAY, State Supt. of Education
Vice-Chairman

To Whom It May Concern

I, W. A. Matthews, Executive Secretary of the State Textbook Purchasing Board, hereby affirm that Mississippi is not paying a higher price for the same textbooks at the time offered in Mississippi with the same copyright as in any other state in the United States as verified by contracts signed by company executives of publishing companies doing business in Mississippi,

(Sections 12 & 13 Mississippi Contract)

Mississippi State Textbook
Purchasing Board

BY W. A. Matthews
W. A. Matthews, Executive Secretary

Subscribed and sworn to before me

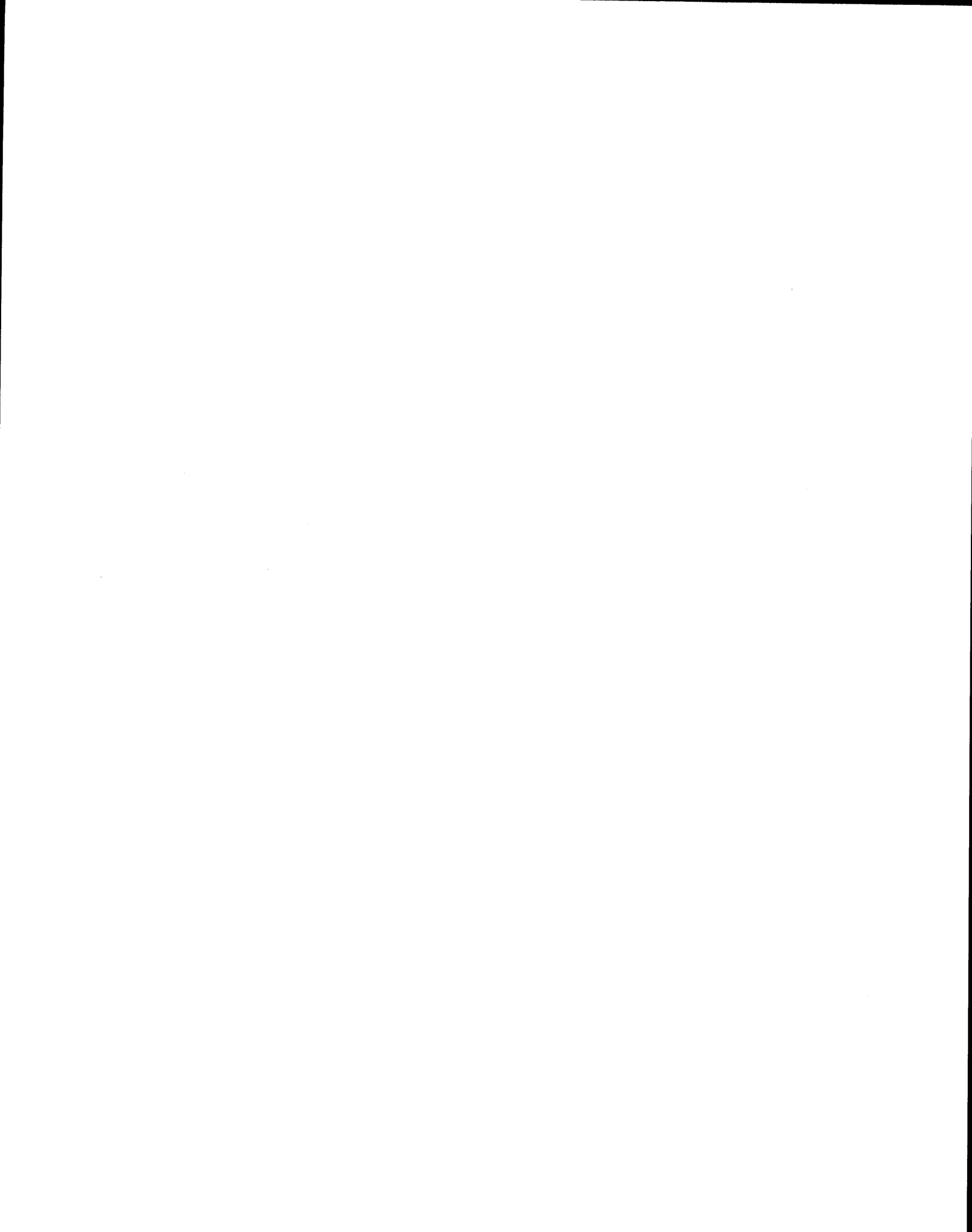
at Jackson,

Mississippi, this 12th day

of August, 19 50

By William C. McCoy
Notary Public

My Commission Expires - 5/21/52





DEPARTMENT OF JUSTICE
Office of the Attorney General
JACKSON, MISSISSIPPI 39205

A. F. SUMMER
ATTORNEY GENERAL

February 10, 1977

GEORGE M. SWINDOLL
ASSISTANT ATTORNEY GENERAL

Mr. W. A. Matthews
Executive Secretary
Mississippi State Textbook
Purchasing Board
1207A Woolfolk Building
Post Office Box 1075
Jackson, Mississippi 39205

Dear Mr. Matthews:

Attorney General Summer has received your letter of request dated January 27, 1977, and has assigned it to me for research and reply.

Your letter states:

"37-43-25 (Mississippi Code 1972)

Second paragraph: 'All contracts and bonds executed under the provisions of this chapter shall be executed in triplicate . . .' This is possibly the only reference to a 'bond' in the textbook law. Is a bond required for our contracts? It has no value under our present system because last paragraph of 37-43-23 has more power than a dollar bond.

37-43-23

Third sentence: 'Bidders shall quote their lowest net wholesale prices, and net exchange prices, f.o.b. Central Depository, Jackson, Mississippi . . .'

Mr. W. A. Matthews
February 10, 1977
Page 2

What price is quoted on the bid? Price at the time of the bid usually requested in October before the contract goes into affect on July 1 following or the price as of the beginning of the contract on July 1?

37-43-19

(b) To adopt, contract for, and purchase, cash or credit, basal textbooks . . .'

What would be your definition of basal textbooks from a legal point of view?"

In answer to your first question, it is my opinion that a bond would be required for textbook contracts.

In answer to your second question, it is my opinion that the bid price would be the price stated on the day the bids are received. Delivery may be specified for subsequent periods of time.

In conclusion, I have been unable to find a legal definition of basal textbook as used in Section 37-43-19, Mississippi Code of 1972. I would therefore rely on Webster's New Collegiate Dictionary wherein the following definition is given:

"basal - relating to, situated at or forming the base; arising from the base of a stem, of or relating to the foundation, base or essence."

Mr. W. A. Matthews
February 10, 1977
Page 3

Trusting the above and foregoing will be of some benefit,
I am

Very truly yours,

A. F. SUMMER, ATTORNEY GENERAL

BY: *George M. Swindoll*

George M. Swindoll
Assistant Attorney General

GMS:cm



Mississippi State Textbook Purchasing Board

W. A. MATTHEWS, Executive Secretary

P. O. Box 1075

1207A Woolfolk Building

Jackson, Mississippi 39205

(601) 354-6187

LARRY TYNES, Durant

T. M. STONE, Portis Camp

MRS. JEAN MCCOOL, Moss Point

LIFF FINCH, Governor
Chairman

CHARLES E. HOLLADAY, State Supt. of Education
Vice-Chairman

January 27, 1977

Attorney General
State of Mississippi
Gartin Justice Building
Jackson, Mississippi

Dear Sir:

The State Textbook Board request your opinion on the following points:

37-43-25 (Mississippi Code 1972)

Second paragraph: "All contracts and bonds executed under the provisions of this chapter shall be executed in triplicate. . ." This is possibly the only reference to a "bond" in the textbook law. Is a bond required for our contracts? It has no value under our present system because last paragraph of 37-43-23 has more power than a dollar bond.

37-43-23

Third Sentence: "Bidders shall quote their lowest net wholesale prices, and net exchange prices, f.o.b. Central Depository, Jackson, Mississippi. . ."


What price is quoted on the bid? Price at the time of the bid usually requested in October before the contract goes into affect on July 1 following or the price as of the beginning of the contract on July 1 ?

37-43-19

(b) To adopt, contract for, and purchase, ash or credit, basal textbooks . . ."

What would be your definition of basal textbooks from a legal point of view?

Your answers to these questions will be appreciated. The next Board meeting is February 8, 1977.


W. A. Matthews, Executive Secretary



Miracle Company

P. O. Box 1863
Starkville, Miss. 39759
601-323-6671

May 5, 1981

Ms. State Textbook Purchasing Board
P. O. Box 1075
1207A Woolfolk Building
Jackson, Ms. 39205

TO WHOM IT MAY CONCERN:

For the past few weeks our company has been taking a hard look at educational materials provided in relationship to Mississippi History in an effort to make the best decisions regarding our continuance with possible textbook adoption. We have tried to carefully examine all aspects of the problem in as an objective a fashion as possible.

As a result of our examination, we have decided not to sign the contract with the Ms. State Textbook Purchasing Board to provide the Mississippi History Kit for the 5th grade students.

We want to commend the support staff of the Textbook Purchasing Board office for the many questions that they have answered and the help which they have provided. They are to be commended for the exemplary efforts which they have made to serve the Board's needs.

Sincerely,

Gail Cotton

Gail C. Cotton
President, Miracle Company

RECEIVED

MAY 8 1981

**MISSISSIPPI STATE
TEXTBOOK BOARD**

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
May 12, 1981

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning May 12, 1981. The invocation was given by Mr. Allen.

The following were present:

Willie T. Allen, Governor's Office
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picayune
Mrs. Marguerite Jarrell, Acting Executive Secretary

The minutes of the April 28, 1981, meeting were approved as printed upon a motion by Mrs. Clay and seconded by Mrs. Meeks.

The following bills were presented and approved for payment on a motion by Mrs. Clay and seconded by Mrs. Meeks:

Henry Rath (per diem and travel)	121.25
Mrs. Emily Lou Clay (per diem and travel)	168.50
Mrs. Dorothy T. Meeks (per diem and travel)	101.30
Wheeler E. Smith (travel - April)	747.49
James F. Brent (travel - April)	363.40
Xerox Corporation (equity payment, maintenance)	175.87
Blackwell Lithographers (printing & freight)	606.82

Mrs. Jarrell presented the Board a letter from Miracle Company, dated May 5, 1981, written and signed by Gail C. Cotton, President, wherein she informed the Board that after careful consideration the company has decided not to sign their contract for the Mississippi History Kit for 5th grade students. (copy of letter filed with these minutes and also with 1980 contracts)

The Board discussed a letter from CBS Educational and Professional Publishing dated April 24, 1981, concerning the replacement of defective books. (See minutes of March 10 and April 14, 1981) Mr. William J. Tribe, Senior Vice President, explained in this letter the position of the company as to the one for one replacement of some books and one for two replacement for others. The Board requested Mrs. Jarrell to seek an opinion from the Attorney General's office on the position the Board should take in further dealing with the situation.

Mrs. Jarrell presented the Board with a letter from Mr. James Brent, Field Representative, announcing his resignation effective June 30, 1981. Mr. Brent has devoted thirty-two years to service to the State of Mississippi. Mrs. Jarrell was requested to write Mr. Brent in behalf of the Board.


The Board was informed that request from 131 visually handicapped students had been received and processed for school year 1981-82. Also, 13 request from students needing braille books.

Mrs. Jarrell gave an up-date on the status of the 1980 Contracts. Eight companies had not signed and returned their contracts and she has only eighteen that were ready for the Governor's signature. The companies had been called and reminded that their contracts had not been received.

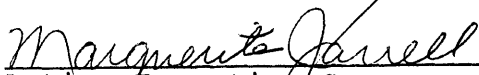
The Board was advised of problems with the 1981 budget and that Mrs. Jarrell was to appear before the Budget Commission on June 4, 1981 to seek permission to transfer funds to needed objectives so the Board could close out the records for Fy 1981.

The Board adjourned to meet again June 9, 1981.

This the 12th day of May 1981.



Vice-Chairman



Acting Executive Secretary

MINUTES OF A MEETING OF THE MISSISSIPPI STATE
TEXTBOOK PURCHASING BOARD
Jackson, Mississippi
June 9, 1981

The Mississippi State Textbook Purchasing Board met in its office at ten o'clock Tuesday morning June 9, 1981. The invocation was given by Mr. Allen.

The following were present:

Willie T. Allen, Governor's office
Dr. Charles E. Holladay, State Supt. of Education
Mrs. Dorothy T. Meeks, Yazoo City
Mrs. Emily Lou Clay, Picayune
Peter Stockett, Attorney General's office
Mrs. Marguerite Jarrell, Acting Executive Secretary

The minutes of the May 12, 1981, meeting were approved as printed upon a motion by Mrs. Clay and seconded by Mrs. Meeks.

The following bills were approved for payment on a motion by Mrs. Clay and seconded by Mrs. Meeks.

Mrs. Emily Lou Clay (per diem and travel)	109.25
Mrs. Dorothy T. Meeks (per diem and travel)	75.65
Capitol Commission Telephone Fund (service)	228.62
Dallas Printing Company, Inc. (printing & freight)	7,901.50
James F. Brent (May - travel)	138.20
Wheeler E. Smith (May - travel)	92.46
Standard Stationers (office supplies)	105.58
Butler's Locksmith service (lock & keys)	16.20
Mississippi State Personnel Board (assessment authorized by Section 13, SB 2200 & SB 2926 Laws of MS 1980)	134.00
Hazlehurst Insurance Agency (bond - acting executive secretary)	35.00
School Book Supply Co. (final payment FY 81)	401,694.03
Penitentiary Bindery (final payment FY 81)	67,515.00
Volunteer Transcribing Services (large print)	14,332.00
Box Rent (7/1/81 - 6/30/82)	26.00
Bill Lann Lee Esq. (court cost Norwood v. Harrison appeals for the Fifth Circuit)	78.45
Lawyers Committee for Civil Rights Under Law (court cost Loewen v. Turnipseed)	3,404.29
James F. Brent (June - travel)	156.20
Wheeler E. Smith (June - travel)	331.24

Mrs. Jarrell presented a letter from Scott, Foresman to the Board requesting a substitution of the 1981 edition for the 1977 edition of Mathematics In Life which is under contract. The Board agreed to the substitution provided the supervisor of mathematics, department of education, felt the books could be used in the same classroom.

Mr. Peter Stockett, Assistant Attorney General, met with the Board concerning the letter from CBS dated April 24, 1981. Mr. Stockett offered several suggestions as to the action the Board could take, and they decided the best one was to wait until some of the books that were replaced but had to be used until new books were available from the company were returned to School Book Supply Company and could be examined by the Board. Then they could make a better judgement as to what action would be taken by the Board.

Mrs. Jarrell was instructed by the Board to write Mr. Tribe, Senior Vice-President of CBS Educational and Professional, that the Board was deferring a decision for further study.

Mr. Rath, in a telephone conversation with Mrs. Jarrell, had asked that the Board be advised of his resignation as a member of the Board.

Mrs. Jarrell discussed with the Board a telephone conversation she had had with Scholastic Inc. concerning the company's offer to furnish free one (1) activity book with each student text of their social studies books which are to be on contract effective July 1, 1981. Mrs. Jarrell had requested a letter from the company stating this offer, but it had not come in time for the meeting. The Board agreed to accept the offer.

The Board was given an up-date on the 1980 contracts by Mrs. Jarrell, 18 contracts have been sent back to the companies, 21 bonds still at the Insurance Commission for their signature, 4 contracts still not back from companies. (Butterick, Mcclean-Hunter, Magnolia, Pitman Learning:

Mrs. Jarrell reported to the Board that she had been before the Budget Commission June 4, 1981, and they had granted permission for the necessary transfer of funds for the closing of Fy81. That the Textbook Board's books and School Book Supply Company's books had balanced, we were balanced with the bindery and both accounts were in order for final payments for FY81. Also, that the Board would have an estimated balance of \$9,500 to lapse in Personal Services and \$20,000.00 in Capital Out-lay.

There being no further business to discuss the Board voted to adjourn the meeting.

This the 9th day of June 1981.

Vice-Chairman

Marguerite Jarrell

Acting Executive Secretary

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
July 20, 1981

The State Textbook Procurement Commission, chaired by Dr. Holladay, met for the first time Monday morning July 20, 1981. Mr. Allen gave the invocation.

The following were present:

Governor William Winter
Edwin Pittman, Secretary of State
Dr. Charles E. Holladay, State Supt. of Education
Willie T. Allen, Governor's Office
Arthur Peyton, Greenville
Robert Cochran, Vicksburg
Dr. Frances Maxey, University
Mrs. Jean Bourne, Foxworth
Mrs. Merle Ivy, Pascagoula
Mrs. Marguerite Jarrell, Acting Director

Mr. Edwin Pittman, Secretary of State, was in attendance to administer the "Oath of Office" to the newly appointed Commission Members.

Governor William Winter welcomed the members and thanked them for accepting their appointments to this important commission. He expressed his confidence in their acceptance of the responsibilities of Commissioners and also that he felt they would find their work satisfying and rewarding. That being the educators they are, they would serve the State of Mississippi and its students well. He offered to consult with the Commissioners on the hiring of a Director, if they wanted his input. Otherwise, he would leave this duty to the members. The Governor extended a very cordial invitation to those present and the staff to lunch at the mansion with Mrs. Winter and him.

The first order of business was the election of a chairman, Mrs. Bourne recommended that the chairman serve for one (1) year. This recommendation was accepted by the Commission. Dr. Maxey nominated Mr. Peyton as chairman and Dr. Cochran seconded the nomination. Mrs. Bourne moved that the nominations be closed and Mrs. Ivy seconded. Mr. Peyton was elected chairman by acclamation and Dr. Cochran vice-chairman.

The minutes of the June 9, 1981, meeting were presented and on Dr. Holladay's recommendation were approved on a motion by Dr. Cochran and seconded by Mrs. Bourne. Dr. Maxey requested a briefing on the CBS situation.

The following bills were presented and on a motion by Dr. Cochran and seconded by Mrs. Bourne were approved for payment:

Rent (office space 7/1/81-6/30/82)	9,028.50
State Personnel Board (agency assessment as authorized by section 13, SB 2200 and SB 3026)	462.00
Capitol Commission Telephone Fund (service 2 months)	381.54
G. K. Hall & Co. (large print dictionaries)	59.28
Xerox Corporation (equity payment, maintenance, supplies)	192.49
Dr. Frances Maxey (per diem & expenses)	112.00
Mrs. Jean Bourne (per diem & expenses)	80.00
Arthur Peyton (per diem & expenses)	88.00
Robert Cochran (per diem & expenses)	60.00
Mrs. Merle Ivy (per diem & expenses)	120.00

Mrs. Jarrell gave the Commissioners a report on the status of the personnel, length of time each had been employed at the agency and their salaries and that there was a vacancy in both a full-time and a part-time position.

Mrs. Jarrell advised the Commissioners that thirty (30) counties/districts had not fulfilled the requirements of Section 37-43-51 of

Senate Bill No. 2738, but they had been notified what reports were out-standing. She further reported that the agency had \$34,572 to lapse to the General Fund, \$9,500 of which was in personal services.

A copy of the 1982 Budget, in the format required by Budget and Accounting, was given each Commissioner and they were advised that our agency was not required to take a 50% decrease in our increased appropriation. Mrs. Jarrell reported that the allotments for school year 1981-82 had been calculated at \$11.52 per ADA and these allotments were mailed to the counties/districts on July 13th.

Each member of the Commission was given a copy of the material Mrs. Jarrell had worked up to show funds needed in the 1983 Budget Request to complete the implementation of the 1980 Adoption. The Commissioners indicated their approval on this area of the Budget. They were advised by Mrs. Jarrell that the Budget Request would be completed by next meeting for their inspection.

In accordance with Section 37-43-55 of Senate Bill No. 2738 the Commission is authorized to purchase "Official and Statistical Registers" (Mississippi Blue Book) for supplementary use in the schools of Mississippi. These are bought on the bid secured by the Secretary of State, but due to an over-sight they were not ordered at that time. Mississippi Printing Co., the company awarded the bid by the Secretary of State, has been requested to send the Commission a price on 6,000 copies.

Mrs. Jarrell reported that the contracts for the 1980 Adoption were completed and gave the Commissioners a briefing on the Attorney General's ruling of Section 37-43-23, Mississippi Code 1972 Annotated. For further information see the Minutes of April 28, 1980.

The Commissioners were advised, in Mrs. Jarrell's opinion, that good clear guidelines for the disposition of surplus---old unusable---books were needed. The bindery has requested, on several occasions, that something be done about the large quantity of these surplus books stored in various buildings at Parchman.

Each member of the Commission was given a copy of the "Textbook Administration Handbook" Rules and Regulations for their study as an up-date is needed.

The Commissioners were advised that additional office space had been acquired, but some redesigning would be necessary for it to be usable.

Goodhear-Willcox has requested substitution of the 1981 editions of "ARCHITECTURE-Residential Drawing & Design and Contemporary Living" for the 1979 editions that are on contract. Since these current copyrights can be used in the same classroom with the old copyrights, the request was granted.

The Commissioners reviewed each application and resume' and chose five applicants and two alternates for interviews. Dr. Holladay was requested to schedule these interviews for July 29, 1981, when the Commission would reconvene. (See attached list of applicants)

This the 20th day of July 1981.

Arthur B. Peyton

 Chairman

Marguerite Jarrell

 Acting Director



STATE OF MISSISSIPPI

OFFICE OF THE GOVERNOR
POST OFFICE BOX 139

JACKSON, MISSISSIPPI 39205

WILLIAM F. WINTER
GOVERNOR

July 1, 1981

Honorable Edwin Lloyd Pittman
Secretary of State
Jackson, Mississippi 39205

Dear Mr. Pittman:

I have made the following appointments:

Frances Maxey, Oxford, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the First Congressional District as constituted January 1, 1981, for the term of one (1) year commencing July 1, 1981.

Arthur Peyton, Greenville, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Second Congressional District as constituted January 1, 1981, for the term of two (2) years commencing July 1, 1981.

Jean Bourne, Foxworth, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Third Congressional District as constituted January 1, 1981, for the term of three (3) years commencing July 1, 1981.

Robert Cochran, Vicksburg, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Fourth Congressional District as constituted January 1, 1981, for the term of four (4) years commencing July 1, 1981.

Merl Ivy, Pascagoula, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Fifth Congressional District as constituted January 1, 1981, for the term of five (5) years commencing July 1, 1981.

Please issue commissions accordingly.

Sincerely,

A handwritten signature in cursive script that reads "William F. Winter".

WILLIAM F. WINTER
GOVERNOR



STATE OF MISSISSIPPI

OFFICE OF THE GOVERNOR
POST OFFICE BOX 139

JACKSON, MISSISSIPPI 39205

WILLIAM F. WINTER
GOVERNOR

July 1, 1981

Honorable Edwin Lloyd Pittman
Secretary of State
Jackson, Mississippi 39205

Dear Mr. Pittman:

I have made the following appointments:

Frances Maxey, Oxford, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the First Congressional District as constituted January 1, 1981, for the term of one (1) year commencing July 1, 1981.

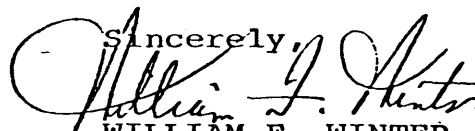
Arthur Peyton, Greenville, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Second Congressional District as constituted January 1, 1981, for the term of two (2) years commencing July 1, 1981.

Jean Bourne, Foxworth, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Third Congressional District as constituted January 1, 1981, for the term of three (3) years commencing July 1, 1981.

Robert Cochran, Vicksburg, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Fourth Congressional District as constituted January 1, 1981, for the term of four (4) years commencing July 1, 1981.

Merl Ivy, Pascagoula, Mississippi, as a member of the Mississippi State Textbook Procurement Commission, from the Fifth Congressional District as constituted January 1, 1981, for the term of five (5) years commencing July 1, 1981.

Please issue commissions accordingly.

Sincerely,

WILLIAM F. WINTER
GOVERNOR

Resumes and recommendations received for Executive Director of the
Textbook Purchasing Board.

Mr. Robert Barrett
212 Rose Street
Greenville, Mississippi 38701

Mr. Sam Billingsley
1223 Stemwood Drive
Picayune Memorial High School
Picayune, Mississippi 39466

Ms. Jeanette H. Dickens
Director of Elementary Education
Pascagoula Municipal Separate School
District
Post Office Box 250
Pascagoula, Mississippi 39567

Mr. Charles E. Felder
1319 Sharon Drive
Jackson, Mississippi 39204

Dr. James H. Ford
2738 Sumter Avenue
Montgomery, Alabama 36109

Mr. John C. Hughes
Post Office Box 1182 IJC
Fulton, Mississippi 38843

Mr. Thomas Hunt

Dr. Byrle A. Kynerd
Director of Education
Briarwood Presbyterian Church
3001 U.S. Highway 280, South
Birmingham, Alabama 35243

Dr. Howard Cleland

Mr. J. Harold McMinn
703 Franklin Drive
Clinton, Mississippi 39056

Mr. William J. Pleasants, Jr.
5935 Westmore Drive
Jackson, Mississippi 39206

Mr. Glenn Leslie Smith
1941 Castlehill Drive
Jackson, Mississippi 39204

Mr. Jerome W. Smith
6209 Whitestone Road
Jackson, Mississippi 39206

Mr. Montie Ralph Staton
419 Pecan Boulevard
Wiggins, Mississippi 39577

Mr. David G. Teague
Director of Media
Jackson Municipal Separate
School District
1593 West Capitol Street
Jackson, Mississippi 39203

Mr. David G. Wasson
113 Gregory Drive
Greenville, Mississippi 38701

Mr. William L. Whittington
18 Woodbridge Road
Brandon, Mississippi 39042

MINUTES OF A MEETING OF THE STATE
 TEXTBOOK PROCUREMENT COMMISSION
 Jackson, Mississippi
 July 29, 1981

The State Textbook Procurement Commission, chaired by Mr. Peyton, Chairman, reconvened Wednesday morning, July 29, 1981, at eight o'clock. Mr. Allen gave the invocation.

The following were present:

Mr. Willie T. Allen, Governor's Office
 Mr. Arthur Peyton, Chairman, Second District
 Dr. Robert B. Cochran, Vice-Chairman, Third District
 De. Frances Maxey, First District
 Mrs. Jean Bourne, Fourth District
 Mrs. Merle Ivy, Fifth District
 Mrs. Marguerite Jarrell, Acting Director

The following bills were presented and on a motion by Mrs. Bourne and seconded by Dr. Maxey were approved for payment:

Dr. Frances Maxey, (per diem & Expenses)	115.25
Mr. Arthur Peyton (per diem & expenses)	224.37
Dr. Robert Cochran (per diem & expenses)	126.50
Mrs. Jean Bourne (per diem & expenses)	130.00
Mrs. Merle Ivy (per diem & expenses)	148.93
Wheeler E. Smith (travel - July)	122.25

The Commission discussed procedure to follow in the selection of an Executive Director and decided to go into the interviewing of the five (5) applicants selected at the July 20, 1981, meeting. If they didn't agree on an Executive Director from these applicants, they would then study requested resumes of applicants and applications and resumes received after the July 20, 1981, meeting. On a motion by Mrs. Bourne and seconded by Dr. Cochran the motion carried. (See attached list of selected applicants)

Mr. Peyton made a motion that an Interview Form, prepared by him, be accepted for use in the interviews, but rank the applicants upon completion of the interviews and accept the applicant with lowest points. Dr. Cochran seconded the motion. Motion carried.

Following the above accepted procedures, Mr. Robert A. Barrett, with the lowest points, was elected Executive Director of the State Textbook Procurement Commission.

On a motion by Dr. Cochran and seconded by Mrs. Bourne, the Commission agreed that Mr. Peyton, Chairman and Dr. Cochran, Vice-Chairman meet with Mr. Barrett on Friday morning July 31, 1981, and work out details of his acceptance of the position.

The Commission agreed, that anytime it became necessary for bills to be approved between meetings, that the Chairman and Vice-Chairman be given authority to approve such bills by telephone.

The Commission, having completed its business, agreed to adjourn and meet again September 9, 1981, at ten o'clock.

This the 29th day of July 1981.

Arthur B. Peyton
 Chairman

Marguerite Jarrell
 Acting Director

STATE OF MISSISSIPPI DEPARTMENT OF EDUCATION
C. E. Holladay, Ed.D. • State Superintendent



P. O. Box 771 • Jackson, Mississippi 39205

July 22, 1981

TO: State Textbook Commission Members
FROM: C. E. Holladay *CEH*
State Superintendent of Education
SUBJECT: Interview Schedule for July 29, 1981

I have contacted the prospective candidates for the executive director's position of the State Textbook Commission. The following schedule has been assigned for interviews:

Mr. Jerome W. Smith - 8:00 a.m.
Mr. David G. Teague - 8:45 a.m.
Dr. James H. Ford - 9:30 a.m.
Mr. Robert A. Barrett - 10:15 a.m.
Mr. J. Harold McMinn - 11:00 a.m.

I will not be present at the interviews but will be around the office if problems arise that I can help to work on for you. I trust this is going to be a good experience for each one and that we will have an outstanding individual to fill this very important assignment.

CEH/lbc

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
September 9, 1981

The State Textbook Procurement Commission, chaired by Mr. Peyton, Chairman, met in the Commission Room at ten o'clock Wednesday morning September 9, 1981, as scheduled. The invocation was given by Dr. Cochran.

The Following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

A motion for the adoption of the Agenda was made by Dr. Cochran and seconded by Mrs. Bourne. Motion carried.

The minutes of the July 20, 1981 and July 29, 1981 meetings were presented and on a motion by Dr. Cochran and seconded by Mrs. Ivy were accepted as printed. The Commission discussed their desire to be furnished with a copy of the minutes and any other items of business prior to the meetings. They were assured this would be done as early as possible.

The Commission discussed different approaches they could take concerning the study and approval of bills. Different approaches; appoint a member to be responsible for the study and make recommendation to the Commission, have bills mailed before meeting for time to make a study, come the night before meeting and study these bills or come early for the meeting and make necessary study. Dr. Cochran thought a flow chart of bills would be good and some idea of how we stand with the budget. Mr. Barrett discussed the new quarterly system the Budget Commission has all agencies operating under and that it was very necessary that bills be paid, moneies be spent as budgeted. Mr. Peyton recommended that the minutes show that the Commission was concerned about their fiscal responsibilities. Mr. Peyton also recommended they go through the bills and this probably would clear up a lot of questions. At the meeting of July 29, 1981, the Commission agreed if there were bills that needed to be paid between meetings that the Chairman and Vice-Chairman have authority to approve payment. Mr. Peyton asked for Commission approval on authorization of bills listed in the attached memo. Mrs. Ivy made a motion that the Commission approve their decision for payment of these bills and Mrs. Bourne seconded this motion. Motion carried.

Mr. Peyton ask for explanation on how travel expenses were reported and how approved. Mr. Barrett explained the mileage log that is kept and turned in with expense accounts, receipts for meals and lodging. Mr. Barrett is to check expense reimbursement for employees of the agency and the chairman of the Commission would approve travel reimbursement of the Director, as an added protection for the Director.

On a motion by Mrs. Ivy and seconded by Dr. Cochran the following bills were approved for payment:

Xerox Corporation (equity payment, maintenance & supplies)	240.09
Standard Stationers (office supplies)	67.32
Walraven Book Cover Co. (freight)	1,209.76
School Book Supply Co. (on account--textbooks & freight--2241 account)	1,035,000.00
School Book Supply Co. (on account--textbooks--3241 account)	175,000.00
Capitol Commission Telephone Fund (service)	199.68
Xerox Corporation (equity payment)	89.66
Capitol Commission (Pre-Sort mail)	5.22

Wheeler E. Smith (August--travel)	462.65
Robert A. Barrett (August--travel)	340.45
Volunteer Transcribing Services (large print books)	1,935.00
Standard Stationers (office supplies)	353.45
Xerox Corporation (maintenance agreement & equity payment)	169.41
IBM (maintenance agreement--typewriters)	469.00
Monroe Division (maintenance agreement--calculators)	110.00
School Book Supply Co. (on account--textbooks & freight)	1,714,123.29
Parchman (rebinding & surplus books)	25,066.80
Dr. Frances Maxey (per diem & expenses)	234.00
Arthur Peyton (per diem & expenses)	226.41
Mrs. Jean Bourne (per diem & expenses)	170.00
Robert Cochran (per diem & expenses)	130.00
Mrs. Merle Ivy (per diem & expenses)	275.36

Mr. Barrett reported that, during his short time with the Commission, he had made several important contacts, namely Personnel Board, Department of Public Accounts, Governor Winter and PEER.

Dr. Maxey ask for explanation of rejection of bills submitted for payment. Mr. Peyton explained that it would be a case of needing more information for approval of payment.

Mr. Barrett requested a motion for the reimbursement of expenses and per diem for commission members for their August 26, 1981, meeting with the Senate for approval of their appointments. Mrs. Ivy made the motion Dr. Cochran seconded and the motion carried.

Mr. Barrett gave a report on the condition of the surplus book situation at Parchman; storage facilities not adequate for storage of books and that many of the books were not in usable condition. He and Mr. Smith had spent several days at Parchman making a determination of usable and unusable books. An inventory of the usable books had been compiled and was submitted to the Commission along with a letter from the Attorney General and a copy of Rules and Regulations Relating to Disposal of Books, (copy of letter and rules attached) Mrs. Bourne made a motion that the Commission accept the procedures from the Attorney General, Dr. Cochran seconded the motion. Motion carried. Dr. Maxey made a motion that the recommendations of Mr. Barrett, Executive Director, outlined in the letter to the Attorney General be accepted, this motion was seconded by Mrs. Bourne. Motion carried.

Ralph Carson, representative of Harcourt, Brace, Jovanovich, had requested Mr. Barrett to seek permission from the Commission to substitute Introductory Algebra I, With Alternate Answers for Introductory Algebra I, which is on contract, so requested books could be shipped to three (3) districts in the State. The company's supply of Introductory Algebra I is depleted at this time and these books would not be available until mid October. Mr. Peyton recommended that the request be granted and the Commission accepted his recommendation.

Mr. Barrett read a letter from Goodheart-Willcox requesting substitution of Small Gas Engines, 1981 edition and Exploring Power Technology, 1981 edition for the 1978 and 1976 editions that are on contract. Of course, these substitutions will be at the contract price. These substitutions were accepted by the Commission.

A request from Sterling Swift to substitute Hard Choices: The Economics of the American Free Enterprise System, Second Edition at a cost of \$14.98 for the Hard Choices The American Free Enterprise System At Work at a cost of \$9.95 was rejected by the Commission. It was recommended by the Commission that either the company live up to the contract or the Commission implement procedures to collect the bond for forfeiture of the contract.

Mr. Barrett informed the Commission that the Commission of Budget and Accounting had scheduled a hearing on our 1983 Budget Request for Thursday, September 17, 1981, at 2:15 p.m. Mr. Peyton recommended that an up-dated organizational chart be prepared and attached to this Budget Request.

Mr. Barrett presented a memo to the Commission requesting approval to continue as a SACS consultant for Our Lady of Lourdes School, which has been scheduled before his acceptance of the Director's position with the Commission. Mr. Peyton recommended that the Commission accept the memo. Dr. Maxey made a motion to this and it was seconded by Mrs. Ivy. Motion carried.

It was recommended by Mr. Barrett that the part-time position be changed to a full-time temporary position, as the work load for the visually handicapped program is seasonal. Also, he reported that he has interviewed two (2) people for the vacancy in the Administrator IV position and had talked with the Personnel Board about applicants. Mr. Peyton recommended that vacancies be filled as soon as possible.

The Commission agreed to meet regularly on the second Wednesday of each month at nine o'clock. November 11th being an official holiday and also date of Commission meeting, it was agreed that the office would conduct business as usual on November 11, 1981, and be closed on Friday November 27, 1981.

Mr. Barrett requested approval to continue through the annual meeting of MASA October 12th and 13th, the Commission approved this request.

Mr. Barrett advised the Commission of the change in the Open Meeting Law. Refer to Chapter No. 456 Senate Bill No. 2113 for these changes. Also, of the Mississippi Archives and Records Management Act of 1981 (Senate Bill No. 2240, Chapter 501, Laws of Mississippi, 1981) authorizes the Department of Archives and History to conduct a records management program for state government.

An up-date on the Textbook Administration handbook is being worked on and a careful study needs to be made before the Commission adopts the revised copy.

Mr. Barrett commended the employees in the office on their untiring efforts in making his beginning in his new position an easy transition.

The motion to adjourn the meeting was made by Mrs. Ivy and seconded by Dr. Maxey.

This the 9th day of September 1981.

Arthur B. Peyton
Chairman

Bob Calhoun
Vice-Chairman

Robert A. Barrett
Executive Director

MISSISSIPPI STATE TEXTBOOK PROCUREMENT COMMISSION

Robert A. Barrett, Director
P. O. Box 1075
1207A Woolfolk Building
Jackson, Mississippi 39205

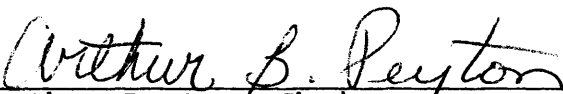
(601) 354-6187


August 21, 1981

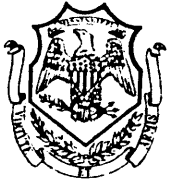
MEMORANDUM

Approval was given via telephone August 21, 1981, at 10:20 a.m.
to pay the following bills:

School Book Supply Co. (on account for textbooks-- Special Funds 3241)	175,000.00
School Book Supply Co. (on account for textbooks & freight--General Fund 2241)	1,035,000.00
Xerox Corporation (equity payment)	89.66
Capitol Commission Telephone Fund (service)	199.68


Arthur Peyton, Chairman


Robert B. Cochran, Vice-Chairman



State of Mississippi
Office of the Attorney General
Jackson, Mississippi 39205

Bill Allain
Attorney General

September 8, 1981

Post Office Box 220
601-354-7130

Mr. Robert A. Barrett, Executive Director
State Textbook Procurement Commission
1207-A Woolfolk Building
Jackson, Mississippi

Dear Mr. Barrett:

Attorney General Bill Allain has received your letter dated September 4, 1981, requesting an opinion and has assigned it to the undersigned for research and reply.

The body of your letter states as follows:

"As you may know, I was appointed Executive Director of the State Textbook Procurement Commission effective August 3, 1981. Along with all the administrative responsibilities that go with this job, I inherited some unfinished business, namely, surplus textbooks stored at Parchman.

I have spent eight (8) days at Parchman in an effort to examine and assess these books. It is my professional opinion, based on my educational administrative experience, that the books listed on the attached Inventory No. 1 are unusable and should be disposed of in a satisfactory manner. The books listed on the attached Inventory No. 2 have been assessed as usable. Information pertaining to this inventory is being made available to the school districts of the State and these books will be dispersed throughout the State upon request from the schools.

The State Textbook Procurement Commission is requesting an opinion on the disposal of the books listed on Inventory No. 1, which are unusable."

The Legislature of the State of Mississippi in its Regular Session 1981 enacted Senate Bill No. 2738, which is found in

Mr. Robert A. Barrett
September 8, 1981
Page two


Chapter No. 507 of the General Acts of the Regular Legislative Session 1981 (Advance Sheet No. 12). This legislation reconstituted the Mississippi State Textbook Purchasing Board into the new State Textbook Procurement Commission. Section 11 of Senate Bill No. 2738 amends § 37-43-19, Mississippi Code Ann. of 1972 to empower and authorize the State Textbook Procurement Commission to:

"promulgate rules and regulations for the purchase, care, use, disposal, distribution and accounting for all books to be furnished under the terms of this chapter, and to promulgate such other rules and regulations as may be necessary for the administration of this chapter."
(Emphasis added)

It is the opinion of this office that the State Textbook Procurement Commission has the power and authority to promulgate rules and regulations providing for the disposal of any books which have been adjudicated to be unusable. The manner of the disposal of such books would be within the sound discretion of the State Textbook Procurement Commission.

Very truly yours,

BILL ALLAIN, ATTORNEY GENERAL

BY: 
Peter M. Stockett, Jr.
Assistant Attorney General

PMS, Jr./ped

RULE AND REGULATION RELATING
TO THE DISPOSAL OF BOOKS

The Commission finds and determines that all used or old textbooks which are adjudicated to be usable should, to the maximum extent possible, be made available for use by students attending schools within the State of Mississippi eligible to receive the use of such books.

The Commission further finds and determines that all old or used textbooks which are adjudicated to be unusable should be destroyed. The Commission hereby authorizes, empowers and directs its Executive Director to, from time to time as directed by the Commission, conduct an appropriate investigation in order to determine which of said books are usable and which of said books are unusable, and to make a report of any such investigation to the Commission. The Commission hereby authorizes any such investigation heretofore conducted by the Executive Director. The Commission shall consider the report of such investigation made by the Executive Director, and upon an adjudication made by the Commission that any of such books are found to be unusable, the Executive Director shall be directed, authorized and empowered to destroy, or cause the destruction of, said unusable books.

State Textbook Procurement Commission

COMMISSION

DR. FRANCES MAXEY, FIRST DISTRICT
MR. ARTHUR PEYTON, SECOND DISTRICT
MRS. JEAN BOURNE, THIRD DISTRICT
DR. BOB COCHRAN, FOURTH DISTRICT
MRS. MERLE IVY, FIFTH DISTRICT



1207 WOOLFOLK BUILDING
P. O. BOX 1075
JACKSON, MISSISSIPPI 39205-1075

September 9, 1981

ROBERT A. BARRETT
EXECUTIVE DIRECTOR

601-354-6187

MEMO TO: Commission Members

FROM: Robert A. Barrett, Executive Director *RAB*

RE: Southern Association of Colleges and Schools
Consultant - Coordinator

During the conference with Mr. Peyton and Dr. Cochran on Friday, July 31st, I made it known that I had served during the 1980-81 school year as SACS consultant for Our Lady of Lourdes School in Greenville. We had set their dates of the Visiting Committee for Monday night, September 28th (banquet), Tuesday, and finish by noon on Wednesday. My obligation to Lourdes School would require being out of this office only Tuesday, September 29th. I make this request for your consideration.

I have served as SACS consultant - coordinator for a number of schools over the past years. I would also request your consideration if I am asked to serve some school district in the future.

COORDINATOR/CONSULTANTS/CHAIRMEN FOR SACS AND STATE EVALUATIONS

ALCORN STATE UNIVERSITY

Dr. Walter Washington S
Dr. Rudolph Waters S

BELHAVEN COLLEGE

Dr. Kenneth Slaughter S E

BLUE MOUNTAIN COLLEGE

Dr. Harold Fisher S E

DELTA STATE UNIVERSITY

Mrs. Patricia Greutzemacher E
Dr. Andrew M. Jones S E
Dr. Mac G. McRaney S E
Dr. Lisso R. Simmons S E
Dr. W. A. Thompson S E
Dr. John Thornell S E
Mrs. Eloise Walker E
Dr. Pete Walker S
Mr. Foster Wilkinson E

JACKSON STATE UNIVERSITY

Dr. George A. Johnson S

MISSISSIPPI COLLEGE

Dr. James Brewer E
Dr. Bert Thompson S E

MISSISSIPPI STATE UNIVERSITY

Dr. Neil Amos S E
Dr. Joe Blackburn S E
Dr. John Evans S
Dr. Merrill Hawkins S
Dr. Max Heim S
Dr. Leonard McCullough S E
Dr. Lamar Moody S E
Dr. A. W. Shelton S E

UNIVERSITY OF MISSISSIPPI

Dr. Joe Blackston S
Dr. Bob N. Cage E
Dr. Richard Keye S
Dr. S. A. Moorhead S E
Dr. Ronald Patridge E
Dr. Robert Plants E

USM (SOUTHERN)

Dr. Milton Baxter S E
Dr. Charles Davidson S
Dr. Nicholas Hugh Fruge S E
Dr. G. C. Gibson S E
Dr. Clyde N. Ginn S E
Dr. Joe Holloway S E
Dr. Bill Lee E
Dr. Theron Manly E
Dr. James McPhail S E
Dr. Bobby Moore S E
Dr. Charles E. Thompson S E

WILLIAM CAREY COLLEGE

Dr. Hugh Dickens S E
Dr. Falconer Hodges S

JUNIOR COLLEGES

Dr. W. O. Benjamin, Itawamba S E
Dr. Clyde Muse, Hinds S E
Dr. Conrad Welker, Hinds S E

SCHOOL ADMINISTRATORS

Mr. Lanny J. Acosta S E
St. John High School
Pass Road & Hewes Avenue
Gulfport, MS 39501

Brother Celestine Algero, S.C. S E
Academic Assistant Principal
Brother Martin High School-
4401 Elysian Fields Avenue
New Orleans, Louisiana 70122

Dr. Johnny Arnold, Supt. S E
Bolivar IV Cons. Schools
Cleveland, MS 38732

Mr. Gene L. Barbour, Principal S E
Lee Academy
P. O. Box 1027
Clarksdale, MS 38614

**Mr. Bob Barrett, Asst. Supt.
Greenville Public Schools
P. O. Box 749
Greenville, MS 38701**

Dr. Ray Bishop S E
Director of Instruction
P. O. Box 220
Gulfport, MS 39501

Mrs. Juliet Borden, Principal E
East Amory Elementary
7th Street North
Amory, MS 38821

Monsignor Paul V. Canonici, Supt. S E
Mississippi Catholic Schools, Jackson

Mr. John Dow, Principal E
Alexander Jr. High, Brookhaven

Dr. Larry A. Drawdy, Asst. Supt. S E
Biloxi Public Schools

Dr. Tom Dulin, Supt. S E
Winona Separate Schools

Dr. D. B. Floyd, Supt. S E
Indianola Public Schools

Dr. Herbert Holloway, Principal S E
Crystal Springs Attendance Center

Mr. Billy Irby, Supt. S E
Hazlehurst Separate School District

* Sister Kathleen Ann Kane S E
Supervisor, Mississippi
Catholic Schools

Dr. David E. Lee, Principal S
Wm. Colmer Jr. High
Pascagoula, MS 39567

Mr. Larry Little, Guidance S
Counselor, Warren Central

Dr. Irene Mayfield, Principal E
McLeod School, Jackson

Mr. Gene Meadows, Supt. S E
Oxford Public Schools

Dr. Linfield Miller, Curr. S
Coord., Yazoo City Schools

Mrs. Fredna Mullins, Curr. Supv. E
P. O. Box 338

Monticello, MS 39654
Mr. Glenn Norwood S E
Leflore County Schools

Mrs. Mary A. Oliver, Principal E
Oakland Heights Elemen.,
Meridian, 39301

Mrs. Patricia Perry E
Elemen. Coordinator, Columbus

Mrs. Ruby Reese, Elemen. E
Coordinator, Meridian

Mrs. Audrey Sidney S E
Washington School, Greenville

Dr. Gordon Walker S E
Director of Instruction

Harrison County Public Schools
Mrs. Jeanette Ware, Elemen. E
Supv., Pascagoula Separate

Mrs. Ann Wheeless S E
Director - Special Pupil
Services

Warren County Schools
Dr. Whitley E. Wilson S E
Administrative Assistant

P. O. Box 1497
Greenwood, MS 38930

S - Now qualified to do secondary evaluations

E - Now qualified to do elementary evaluations

NOTE: Normally, the coordinators will not be approved to serve as coordinator/consultant of more than two evaluations per year.

* Temporarily unavailable

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
October 12, 1981

The State Textbook Procurement Commission, chaired by Mr. Peyton, Chairman, met in the Commission Room at ten o'clock Monday morning October 12, 1981. The invocation was given by Mr. Ethridge.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the September 9, 1981, meeting were presented and on a motion by Dr. Maxey and seconded by Mrs. Bourne were approved as printed.

The following bills were presented and upon a motion by Mrs. Bourne and seconded by Dr. Maxey were approved for payment:

Dr. Frances Maxey(per diem & expenses)	117.00
Mr. Arthur Peyton(per diem & expenses)	152.43
Mrs. Jean Bourne(per diem & expenses)	117.68
Dr. Robert Cochran(per diem & expenses)	65.00
Xerox Corporation(equity payment & maintenance)	169.41
Monroe Division(maintenance--calculators)	150.00
Capitol Commission Telephone Fund(service)	215.22
Standard Stationers(clasp envelopes)	36.80
Volunteer Transcribing Services(large print books)	577.00
G. K. Hall & Co.(large print dictionary & shipping)	29.19
Michigan Braille Transcribing Services(braille books)	114.90
Department of Public Welfare State of Minnesota (braille book)	28.07
Essex Chapter of the American Red Cross(braille books)	89.32
Robert A. Barrett(travel expenses--September)	426.99
Wheeler E. Smith(travel expenses--part of September)	226.61
Wheeler E. Smith(travel expenses--remainder of September)	595.07
Jackson Postmaster(postage)	24.00
School Book Supply Co.(on account--books and freight)	708,000.00

The bonds, required by Section 37-43-3 for the commission members and Section 37-43-5 for the executive director, had been acquired from the Hazlehurst Insurance Agency, Inc., were presented to the members for the needed signatures. Mrs. Ivy's bond was to be mailed for her signature. Upon receipt of Mrs. Ivy's bond, they will be filed with the secretary of state's office.

The commission was advised that our inventory of book covers had been exhausted and many counties/districts were still in need of covers. Mr. Barrett reported that Walraven Book Cover Company had been contacted and they would let us purchase 1,000,000 covers at the December 1980 bid price. The office is to check with the Division of Purchase for authority to purchase the covers on the December 1980 bid.

Mr. Barrett presented request for substitution from three publishers. Random House, Inc.'s request could not be considered, since the up-dated edition had not been received. Scott, Foresman was granted permission to substitute the 1982 editions of My Pictionary, My First Picture Dictionary, My Second Picture Dictionary, In Other Words, A Beginning Thesaurus and In Other words, A Junior Thesaurua for the 1975 and 1977 edition presently on contract.

Steck-Vaughn was granted permission to substitute the 1980 editions of Steps To Math, Book 1; Steps To Math, Book 2; Language Exercises, Pink; Language Exercises, Orange; Language Exercises, Violet; English Mastery, Book 1; English Mastery, Book 2; English Mastery, Book 3 and English Mastery, Book 4 for the 1976 and 1978 editions presently on contract. Also, the 1978 edition of Focusing On Health, for the 1973 edition presently on contract.

In addition, Steck-Vaughn requested permission to cancel the following titles that have been on contract since July 1, 1977: Building Blocks, Do You Know?, Things Around You, You Find Out, The World About You, This Earth of Ours, Learning to Use Science, Exploring Our World, Scientific Living Today and Caution: Driving Ahead. They will be notified that the commission will continue the contract as long as there is stock in the warehouse or through June 30, 1982.

Mr. Barrett reported to the commission that the surplus book situation at Parchman had been taken care of following the guidelines and recommendations approved by the commission at its meeting of September 9, 1981. Also, that he will be working on a plan for future handling of surplus books.

The commission members were given a copy of a letter dated September 22, 1981, from Sterling Swift Publishing Company requesting that the Commission initiate procedures to collect the bond for forfeiture of their contract. Mr. Barrett advised the Commission that Peter Stockett, Assistant Attorney General, had been contacted for legal advice on proper procedures. Upon Mr. Stockett's recommendation, a copy of the contract, bond and all correspondence from Sterling Swift along with a cover letter had been sent to Weems, Randall & Christian, resident agent for United States Fidelity and Guaranty Company, requesting them to begin procedures for payment of the bond.

The commission voted to adjourn to meet again November 11, 1981 at nine o'clock.

This the 12th day of October 1981.

Arthur B. Peyton
Chairman

Bob Calman
Vice-Chairman

Robert A. Barrett
Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
November 11, 1981

The State Textbook Procurement Commission, chaired by Mr. Peyton, Chairman, met in the Law Library, Carroll Gartin Justice Building, at nine o'clock Wednesday morning November 11, 1981. The invocation was given by Mr. Allen.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Willie T. Allen, Governor's office
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the October 12, 1981 meeting were presented and on a motion by Dr. Cochran and Seconded by Mrs. Bourne were approved as printed.

The following bills were presented and upon a motion by Mrs. Ivy and seconded by Dr. Maxey were approved for payment:

Dr. Frances Maxey(per diem & expenses)	117.00
Mr. Arthur Peyton(per diem & expenses)	93.00
Mrs. Jean Bourne(per diem & expenses)	119.50
Dr. Robert Cochran(per diem & expenses)	65.00
Mrs. Merle Ivy(per diem & expenses)	151.19
Capitol Commission(pre-sort mail)	14.94
Capitol Commission Telephone Fund(service)	222.20
Hazlehurst Insurance Agency(bonds - Director and Commissioners)	1,225.00
Xerox Corporation(equity payment & maintenance)	169.41
Dallas Printing(form letters)	84.50
Standard Stationers(office supplies)	387.15
Volunteer Transcribing Services(large print books)	1,869.00
Texas Department of Corrections(braille books)	499.35
American Red Cross, Essex Chapter(braille books)	140.14
Milwaukee Public Library(braille books)	170.35
School Book Supply Co.(on account - books & freight)	711,660.00
Jackson Postmaster(postage)	350.00
Jackson Postmaster(request for Bulk Rate permit)	40.00
Jackson Postmaster(postage for meter)	300.00
Pitney Bowes(postage machine)	1,525.00
Jackson Postmaster(annual fee for Bulk Rate)	40.00
Mississippi Publishers(legal advertising)	8.74
Wheeler E. Smith(October - travel)	856.44
Lehigh Valley Braille Guild(braille book)	102.08
Johanna Bureau for the Blind & Visually Handi- capped, Inc.(braille books)	211.68

Publisher's Representatives were post-poned until later on the agenda.

The following bids were opened as advertised for book covers---
1,000,000:

COMPANY	SIZE	PAPER WEIGHT	PER 1,000	TOTAL COST
Mansir-Holden	A. 13½ x 21½	#65 Gold Kraft	34.50	\$24,150.00
	B. 12½ x 19	#65 Gold Kraft	34.50	10,350.00
	C. 13½ x 21½	#82 Brown Kraft	37.20	26,040.00
	D. 12½ x 19	#82 Brown Kraft	37.60	11,280.00
	E. Optional #2 Holden Fold - covers are prescored & folded on left side. Add \$2.00/M if covers are to have fold as illustrated Ref. "C" & "D"			

Walraven	A.14" x 22"	#65 Tan Kraft "Redicut" Die Cut & Gummed	37.13	25,991.00
	B.13" x 19"	#65 Tan Kraft "Redicut" Die Cut & Gummed	34.94	10,482.00
	C.16" x 26"	#65 Tan Kraft "Universal"	42.75	
	D.14" x 22"	#65 Tan Kraft "Universal"	34.25	23,975.00
	E.13" x 19"	#65 Tan Kraft "Universal"	32.06	9,618.00

Motion made by Mrs. Bourne and seconded by Dr. Cochran to take the lowest best bid offered. Walraven Book Cover Company was awarded the bid for the two (2) sizes of the "Universal"---700,000 size 14" x 22 at \$23,975.00 and 300,000 size 13" x 19" at \$9,618.00 for a total bid of \$23,593.00.

Mr. Barrett presented a request for substitution from Prentice-Hall for the 1981 edition of New World Dictionary for the 1976 edition presently under contract. Upon a motion by Dr. Maxey and seconded by Dr. Cochran the Commission agreed to accept the substitution.

A discussion was held relevant to the 1974/80 Specimen copies (Section 37-43-25) as no directions are given in the law for disposition of these books at the end of the contract. Mr. Barrett was given direction to pursue possibility of getting some company to purchase these books with monies to be placed in the textbook account. As an alternative disposition of these books, Mr. Barrett was to investigate the legality of giving these books to the Schools of Education of the State's Public Colleges and Universities.

Mr. Barrett made a report on renovations of the offices. He reported that the Capitol Commission had concurred with the needs, but did not have the funds to do the work. However, they did indicate they would furnish labor if the Textbook Procurement Commission could furnish the materials. This information was furnished by the Capitol Commission to the Building Commission as a matter of record. It was reported to the Commission that all these steps are necessary to give documentation to the Budget Commission on the request to escalate Textbook Procurement Commission monies to supply these materials.

It was reported to the Commission of a survey mailed to the heads of the schools asking for input regarding State Rating Committee break down for the up-coming adoption. To date these results indicate a preference of 1-6, 7-9, 10-12.

Mr. Barrett informed the Commission of filling the vacancy of Administrator IV with Mrs. Carla Johnson. He reported that Mrs. Johnson had worked with the office staff approximately one week in the indoctrination and orientation of the new textbook law, as well as the practices of the office. She is spending this week with Mr. Wheeler Smith in training and observation in his schools in the northern part of the State. Mrs. Johnson will go with Mr. Barrett for additional training and observation in the southern part of State the week of November 16-20. During the week of the 23rd Mr. Barrett, Mr. Smith and Mrs. Johnson are going to work together in the office on the Textbook Handbook revision. Inventory forms, Visitation reporting form and plans for workshops to be held with Administrators over the State.

Mr. Barrett reported to the Commission of his attendance at the recent Governor's Conference on Education. That he had the opportunity to attend sessions he felt were of value to his position as Director of the Textbook Commission.

The Commission was informed of the progress being made on the surplus textbooks in our schools over the State. Many schools' requests are being filled. We are continuing to work on plans for the surplus book program.

Mr. Barrett made a report to the Commission of a recent phone conversation with Senator Mabry, of Coahoma County with regards to disposition of surplus books.

On Sunday November 1, 1981, the Clarion Ledger carried an article banning textbooks on the State Adopted list. Mr. Barrett reported that he had researched the background of the organization, for which the article was about, and found that the reporter Peggy Austin reported misleading and inaccurate statements to the public. Mr. Barrett further stated that he took the position of not responding to the article because of further attention it would draw to the Commission.

Mr. Barrett was directed to check with the Department of Economic Development or any other outlets about advertising on the next textbook cover order.

Mr. Ed Walker, President of the Bookmen's Association, and some of their members; Dana Curtis, Billy Ray Keys, Jim Gray, Betty Hill, John Graves, James Easom, Ralph Carson, Bill Bond, Lane Howell, Richard Vinson and Bailey Moncrief, came in to join the Commission meeting. Mr. Walker presented concerns that pertain to the current adopted books and the new Textbook Law. Namely; Section 37-43-19 Paragraphs A, B, C & D, Section 37-43-23, Section 37-43-31 and Section 37-43-57 Paragraph 2. Mr. Walker thanked Mr. Peyton, Barrett and the Commission for letting them come. Mr. Peyton in return thanked the representatives for coming and assured them that the Commission wanted all to work together for the good of the State and its children.

Mr. Barrett was requested by the Commission to seek an opinion from the Attorney General on Section 37-43-1, Paragraph 2 -- The books herein ---- education for the state schools.

Section 37-43-31 was discussed and on a motion by Mrs. Ivy and seconded by Mrs. Bourne the Commission agreed that they would adopt five (5) basal programs and three (3) alternate programs which would be eight (8) textbooks and/or series.

On a motion by Dr. Cochran and seconded by Mrs. Bourne the Commission voted to extend the 1976 contracts for an additional year.

Mrs. Bourne made a motion that the Commission adjourn its meeting and Mrs. Ivy seconded this motion. Motion carried.

The Commission will meet Wednesday morning December 9, 1981, at nine o'clock.

This the 11th day of November 1981.

Arthur B. Peyton

 Chairman

Bob Cochran

 Vice-Chairman

Robert A. Barrett

 Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
December 9, 1981

The State Textbook Procurement Commission, chaired by Mr. Peyton, Chairman, met in the Commission Room at nine o'clock Wednesday morning December 9, 1981. The invocation was given by Mr. Ethridge.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

Mr. Peyton requested that an item "approval of agenda" be added to future agendas.

The minutes of the November 11, 1981, meeting were presented and the Commission requested that a better generalization of the meetings be recorded. Dr. Cochran made a motion that future minutes of regular meetings to taped and executive sessions be taped at the voting discretion of the Commission, Mrs. Bourne seconded the motion. Motion carried. The minutes were approved on a motion by Mrs. Ivy and seconded by Mrs. Bourne with the following amendment as recommended by Mr. Peyton. When Mr. Barrett informed the Commission that the vacancy of Administrator IV had been filled with Mrs. Carla Johnson, Mr. Peyton expressed his concern as to whether EEO Guidelines had been followed. Mr. Barrett reported that he had reviewed a listing of eligibles provided by the Personnel Board and felt that only one person, in his opinion, was qualified. An appointment was arranged with this person for an interview and he felt that this person was over qualified. Mrs. Johnson was listed on the second requested listing of eligibles and following an interview with her he felt she filled the needs of the position. Mr. Peyton felt that the employing of Mrs. Johnson should have been brought before the Commission and that in the future this procedure will be followed.

The following bills were presented and upon a motion by Mrs. Ivy and seconded by Dr. Maxey were approved for payment following an explanation of how the payment at the bindery is made (question by Mrs. Ivy) and traveling expenses for Mr. Smith (question by Dr. Cochran) and the duties of the field representatives. Mr. Barrett explained that a study had been made to determine when these employees should stay on the road or go home. Dr. Cochran raised questions as to how many schools can be covered daily and what was the yearly objective. Mr. Peyton suggested that a yearly schedule be made for calling on and checking on the schools of the State. Mrs. Bourne reported of the questions she had had concerning lack of visitation to the schools in the southern section. Mr. Barrett reported that a study is under way to redivide the territory.

Dr. Frances Maxey(per diem & expenses)	117.00
Mr. Arthur Peyton(per diem & expenses)	93.00
Mrs. Jean Bourne(per diem & expenses)	117.83
Dr. Robert Cochran(per diem & expenses)	65.00
Mrs. Merle Ivy(per diem & expenses)	149.31
Walraven Book Cover Co.(1,000,000 book covers)	33,593.00
Xerox Corporation(equity payment & maintenance)	169.41
Carla Johnson(November - travel)	110.31
Wheeler E. Smith(November - travel)	802.84
Capitol Commission Telephone Fund(service)	223.16
Volunteer Transcribing Services(large print books)	2,408.00
Essex Chapter, American Red Cross(braille books)	371.00
Johanna Bureau For The Blind and Visually Handi- capped(braille books)	196.74
Robert A. Barrett(travel)	62.80
Penitentiary Bindery(on bindery account)	12,073.55

School Book Supply Co. (on account - books & freight 487,024.26
 Capitol Commission (pre-sort mail) 32.40
 (inadvertently left of agenda)

A Letter was presented from Random House requesting substitution of the 1982 edition of PLAIN ENGLISH HANDBOOK for the 1977 edition currently on contract. Upon his recommendation Mrs. Bourne made a motion that the request be accepted, Dr. Cochran seconded the motion with the provision that the price be the current contract price. Motion carried.

Also, letters were presented by Mr. Barrett from Scott, Foresman and Company requesting substitution of the 1982 editions of MEDALLION/American Reads Program in place of the 1979 editions presently on contract and the 1981 editions of the SIGNAL Series in place of the 1977 editions presently on contract. Upon the recommendations of Mr. Barrett, Mrs. Ivy made a motion to accept the substitution and Dr. Maxey seconded this motion. Motion carried. Dr. Cochran recommended that in the future that these requested substitutions be presented in two categories--recommended and not recommended.

The Director reported to the Commission, following their earlier directives, that an inventory of the 1974 Specimen copies had been sent to Wilcox and Follett for a price quote. On December 3, 1981, we received the quote of \$153.62 for the 800 books. With this low offer for the books, the Commission felt that these books should be offered first to the eligible schools of the State and then to the Schools of Education at the State Universities. The Director having been given general instructions, is to work out details for disposition of these books.

The Commission was advised that the requested opinion on Section 37-43-1, Paragraph 2, had not been received from the Attorney General.

The Director reported on his meeting with the Department of Economic Development in pursuit of interest in advertising on book covers and also, a pending meeting with the Department of Energy and Transportation. Dr. Maxey ask about schools not using covers and was advised that this is an area checked and reported by the field representatives as the law provides for use of these covers.

The Commission was given an up-date on the renovation of the offices. They were delighted that the Building Commission was assuming responsibilities of this needed renovation which will begin early in January.

Mr. Barrett advised the Commission that in the past the Commission had been billed for freight when defective books were replaced, but a letter had been sent to Mrs. Davis, School Book Supply Company, stating that in the future the Commission will not assume this financial responsibility.

The Commission was advised that during the week of December 14th the Director would be attending a required school on Personnel Evaluation. The Personnel Board requires a certified evaluator in all agencies.

Permission was requested by Mr. Barrett to attend the Advisory Commission on Textbook Specifications (ACTS) February 7th and 8th at Pinehurst, North Carolina. Upon a motion by Dr. Cochran and seconded by Mrs. Ivy the Commission approved this request.

The Director reported to the Commission that he had met December 7, 1981, with representatives from about twenty publishing companies to share concerns regarding the sampling of the Local Selection Committees. He reported that the meeting was very good and that the representatives appreciated the opportunity for input. He plans to meet again with interested representatives in January.

The Commission was apprised of a meeting with Gill Evans, Director of Mississippi Correctional Industries, and Nick Oliver, Business Manager of Mississippi Correctional Industries, to discuss their concerns on the decline in rebinding. They had brought samples of work now being done to show the improvement. Mr. Barrett

reported that he advised them that they also needed a better accounting for number of books sent and number returned.

It was reported to the Commission that December 24th and 25th had been set as official holidays for state employees and that our office would be closed December 23rd also, in lieu of November 11, 1981.

Since the Commission is operating under a new law, it was the Director's opinion that the place for the depository be designated. On a motion by Mrs. Ivy and seconded by Mrs. Bourne and Dr. Maxey the following was approved: Jackson, Mississippi, is hereby named according to law as the place where successful bidders, or contractors shall maintain a Depository where a stock of books sufficient to meet all reasonable and immediate demands shall be kept.

A letter, from John Wiley & Sons dated November 19, 1981, was read requesting termination of their contract dated December 27, 1976, effective June 30, 1982, this being the 5th year of this contract. Dr. Cochran inquired as to availability of materials in the areas covered by the Wiley contract. The Director reported that other companies were listed in all of these areas. On a motion by Dr. Cochran and seconded by Mrs. Bourne the Commission approved this request for termination June 30, 1982.

The next item taken up was reviewing the revision of the TEXT-BOOK ADMINISTRATION HANDBOOK, Rules and Regulations. The discarding of worn-out textbooks was discussed -- as to method of discarding, being sure requested discards were disposed of, etc. -- Mr. Barrett reported that he and the field representatives are working on a certificate to be signed and returned to this office stating that these worn-out books had been disposed of as requested. Also, that a schedule is being perfected to aide the teachers in assessing fines for lost and damaged books. Dr. Cochran made a motion, that if the Handbook was in legal line with the law, the Commission accept the revision Dr. Maxey seconded this motion. Motion carried. The Director stated that he felt the revision was correct, workable and according to Law.

Section 24 of the Law was discussed in length. It being the opinion of those present that paragraph (1) was very clear and presented no problems that needed discussing. The feasibility of trying to get changes made in paragraph (2) was discussed. Mr. Peyton expressed that, in his opinion, the main point of this paragraph of the law was NO sale of textbooks; and procedures for sampling and accountability could be worked out, then implement the law as is. Mr. Peyton also inquired as to why the publishers lobbied for the NOT in this paragraph. It was explained that the county/district superintendents did not cooperate as well as would be expected because of the great inconvenience. Dr. Cochran expressed that operating with the present law, local selection committee members, as well as administrators would assume more responsibility for the return of these books.

Upon a motion by Mrs. Bourne and seconded by Dr. Cochran the Commission agreed to adjourn until Wednesday morning January 13, 1982, at nine o'clock at which time they would work again on Section 24 of the law.

This the 9th day of December 1981.

Arthur B. Peyton
Chairman

Bob Cochran
Vice-Chairman

Robert Barrett
Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
January 20, 1982

The State Textbook Procurement Commission met in the Commission Room at nine o'clock Wednesday morning January 20, 1982. The invocation was given by Mr. Ethridge.

On a motion by Dr. Maxey and seconded by Mrs. Bourne the agenda was approved.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the December 9, 1981, meeting were approved as printed on a motion by Mrs. Bourne and seconded by Mrs. Ivy.

The following bills were presented and after a careful examination by Dr. Cochran were recommended for payment. On a motion by Mrs. Ivy and seconded by Mrs. Bourne the Commission approved payment.

Dr. Frances Maxey(per diem & expenses)	117.00
Arthur Peyton(per diem & expenses)	129.88
Mrs. Jean Bourne(per diem & expenses)	116.92
Robert Cochran(per diem & expenses)	65.00
Mrs. Merle Ivy(per diem & expenses)	150.06
Robert A. Barrett(travel & expenses)	78.09
Whepler E. Smith(part travel - December)	261.02
Wheeler E. Smith(remainder travel - December)	525.63
Carla T. Johnson(travel - December)	183.02
Dallas Printing Co.(Christmas letters - printed)	32.00
Walraven Book Cover Co.(freight on book covers)	705.50
Consolidated Marketing, Inc.(1,000 clasp envelopes)	33.58
Xerox Corporation(equity payment & maintenance)	169.41
Department of Education(data processing billing)	32.64
Capitol Commission Telephone Fund(service)	241.30
Volunteer Transcribing Services(large print books)	1,115.00
Braille Association of Kansas, Inc.(braille book)	220.20
School Book Supply Co.(on account - books & freight)	104,475.95
Jackson Postmaster(annual bulk rate permit)	40.00

Following directives of the December 9, 1981, meeting, Mr. Barrett presented price quotes from three (3) companies on recording equipment. After a discussion on the equipment, Dr. Cochran recommended that Mr. Barrett check the effectiveness of the three recorders and make a recommendation to the Commission at the next meeting.

The Commission was given the "State of Mississippi 1982 Statement of Economic Interest" form and a copy of a letter from the Ethnic Commission which gave instructions on the filing of this form.

A letter from McKnight Publishing Company requesting substitution of the 1981 copyright of Succeeding in the World of Work for the 1975 copyright presently on contract was presented to the Commission along with Mr. Barrett's recommendation for this requested substitution. On a motion by Dr. Cochran and seconded by Dr. Maxey, the Commission voted to grant the substitution.

It was reported to the Commission that the requested opinion on Section 37-43-1, Paragraph 2, had not been received from the Attorney General. Mr. Peyton reiterated that all schools now receiving books would continue until such time as the opinion prevented this procedure.

The Commission was advised that the Director had met with Dr. Ralph Brewer, Dr. Allen Evans and the Supervisors of the Divisions of Instruction pertinent to the 1982 "Call for Adoption". Based on this meeting a proposed "Call for 1982 Adoption" was submitted to the Commission. After a lengthy discussion and rereading Section 37-43-31 of the Law, Dr. Maxey made a motion for the "Call" to be for 5 Basal and 3 Alternate in every area where available. This motion was seconded by Mrs. Bourne. Motion carried. Mr. Peyton recommended that a statement be added to the proposed "Call for 1982 Adoption" stating the position of the Commission.

A copy of the proposed "Calendar 1982 Adoption" was given to the Commissioners for their study and opinions. Mr. Barrett pointed out that Bids were being secured on September 1, before the October price increase. Mr. Peyton questioned if the publishers had been consulted about the calendar and it was his opinion that the calendar should be moved back to allow the schools to have the books for examination by December 1. Mr. Barrett recommended that the proposed calendar be adopted. Dr. Cochran made a motion that the recommended calendar be adopted and Dr. Maxey seconded the motion. Motion carried.

Mr. Barrett explained a receipting system for Local Selection Committee sampling he had worked up. He felt that a uniform system for all companies was necessary and also that the administrators needed to know books shipped to his/her district. There was a very lengthy discussion on the sampling; as to time, receipting and accountability of these examination books. Dr. Cochran stated the three points of accountability (1) receipt (invoice) in Commission office, (2) receipt by committee member and district supt. and (3) books returned to depository. He suggested that the publishers assume the responsibility of providing these receipts or invoices. Ship the books and provide this Commission signed invoices from persons receiving these examination copies. Dr. Maxey questioned the ownship of these books. Mr. Peyton reminded the Commission that the publishers were rendering a service and that it was the responsibility of the Commission to help retrieve these samples. Dr. Cochran asked if adequate time had been allowed for the shipping and receiving of these examination copies. Mr. Peyton felt the districts should be notified in writing of the procedures for receiving and returning of these books and that the people involved would do their job. Dr. Cochran felt that the publishers should agree that a certain percent of these books would be lost and an allowance should be made for these lost books. Mr. Peyton suggested that when the procedure was complete that the various publishers involved send us records showing the status on books received and returned. He also suggested that there be a meeting with the representatives of the publishing companies and outline procedures to them. After the above discussion Dr. Cochran made a motion that we direct our director to look into the feasibility of having publishers supplying committee members books being responsible for books going out and coming back, Dr. Maxey seconded this motion. Motion carries. It was agreed that Dr. Cochran and Mr. Barrett would meet with publisher representatives to work out details of this responsibility.

The Commission was advised that Seminary had had a school to burn, but the loss of books seemed to be small. Of course, this office will provide as much help to this school as possible. Mr. Barrett had been to the school and felt that book covers saved many books which otherwise would have been lost.

Mr. Barrett reported that it would be necessary to advertise for bids on office forms - the up-date of the "Textbook Administration Handbook", order forms and book cards.

An up-date was given on the office renovation. The Building Commission had informed the Director that it would be necessary for the Commission to assume \$400 to \$500 of expense for materials and paint. The Director indicated, that he felt, there was sufficient money in Commodities section, of the budget, to take care of this expenditure.

The Director advised the Commission of his Tuesday morning January 19, 1982, meeting with the House Appropriations Committee in an effort to get the best funding possible for the 1983 Budget.

The Commissioners were given copies of the handout used at this meeting.

The Commission was given a report on the 1981-82 Budget (text-books) status - \$5,348,125.00 General Fund Appropriation for text-books, \$5,117,845.22 spent as of January 18, 1982, \$4,614,704.87 paid to the depository as of December 31, 1981, for textbooks and \$46,137.71 for freight. Also, end of the first month enrollment figures for the public schools and a proposed adoption schedule were handed out.

The Director provided the Commission a copy of the letters sent to Representative Clark and Senator Gordon in reply to their questions on creationism in the textbooks on contract with the State.

Mr. Barrett reported that the Specimen copies from the 1974 Adoption had been delivered to the Vicksburg Public Schools and Schools of Education at Alcorn State University and University of Southern Mississippi. Books for University of Mississippi and Mississippi State Schools of Education were detained from being delivered due to the weather.

The Commissioners were given a copy of Senate Bill No. 2581 for their review and information.

Mrs. Ivy suggested the time of the meetings be changed until ten o'clock to be more convenient for some members. Following a discussion the Commission agreed to continue meeting at nine o'clock.

Upon a motion by Dr. Maxey and seconded by Mrs. Ivy the Commission agreed to adjourn until Wednesday morning February 10, 1982, at nine o'clock.

This the 20th day of January 1982.

Arthur B. Peyton
Chairman

Bob Cochran
Vice-Chairman

Robert A. Barrett
Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
February 10, 1982

The State Textbook Procurement Commission met in the Commission Room at nine o'clock Wednesday morning February 10, 1982. The invocation was given by Mrs. Bourne.

On a motion by Dr. Cochran and seconded by Mrs. Bourne the agenda was approved.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the January 20, 1982, meeting were approved as printed on a motion by Mrs. Bourne and seconded by Mrs. Ivy.

The following bills were presented and on a motion by Mrs. Ivy and seconded by Dr. Maxey were approved for payment:

Dr. Frances Maxey(per diem & expenses)	117.00
Mr. Arthur Peyton(per diem & expenses)	93.00
Mrs. Jean Bourne(per diem & expenses)	116.81
Dr. Robert Cochran(per diem & expenses - 2 days)	130.00
Mrs. Merle Ivy(per diem & expenses)	150.36
Robert A. Barrett(travel - January)	411.59
Carla Johnson(travel - January)	528.18
Wheeler E. Smith(travel - January)	613.23
CMI/Jackson(kraft clasp envelopes - 2,000)	118.81
Barefield & Co.(No.10 white envelopes printed,5,000)	73.32
Xerox Corporation(equity payment & maintenance)	169.41
Department of Education(data processing)	3.90
Standard Stationers(office supplies)	108.64
Dallas Printing Company, Inc.(envelopes & letter-head printed - 1,500 each)	177.60
Pitney Bowes(meter rental)	116.09
Volunteer Transcribing Services(large print books)	953.00
Capitol Commission Telephone Fund(service)	203.83
IBM Corporation(3 Gothic typing elements)	51.30
NAACP Legal Defense and Educational Fund(attorney's fees - <u>Norwood v. Harrison</u>)	1,000.00

Bids on printing of textbook forms were presented to the Commission and opened. Dr. Maxey made a motion that the Commission accept the lowest bid on each item and Mrs. Bourne seconded this motion. Motion carried.

	TEXTBOOK FORM	MT-6(book cards)	RULES & REGULATIONS BOOKLET
	<u>20,000</u>	<u>500,000</u>	<u>1,800</u>
Carter Printing Co.	6,026.00	4,113.00	33.80 per page
Blackwell Lithographers	5,910.00	4,352.00	<u>25.80 per page</u>
Dallas Printing Co.	<u>4,922.00</u>	3,950.00	29.00 per page
Lawrence Printing Co.	NO BID	<u>3,481.54</u>	NO BID
Stafford-Lowden	NO BID	4,575.00	NO BID
Standard Office Supply	NO BID	NO BID	NO BID

The Commission was given background information on the Norwood v. Harrison case. A copy of a letter from the Attorney General's office dated February 5, 1982, with attached ORDER signed by Judge William C. Keady, United States District Court for the Northern District of Mississippi, directing the Commission to pay additional attorney's fees of \$1,000 to the NAACP Legal Defense and Educational Fund, Inc., was

given to each Commission member.

The disposition of books displaced by substitutions was discussed by the Commission. It was estimated that 50 to 100 books each year could possibly fall into this category. The Director reported that the State Universities were most appreciative of the books given to them for the Schools of Education and that he had had inquiries from private colleges. Mr. Peyton expressed that the private colleges provided many teachers for the public schools of the State and felt that they might be considered as recipients in the future. Mr. Ethridge advised against the consideration of private colleges. Mrs. Ivy felt that the Schools of Education at the Universities was the best disposition. Dr. Cochran concurred and also was good public relations. Based on this discussion, Mrs. Bourne made a motion that the Commission continue to place these books at the Schools of Education at the State Universities, Mrs. Ivy seconded this motion. Motion carried.

The Revised "Call for 1982 Adoption" was presented to the Commission. Mr. Barrett stressed the importance of the "Call" being very specific. Dr. Cochran restated the Commission's position of 5 basal and 3 alternates -- objections only from representatives -- some feeling one way some another. If complaint or recourse on this, it must come from Bookmen's Association not individuals, if they want to influence interpretation of Commission. Dr. Cochran made a motion that the Revised "Call for 1982 Adoption" be adopted and Mrs. Bourne seconded this motion. Motion carried.

The Commission was given a report, by Mr. Barrett, on the meeting Dr. Cochran and he had with the publishers' representatives and explained the local selection sampling and accountability process that was worked out at this meeting. Mrs. Bourne made a motion that this process be accepted, Mrs. Ivy seconded, motion carried.

Mr. Peyton state that he had hoped the Calendar would be shared with publishers' representatives before it was released as official. Dr. Cochran reminded those in attendance that the publishers were a part of the team and Mrs. Ivy concurred. Dr. Maxey didn't feel that the publishers should dictate calendar. Mrs. Bourne felt that the publishers were aware of adoption process and were cooperating. Dr. Cochran stated his position -- publishers not make calendar, but at the same time Publishers Association and Commission work together. He recommended that the Director meet with Ed Walker, President of the Association, to get their opinion on the calendar. Mr. Peyton's position was that we are all working together for the students of the State and concurred with Dr. Cochran on the meeting with Mr. Walker.

Mr. Barrett reported that one company was out of stock on the recording equipment, therefore, a comparison could not be made at this time, but hopefully he would be prepared to make a recommendation at the March meeting of the Commission.

The Commission was given an up-date on the fire at Seminary school. They had reported a lost of \$2,815.69 and the Commission was able to take care of all but \$1,999.37 of this loss with surplus books.

The opinion from the Attorney General, requested November 16, 1981, on Section 37-43-1, was shared with the Commission. The opinion being that public schools were always eligible and private schools which maintain educational standards equivalent to the standards established by the State Department of Education for the state schools were eligible. The Director brought to the attention of the Commission two private schools, CMI which is at the present time receiving books and MIC's request for books, that are not accredited by the State Accreditation Commission. The position of the Commission was to abide by the opinion of the Attorney General.

The Director briefed the Commission on a meeting with Mr. Bob Sneed, Walraven Book Cover Company. Mr. Sneed had shared with the Director the extent of work his company did in the State with private businesses and their local schools. He was to get the Commission information as to how many book covers are obtained through this type of advertising and names of businesses furnishing the covers and school districts who used them. Mr. Barrett further reported that his pursuit of advertising from state agencies was hindered for lack of funds.

Letters from Governor Winter and Mrs. Nell Hunt Cochran were read at the meeting. Mrs. Cochran had expressed her concern on the destruction of out-dated books to the Governor, she felt that these books should be given to deserving students. The Governor's letter was requesting the Commission to consider Mrs. Cochran's suggestion. The Director recommended that when books wear-out from either use or copyright they be destroyed. Books could get in wrong places. Mr. Peyton felt the lady was correct, but we were not ready to move in that direction yet. Mr. Barrett was ask to write the Governor and send a copy to Mrs. Cochran, stating that the Commission is working on this problem.

The Director gave a brief report on the ACTS meeting he had attended February 6-8, 1982, at Pinehurst, North Carolina. He requested permission to visit the directors of the textbook programs of South Carolina and Texas to obtain information on their operation. Mr. Peyton suggested that the Director get as much information as possible from these people before considering visits, then present proposal when he wanted to check on specifics.

The Commission was advised that the Building Commission would be receiving bids on the renovation of our offices March 9, 1982. This work will be funded by Building Commission under Senate Bill No. 3092, Laws of 1981.

The Director discussed the Holt defective book situation with the Commission. Mr. Peyton suggested checking with Mr. Peter Stoc-kett, Assistant Attorney General, as to the legality of paying for these books in question. No need for further discussion until next meeting.

Mrs. Bourne made a motion that the Commission adjourn until March 16, 1982, at nine a.m., Mrs. Ivy seconded the motion. Motion carried.

This the 10th day of February 1982.

Chairman

Bob Cochran

Vice-Chairman

Robert A. Barrett

Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
March 16, 1982

The State Textbook Procurement Commission met in the Commission Room at nine o'clock Tuesday morning March 16, 1982. The invocation was given by Mrs. Ivy.

On a motion by Mrs. Ivy and seconded by Mrs. Bourne the agenda was approved as presented.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the February 10, 1982, meeting were presented, and on a motion by Mrs. Bourne and seconded by Dr. Maxey were approved as written.

The following bills were presented and on a motion by Mrs. Ivy and seconded by Mrs. Bourne the Commission approved payment:

Dr. Frances Maxey(per diem and expenses)	117.00
Mr. Arthur Peyton(per diem and expenses)	128.17
Mrs. Jean Bourne(per diem and expenses)	116.87
Dr. Robert Cochran(per diem and expenses)	65.00
Mrs. Merle Ivy(per diem and expenses)	165.43
Carla T. Johnson(travel - February)	570.62
Wheeler E. Smith(travel - February)	985.16
Robert A. Barrett(travel)	917.62
Capitol Commission Telephone Fund(service - 2 months)	485.03
Art Supply Headquarters(graphic Formatt Sceens)	29.00
Mississippi State Highway Dept.(maps)	6.00
Mississippi Publishers Corporation(legal advertising)	9.82
Pitney Bowes(maintenance agreement 2/1/82-3/31/83)	112.00
Xerox Corporation(equity payment & maintenance - 2 months)	249.16
Jackson Postmaster(postage)	1,510.81
Penitentiary Bindery(on account)	15,336.21
The Office Supply Co.(maintenance mineograph 3/19/82-3/19/83)	72.00
Dallas Printing Co., Inc.(business cards - Johnson)	48.00
State Dept. of Education(data processing-labels)	21.18

Requests for substitutions from Ginn and Company and Bennett Publishing Company were presented to the Commission. The Commission, on a motion by Dr. Cochran and seconded by Mrs. Ivy, approved the substitution of PERSON TO PERSON, 1981 edition requested by Bennett Publishing Company and Levels 1-13 READING 720, 1980 editions requested by Ginn. The decision on Levels 14-15 READING 720 was postponed until more information could be obtained.

The Commission discussed the disposition of consumable textbooks at length. Dr. Cochran's opinion being consumable and unusable hardbound be handled the same. Mr. Barrett pointed out that the giving of these consumable books could hinder the instructional process. Mr. Peyton recommended, when getting a memo out to the school districts inform them that the Commission didn't think this was a good practice, but they had Commission approval to dispose of these materials in any way they desired.

Mr. Barrett advised the Commission of a phone conversation he had had with Dr. Gail Cotten, President of Miracle Publishing Company, on the possibility of Miracle negotiating a contract at this time on Mississippi History Kit and Worktext in Mississippi History that was adopted by the Board in the 1980 Adoption. A letter dated May 5, 1981, from Miracle Publishing Company (see

minutes of May 12, 1981, for letter) stating their decision of not signing the contract offered them by the Board was read by the Director. After a lengthy discussion, Mr. Peyton recommended: "If they submit a contract bring it to the Commission for their action." The Commission accepted this recommendation. Also, the Commission agreed -- in the future to allow thirty (30) days from date of contract for companies' signatures and return. At the first meeting of the Commission following the return of the contracts, let the minutes reflect -- contracts are consummated. Mr. Barrett questioned, "If a company did not sign their contract, what about 6th place?" Dr. Cochran stated that the ratings give you 6th place and decision be made at time needed. Commission concurred.

An up-date was given on the office renovation. The Building Commission had accepted bids and let the contract for the work--less the carpet--since their budget of \$5,000 for the renovation was not sufficient to include carpet. Therefore, it would be necessary for the Procurement Commission to request transfer of funds to purchase carpet, if the renovation was to be completed at this time. Also, to up-date files and double as a partition, permission to include funds for the purchase of lateral files was requested. Mr. Peyton expressed concern that the renovation was presented as no cost to the Commission and now nearly \$10,000 expense facing the Commission. Following a discussion on these expenditures, Mrs. Bourne made a motion that the request to transfer the needed funds for carpet and files be submitted to the Budget Commission, Mrs. Ivy seconded this motion. Motion carried.

The Director apprised the Commission that it would be necessary to advertise for the printing of 1,500,000 book covers, inventory report forms and routine forms pertinent to the adoption. On a motion by Dr. Cochran and seconded by Mrs. Bourne, the Commission approved the advertising for this necessary printing.

Mrs. Carla Johnson and Wheeler Smith, Field Representatives, gave the Commission a report on their work. Mrs. Johnson reported that the administrators were most cooperative, seemed pleased with the efforts of the Commission and heard few jokes about prior administration of the office. Of course, everyone needs more money for books, but were please with the concerted efforts of the Commission in providing needed surplus books to help stretch the dollars. She reported that Mr. Barrett, Mr. Smith and she had designed a new inventory form that would be of help to the schools. She also reported that she had checked on 70% of the schools in the southern section. Mr. Smith reported that it had been a long year with problems, but things were getting better. Of the problems existing at Parchman, he recommended that this storage place be terminated. He also reported that transfer of surplus books was not a new endeavor, but was necessary because of the lack of sufficient funding. He reported that he discussed expenditure of funds with school administrators and the necessity of purchasing material as soon as possible after an adoption. Timing of textbook purchasing was important. He further reported that he had checked about 76% of his districts and had worked in the office with Mr. Barrett and Mrs. Johnson on various projects.

The Director reported that some schools would be visited twice in a year--especially problem schools. Mr. Peyton suggested that the Commission work with a chain of motels in pursuit of better prices. Mr. Barrett reported that some had been contacted, but there were areas not served by chains. Mr. Peyton ask the question, "What do we have as a mission?" Mr. Barrett answered, "Better handling of book program, better accounting and spending of funds." Dr. Cochran told the Field Representatives that they were in the best position of any employee of the Commission to create good public relations between this office and the schools and he felt they were doing a good job. Mr. Peyton echoed Dr. Cochran.

It was reported to the the Commission that Oxford had had \$653 of books lost from water damage and Fayette(Jefferson County) had had a \$240.39 loss from a school bus fire. Mr. Barrett reported that these books had been replaced.

An article in Insights, on the textbooks given the School of Education at University of Mississippi, was shared with the Commission. Dr. Maxey expressed again the gratitude of the University for these books.

The Director had gotten price quotes on three (3) recorders and tested their effectiveness and recommended the Sharpe recorder. Based on the Director's recommendation, Dr. Cochran made a motion that the Commission purchase the Sharpe recorder and Mrs. Bourne seconded this motion. Motion carried.

Mr. Barrett advised the Commission of his meeting with the Senate Appropriation Subcommittee, Senator Frazier, Chairman, in an effort to secure the funds requested in our 1983 Budget. The House Appropriations had concurred with Budget Commission's recommendations of \$5,500,000 for textbooks, but the Senate Subcommittee was recommending our requested \$7,400,000 for books. He further reported that he was to appear before the full Senate Appropriations at 2 p.m. this afternoon.

A copy of the packing slip and a narrative for Direct Delivery of Local Examination Copies and Their Return was given to the Commission members. Also, that the 1982 Adoption Booklet was being worked on and should be completed by next meeting.

The Commission was advised that the part-time position had been changed to a full-time temporary position for better expenditure of the funds. This position is to handle the bulk of the work of the visually handicapped program.

It was reported to the Commission that The New Vogue Sewing Book, 1980 edition was no longer available from Butterick Fashion Marketing Co. and the new edition would not be available until July 15, 1982. The Director questioned the Commission as to their position on this matter. Dr. Cochran's idea was to enforce the contract, but Mr. Peyton thought it best to get in touch with the company and see what could be worked out.

The Commission examined a book submitted by AMSCO bound with a Kyvar cover for their input and consideration of this type cover. The book submitted with the Kyvar cover would cost \$4.50 and the same book hardbound would cost \$8.55. Dr. Maxey felt that this type cover would not take a book cover and thus presented another savings. She would like to see the law changed to exclude the use of book covers, as they cover the beauty of the textbooks. Mrs. Ivy felt that the book was well constructed. It was suggested that the company bid both bindings, if this book was being offered in the upcoming adoption.

The Director shared an article on the ACTS meeting that appeared in Publishers Weekly, written by Jerry Frank, with the Commission.

On a motion by Dr. Cochran and seconded by Mrs. Ivy, the Commission approved payment of March travel expenditures for Mrs. Johnson, Mr. Smith and Mr. Barrett in a effort to prevent the freezing of 3rd quarter funds allocated in travel. These travel reimbursements will be available for Commission inspection at the April meeting.

On a motion by Mrs. Ivy and seconded by Mrs. Bourne, the Commission voted to adjourn and meet again April 14th at 9 a.m. Following this meeting the Commission will tour the facilities at School Book Supply Company and have lunch.

This the 16th day of March 1982.

Arthur B. Peyton
Chairman

Bob Cochran
Vice-Chairman

Robert A. Barrett
Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
April 14, 1982

The State Textbook Procurement Commission met in the Commission Room at nine o'clock Wednesday morning April 14, 1982. The invocation was given by Mr. Ethridge and the meeting was chaired by Dr. Cochran.

The Director reported Mrs. Ivy would not be attending the meeting due to a death in her family and Mr. Peyton had a conflicting business meeting.

Dr. Cochran commended the Director on his successful efforts with the legislature. The additional \$1,000,000 funding of our 1983 Budget was a super effort and surprise. The Commission felt that Dr. Cochran had expressed their feelings well.

On a motion by Dr. Maxey and seconded by Mrs. Bourne, The agenda was approved as presented.

The following were present:

Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mr. John Ethridge, Representing the State Supt. of Education
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

The minutes of the March 16, 1982, meeting were presented and on a motion by Mrs. Bourne and seconded by Dr. Maxey, were approved as printed.

The following bills were presented and Dr. Cochran reported that he had checked the bills and found them in order. Mr. Barrett reported that he had ordered a copy of "Limiting What Students Shall Read" and was recommending five copies be ordered for the Commission members since it contained valuable information on challenges and responses to the selection and adoption of textbooks. He further recommended the Commission start subscriptions to the Clarion Ledger and Commercial Appeal to keep the Commission better informed on situations concerning textbooks. The difference in travel for Mr. Smith and Mrs. Johnson was discussed and Dr. Cochran reported he had checked the reimbursement attachments and found the difference justified. Dr. Cochran stated the money spent for motels and meals was certainly in line. Mrs. Bourne questioned the division of the State and the Director explained, Mr. Smith has more miles, but Mrs. Johnson has eight more schools. Mr. Barrett reported he was studying the feasibility of the Commission owning vehicles. The Commission discussed and agreed the field representatives were losing money with the 20¢ a mile reimbursement. Following the above discussion, Mrs. Bourne made a motion that the Commission approve payment of the bills. Dr. Maxey seconded the motion Motion carried.

Dr. Frances Maxey(per diem & expenses)	117.00
Dr. Robert Cochran(per diem & expenses)	65.00
Mrs. Jean Bourne(per diem & expenses)	118.44
Carla Johnson(March - travel)	257.36
Wheeler E. Smith(March - travel)	1,004.72
Robert A. Barrett(March - travel)	165.02
Martin School Equipment Co.(Sharp Cassett Tape Player & Tapes)	74.65
Association of American Publishers, Inc.(1 Limiting What Students Shall Read)	5.00
Association of American Publishers, Inc.(5 Limiting What Students Shall Read)	20.00
Xerox Corporation(supplies for copier)	357.85
Pitney Bowes(meter tape)	10.00
Standard Stationers(office supplies)	3.18
Dallas Printing(printed ledger sheets & business cards - Smith)	154.00
Xerox Corporation(equity payment)	89.66
Capitol Commission Telephone Fund(service)	276.01
Mississippi Publishers Corporation(advertising)	9.46

Clarion Ledger(1 year's subscription)	50.40
Blackwell Lithographers(rules & Regulations booklet)	1,032.00
Lawrence Printing(book cards)	3,481.54
Dallas Printing(order forms)	4,922.00

The Director reported to the Commission that he had thoroughly researched the Holt situation and these are his findings:

Based on the documents from the schools, 46% of the 5,927 books returned to School Book Supply Company were defective. These books were evaluated and inspected by Holt Publishers, Book Manufacturing Institute's representative, the Director of School Book Depository and the Director of the Textbook Board. As indicated in the CBS Memorandum dated August 25, 1980, W. A. Matthews and Don Hale, of Holt, agreed that Holt would replace 69% of the 5,927 books at no cost to the State. You will notice that this is 23% more than the declared defective books. Therefore, I am of the opinion that this \$11,659.86 is for payment of books to replace 31% of the 5,927 books that had been used by our schools for three (3) years, but were not classified as defective by the schools or those listed above who inspected the books.

Dr. Cochran questioned: "Why was there ever a conflict? Should Holt replace defective books or all? According to available information Holt identified the defective books and replaced them 1 for 1 and went beyond this." Mr. Barrett explained that the available information indicated that Mr. Matthews worked out a compromise with Holt so all of the books returned to the School Book Depository would be replaced to the schools, both nondefective and defective, with new books at a cost of \$11,659.86 to the State. Following a lengthy discussion, Dr. Cochran stated: "I would like the minutes to show this -- that through your thorough investigation of this you feel that Holt has gone beyond the description in the law in replacing the defective books - that you are recommending that this Commission pay this balance." Mr. Barrett: "That is correct." Dr. Cochran: "Is that a fair statement?" Dr. Cochran recommended that the Commission have a statement of how you determine defective books and further recommended that the team to inspect these books be composed of the Director of the Commission, representative of the depository and a representative from the publishing company. Dr. Cochran recommended that the Commission accept the Director's recommendation to pay the \$11,659.86 to Holt Publishing Company. Dr. Maxey made a motion that the Commission pay Holt the \$11,659.86. Mrs. Bourne seconded the motion. Motion carried.

The Commission was apprised that the Budget Commission had approved the transfer of the requested funds to equipment. This transfer was necessary for the Commission to purchase carpet and lateral files to complete the renovation of its offices.

The 1982 Adoption booklet was discussed at length. Would the Commission accept galley proofs? Last date for publishers to get examination copies to rating committees, textbook commission members and textbook office. Dr. Cochran wanted this date looked at and was advised that the calendar had been ok'd by the publishers as a group. Dr. Cochran stressed the importance of this booklet being consistent with the CODE. The law may need some changes, but we must work under present CODE at this time. The Commission felt that more time was needed for study of this booklet, therefore, a motion to table this item on the agenda was in order. Mrs. Bourne made a motion that the decision on the adoption booklet be tabled until the May 12th meeting. Dr. Maxey seconded this motion. Motion carried.

The Director reported that he had been in contact with Butterich Publishers concerning backorders on the New Vogue Sewing Book. He pointed out to the company that they were not living up to the contract(Sixth Section). The amount of bond was discussed and the Commission agreed it needs to be more reasonable for next contracts. The Commission recommended that the company fill contract or procede with forfeiture of the bond.

It was reported that Ginn and Company had made an error in requesting substitution of Levels 1-15 of their 720 Reading program. The request should have been for Levels 1-13 and the Commission had approved the substitution of these levels at the March 16th meeting.

Scott, Foresman and Company, in their letter dated April 12, 1982, requested permission to substitute the 1978 edition of MATHEMATICS AROUND US, Grade 7, for the 1975 edition on contract. Mr. Barrett recommended this substitution and the Commission, on a motion by Mrs. Bourne and seconded by Dr. Maxey, voted to grant this substitution.

The Commission accepted and opened bids on book covers, and inventory report forms. Mrs. Bourne made a motion that the lowest and best bid be accepted on the inventory report forms and Dr. Maxey seconded this motion. Motion carried. Bids are as follows:

INVENTORY REPORT FORMS	
35,000	
Dallas Printing Company, Inc	\$ 635.00
Lawrence Printing Company	651.62
Mansir/Holden, Inc.	1,164.10
Moran Industries	839.00
Reinbold Lithographing and Printing	1,097.26

Mr. Barrett recommended the "Universal" covers. It had been his experience that this type cover fit more securely and therefore, did a better job. The Commission examined books covered with the various types of covers and concurred with the Director's recommendation. On a motion by Mrs. Bourne and seconded by Dr. Maxey, the Commission voted to accept the lowest bids on the 65# kraft "Universal" covers. Bids are as follows:

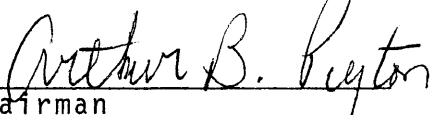
	14" x 22" 65# Kraft "Redicut" 1,000,000	13" x 19" 65# Kraft "Redicut" 500,000	14" x 22" 82" Kraft "Redicut" 1,000,000	13" x 19" 82# Kraft "Redicut" 500,000
Mansir/Holden	No Bid	No Bid	No Bid	No Bid
Walraven	39.80/M	36.26/M	No Bid	No Bid
	14" x 22" 65# Kraft "Universal" 1,000,000	13" x 19" 65# Kraft "Universal" 500,000	14" x 22" 82# Kraft "Universal" 1,000,000	13" x 19" 82# Kraft "Universal" 500,000
Mansir/Holden	33.90/M	32.75/M	37.12/M	36.66/M
Walraven	34.40/M	30.86/M	No Bid	No Bid


The Director reported on his work with the legislature in an effort to secure the best possible funding of the 1983 Budget. He reported that he had appeared before the House Appropriations, Senate Subcommittee, on appropriations, Senate Appropriations, and the full Senate. Mr. Barrett reported that he felt the Senate has full confidence in the Commission and they had recommended the requested \$7,478,903 funding for textbooks. The Budget Commission had recommended \$5,533,125 for textbooks and the House and Senate compromised on \$6,633,125. Dr. Cochran, speaking for the Commission, expressed this was a job well done especially with the tight money situation.


The SCR 506(Lay Board of Education) was discussed and what effect it would have on the Textbook Commission.

There being no further business to come before the Commission, on a motion by Mrs. Bourne and seconded by Dr. Maxey, the Commission agreed to adjourn until next meeting May 12, 1982.

This the 14th day of April 1982.


 Chairman


 Vice-Chairman


 Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
May 12, 1982

The State Textbook Procurement Commission met in the Commission Room at nine o'clock Wednesday morning May 12, 1982. The invocation was given by Mr. Barrett and the meeting was chaired by Mr. Peyton, Chairman.

On a motion by Dr. Cochran and seconded by Dr. Maxey the agenda was approved as presented.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. Robert A. Barrett, Executive Director
Mr. John Ethridge, Representing the State Supt. of Education
Mrs. Marguerite Jarrell, Administrative Assistant

On a motion by Mrs. Ivy and seconded by Mrs. Bourne, the minutes of the April 14th meeting were approved as printed.

The following bills were presented and upon a recommendation by Mrs. Ivy, who had made a careful check of the bills, Mrs. Bourne made a motion that the Commission pay the bills and Dr. Cochran seconded this motion. Motion carried.

Dr. Frances Maxey(per diem & expenses)	112.00
Mr. Arthur Peyton(per diem & expenses)	92.42
Mrs. Jean Bourne(per diem & expenses)	114.00
Dr. Robert Cochran(per diem & expenses)	60.00
Mrs. Merle Ivy(per diem & expenses)	145.46
Carla Johnson(April - travel)	428.75
Wheeler E. Smith(April - travel)	950.72
Robert A. Barrett(April - travel)	238.24
Capitol Commission Telephone Fund(service)	189.40
Dallas Printing Company, Inc.(Inventory Forms & shipping)	1,590.70
Pitney Bowes(meter rental 6/1/82-8/31/82)	49.50
Xerox Corporation(maintenance agreement & equity payment)	172.77
Lawrence Printing Co.(shipping charges on book cards)	630.65
Dallas Printing Company, Inc.(shipping charges on textbook order forms)	1,240.90
Martin School Equipment Co.(tapes)	28.84
Volunteer Transcribing Services(large print books)	83.00
School Book Supply Company(Holt replacement books)	11,659.86
Jackson Paper Company(8 reams - paper)	25.80

There was a lengthy discussion on the 1982 Adoption Booklet. The Commission members had had copies of this booklet for over a month for their careful study. Mr. Barrett questioned: "Are these the rules we are going to use?" The first point to be discussed was item II. MANUFACTURING CHARACTERISTICS, B and C. "B" Textbooks adopted in all subjects which indicate faulty manufacturing characteristics, the use of inferior materials, or the use of materials that are not compatible during the first two years of use, must be replaced by the publisher(s) at no cost to the state. "C" Faulty workmanship any year after the second year shall be dealt with on a negotiable status." Dr. Cochran and Mrs. Bourne pointed out: "This is not consistent with the law." Mrs. Ivy felt that if a company knew it had a bad run of books they should replace these books. Dr. Cochran stated that the CODE reads as warranty -- if last date, warranty is still good -- not negotiable. He further questioned: "Does the CODE allow us to depreciate books?" Mr. Barrett explained how books are manufactured and how you can get a bad run of books. Dr. Maxey felt that to expect a company to replace books the state had used for five (5) years on a one (1) to (1) bases was not realistic. Mr. Peyton questioned: "If company does not replace these books who pays for them -- Does it cost the Commission money." Mr. Peyton recommended that B and C

be amended to read: Replace one (1) for one (1) through 4th year -- negotiable 5th and 6th years. He further recommended that we enforce the letter of the law. The next point of discussion was on TEXTBOOK CONTENT--GENERAL. Mr. Ethridge expressed that Section 37-43-21 put the responsibility of screening and appraising the books on the rating committees and when you put specific standards in writing you may be infringing on somebody's rights. Dr. Maxey concurred with Mr. Ethridge and that this might open doors better left closed. Dr. Cochran stated that we are dependent on rating committees for ratings and recommended that TEXTBOOK CONTENT--GENERAL be deleted. Mr. Peyton concurred. Dr. Cochran: "Rating Committee has guidelines and Commission supports these." The Commission agreed they did not want examination copies sent to them as members, but at Dr. Maxey's suggestion they agreed to have two (2) sets of examination copies sent to the Commission office and they could check out copies for their study. Dr. Maxey, "What is auxiliary material?" Mr. Barrett explained, workbooks, scope & sequence, etc. Mr. Peyton added, that which has no resale value. Mrs. Bourne made a motion that the Adoption Booklet, with the recommended corrections be approved. Mrs. Ivy seconded this motion. Motion carried.

Mr. Ethridge brought to the attention of the Commission the problems the rating committee members and publishers' representatives had setting up appointments in the time allowed and suggested that the Commission look into the possibility of having a meeting the night before the September 8, 1982, meeting. Mr. Peyton instructed the office to work up a cost on this suggested meeting for the Commission.

The Director requested permission to attend the National Association of State Textbook Administrators (NASTA) meeting to be held in Salt Lake City July 24-29, 1982. Dr. Cochran questioned: "How many meetings did former director attend?" On a motion by Mrs. Ivy and seconded by Mrs. Bourne, the Commission granted this permission. Mr. Peyton, "In the future bring projected cost of trips."

Mr. Barrett read a letter from The Interstate Printers and Publishers, Inc., dated April 23, 1982, requesting cancellation of APPROVED PRACTICES IN PASTURE MANAGEMENT. Mr. Peyton, "Would this create problem with schools?" Dr. Cochran, "Is there any stock on hand at the depository?" The Director reported that there was no stock at the depository and the sales for 1980-81 was 46 copies and for 1981-82 was 34 copies. He further reported there were three (3) other books listed under CROPS (Pasture and Field) and recommended this requested cancellation be granted. Dr. Cochran, "Honor the contract, if possible." Mr. Peyton felt it would be better if this information were available before the extension of contracts. But, at this time we must consider the economy and use common sense. On a motion by Dr. Cochran and seconded by Mrs. Bourne, the Commission voted to grant this cancellation.

The Director provided a chart and discussed productivity increases of personnel with the Commission. The agency's 1982 Budget provided \$8,462 for productivity increases and \$7,198 had already been awarded. He recommended a 1½% increase for Mrs. Langford, 3½% for Mrs. McAlpin and 3½% for Mrs. Johnson and advised the Commission that Mr. Smith and Mrs. Jarrell were not eligible for an increase. These percentage increases would cost \$1,261.57 of the \$1,264.00 available and must be spent by June 30, 1982 or lapse to the General Fund. Mr. Peyton, "Are these being recommended on productivity?" On a motion by Mrs. Ivy and seconded by Dr. Maxey, the Commission voted to approve the requested increases according to the chart.

There being no further business to come before the Commission, they agreed to adjourn until next meeting June 9, 1982, at 9 a.m.

This the 12th day of May 1982.

Arthur B. Peyton
Chairman

Bob Cochran
Vice-Chairman

Robert A. Barrett
Executive Director

MINUTES OF A MEETING OF THE STATE
TEXTBOOK PROCUREMENT COMMISSION
Jackson, Mississippi
June 9, 1982

The State Textbook Procurement Commission, due to the renovation of its offices, met 1002 Woolfolk Building at nine o'clock Wednesday morning June 9, 1982. The invocation was given by Mrs. Ivy and the meeting was chaired by Mr. Peyton, Chairman.

On a motion by Mrs. Bourne and seconded by Dr. Maxey, the agenda was approved as presented with the addition of the election of a Chairman and Vice-Chairman.

The following were present:

Mr. Arthur Peyton, Chairman, Second District
Dr. Robert Cochran, Vice-Chairman, Fourth District
Dr. Frances Maxey, First District
Mrs. Jean Bourne, Third District
Mrs. Merle Ivy, Fifth District
Mr. Robert A. Barrett, Executive Director
Mrs. Marguerite Jarrell, Administrative Assistant

On a motion by Mrs. Ivy and seconded by Mrs. Bourne, the minutes of the May 12th meeting were approved as printed.

The following bills were presented and upon a recommendation by Mr. Peyton, who had checked the bills, Mrs. Bourne made a motion that the Commission pay the bills and Dr. Maxey seconded this motion. Motion carried.

Dr. Frances Maxey(per diem & expenses)	117.00
Mr. Arthur Peyton(per diem & expenses)	93.00
Mrs. Jean Bourne(per diem & expenses)	117.69
Dr. Robert Cochran(per diem & expenses)	65.00
Mrs. Merle Ivy(per diem & expenses)	154.40
Mansir/Holden Book Cover Co.(1,000,000 covers)	33,900.00
Walraven Book Cover Co.(500,000) covers	15,430.00
Jackson Paper Co.(paper)	25.80
Capitol Commission Telephone Fund(service)	235.96
Joe Williams Electric Supply Co.(supplies for renovation)	84.97
Xerox Corporation(maintenance agreement & equity payment)	169.41
School Book Supply Co.(account in full fiscal year 1982 -- books 70,747.96 freight 6,935.34)	77,683.30
Parchman(rebinding)	8,589.00
Grogan's Carpet(carpet for office)	3,373.95
Robert A. Barrett(travel - May)	8.76
Wheeler E. Smith(travel - May)	891.53
Carla T. Johnson(travel - May)	774.45
Seabrook Paint Co.(paint for renovation)	122.97
Sloan Paper Company(paper)	45.43

The Commission had received request for substitution of up-dated copyrights from Bennett Publishing Company, Goodheart-Willcox and Random House, Inc. The Director recommended that the Commission grant the request from Bennett, since the revised 1982 copy could be used in the same classroom with the 1977 copyright on contract. He recommended that the decision on the Goodheart-Willcox request be postponed until he could get some vocational people to evaluate the books and make a recommendation. The Director recommended that the request from Random House be denied since the 1980 series seemed to be a complete revision and could not be used in the same classroom with the 1976 copyright presently on contract. Mr. Peyton suggested that the Director's recommendation be accepted. Dr. Maxey questioned: "If substitution not allowed what would be the consequence?" Mr. Peyton, "Ultimately they would either live up to contract or forfeit contract." Dr. Maxey, "Postpone action until after adoption." Following further discussion, Dr. Maxey made a motion that the Commission accept the recommendations of the Director. Mrs. Bourne seconded the motion, motion carried.

The Director advised the Commission that he had received questions concerning the rebinding of dictionaries and felt this needed to be discussed. Do we treat dictionaries same as textbooks? Mr. Peyton, "If we provide book -- rebind. No need to create problem. We are in program -- follow same procedure." The rebinding of dictionaries should be limited to those furnished by the Commission, these would have uniformed labels same as textbooks. The Commission recommended that orders be checked for ordering of dictionaries and if the request was in excess bring this to the school's attention.

The Director read a letter dated May 14, 1982, from Mr. James V. Carr, Jr., Superintendent of Columbus Public Schools, requesting the Commission to reconsider their request to change their co-basal reading selection from Ginn 720 to Harcourt. Mr. Peyton, "They request turn in books and purchase new books -- substitution at Commission expense." Dr. Cochran, "Committee to make selection, breach of law and policy." Dr. Maxey moved the request be denied, Mrs. Bourne seconded. Motion carried. Dr. Cochran recommended that a letter be written to Mr. Carr informing him that this would be a breach of procedures and financially unwise.

Letters from concerned citizens were read to the Commission to make them more aware of the public's reactions to textbooks.

Dr. Maxey advised the Commission that she had received confirmation of her reappointment as a member of the Commission for five (5) years as prescribed by law.

Mrs. Bourne made a motion that Dr. Cochran be moved to Chairman and Dr. Maxey moved that Mrs. Ivy be the Commission's Vice-Chairman. Dr. Cochran and Mrs. Ivy were elected by acclamation.

The Commission member's were given a copy of the final statement to School Book Supply Company which gives a good explanation of the year's expenditures for freight and textbooks.

The Director requested permission to purchase items needed in the office and reported that we had a balance of \$13,000 that would lapse to General Fund if not spent or encumbered by June '80. Mr. Peyton, "As long as staff shows fiscal responsibility." Mr. Barrett advised the Commission that the funds for these needed items could be encumbered and the Commission could rescind any/or all at July meeting. Dr. Cochran made a motion that the Director be given permission to encumber funds for items he felt were needed in the offices. Mrs. Bourne seconded this motion. Motion carried.

The Director advised the Commission that the part-time position had been changed to a full-time temporary as this better served the needs of the Commission. He recommended Mrs. Judy Smith, a graduate of Delta State, for this position. Dr. Maxey inquired as to the skills needed for the clerk position. On a motion by Dr. Cochran and seconded by Mrs. Bourne, Mrs. Smith was approved for the clerk position.

Mr. Peyton expressed his appreciation for the cooperation of Commission and staff during his year as chairman. He felt the Director had done a good job for Commission especially getting the additional funds. Mr. Peyton expressed that he especially appreciated Dr. Cochran and his "other way" of saying the same things, he had said.

Dr. Cochran, "Adverse circumstances -- much adjustment -- results of year speaks for its self." Mr. Peyton, "Good leadership." Mrs. Bourne, "Great experience -- learned alot -- good accountability."

There being no further business to bring before the Commission, on a motion by Mrs. Bourne and seconded by Mrs. Ivy, the Commission agreed to adjourn and meet again Wednesday morning, July 14, 1982, at nine o'clock.

This the 9th day of June 1982.

Chairman

Bob Cochran

Vice-Chairman

Executive Director