Report of the State Board of Education Committee on Instruction November 19, 2020

The State Board of Education Committee on Instruction Board met at 9:01 a.m. on Thursday, November 19, 2020, in the State Board of Education Room, #1-100, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

Present: Sue Melton-Malone, chair; Pam Little, vice chair; Georgina C. Pérez; Marty Rowley

Absent: Aicha Davis

Public Testimony

The Committee on Instruction received no presentations of public testimony.

ACTION ITEMS

1. Proposed Amendments to 19 TAC Chapter 66, <u>State Adoption and Distribution of Instructional Materials</u>, Subchapter A, <u>General Provisions</u>, §66.15, <u>Administrative Penalty</u> (Second Reading and Final Adoption)

(Board agenda page II-1) [Official agenda item #(1)]

Melissa Lautenschlager, director, instructional materials and implementation division, explained that comments received on this item were all outside the scope of the rulemaking and no changes were recommended since the item was approved for first reading.

MOTION AND VOTE: It was moved by Mr. Rowley, seconded by Mrs. Litte, and carried unanimously to recommend that the State Board of Education approve for second reading and final adoption the proposed amendment to 19 TAC Chapter 66, State Adoption and Distribution of Instructional Materials, Subchapter A, General Provisions, §66.15, Administrative Penalty; and

Make an affirmative finding that immediate adoption of the proposed amendment to 19 TAC Chapter 66, <u>State Adoption and Distribution of Instructional Materials</u>, <u>Subchapter A, General Provisions</u>, §66.15, <u>Administrative Penalty</u>, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

2. Approval of Update to Instructional Materials for Learning A–Z

(Board agenda page II-8) [Consent agenda item #(2)]

Amie Williams, director of review and adoption, instructional materials and implementation division, explained that Learning A-Z was requesting approval to update content for three adopted products and that curriculum staff had reviewed the requested changes.

MOTION AND VOTE: It was moved by Mrs. Little, seconded by Mr. Rowley, and carried unanimously to recommend that the State Board of Education approve the request from Learning A–Z to update content in three of its adopted products Raz Plus ELL Texas Edition, grade 2; Raz Plus ELL Texas Edition, grade 3; and Raz Plus ELL Texas Edition, grade 4.

The meeting of the Committee on Instruction adjourned at 9:15 a.m.