Report of the State Board of Education Committee of the Full Board June 11, 2019

The State Board of Education Committee of the Full Board met at 9:06 a.m. on Tuesday, June 11, 2019 in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

<u>Present</u>: Donna Bahorich, chair; Lawrence Allen, Jr.; Barbara Cargill; Ruben Cortez, Jr.; Aicha Davis; Keven Ellis; Patricia Hardy; Pam Little; Tom Maynard; Sue Melton-Malone; Ken Mercer; Georgina C. Pérez; secretary; Marisa B. Perez-Diaz; Matt Robinson; Marty Rowley, vice chair

Public Testimony

The Committee of the Full Board received no presentations of public testimony.

DISCUSSION ITEMS

1. Joint meeting of the State Board of Education and School Land Board (Board agenda page I-1)

The committee did not discuss this item.

2. Ethics Training

(Board agenda page I-2)

Christopher Maska, director, division of hearings and appeals, presented information on current statutes and rules that apply to State Board of Education (SBOE) members.

Public testimony is not taken on Work Session items.

3. Work Session on Texas Essential Knowledge and Skills (TEKS) Review and Instructional materials Adoption Cycle (Board agenda page I-23)

Monica Martinez, associate commissioner, standards and support services, provided an overview of the schedule for the work session.

Grace Wu, director, standards, testing and preparation, explained the process that is followed to adjust certification exams as a result of the revision of the TEKS. Marilyn Cook, director, educator certification and testing, provided an overview of the process for updating teacher assignment rules following revision of the TEKS or adoption of new high school courses.

Heather Justice, director, college career and military preparation, explained the steps that have been taken to identify high school course needs for career and technical education programs (CTE) of study and provided an overview of efforts to solicit feedback from stakeholders across the state. Ms. Martinez

explained staff recommendations for adoption of new high-priority CTE courses and revision of other high-priority courses.

Ms. Martinez and Kristen Dobson, executive director, special projects, explained options for adjustments to the current review and revision schedule and the possible inclusion of midcycle instructional materials reviews for reading language arts and mathematics.

The board provided feedback for an action item to be presented at the September SBOE meeting.

Mrs. Bahorich adjourned the meeting at 2:33 p.m.