Report of the State Board of Education Ad Hoc Committee on Trustee Team Building WORK SESSION August 12, 2020

The State Board of Education Ad Hoc Committee on Trustee Team Building met at 4:00 p.m. on Wednesday, August 12, 2020, via video conference, pursuant to the governor's March 16, 2020, suspension of certain provisions of the Texas Open Meetings Act. Attendance was noted as follows:

Committee Members Present: Barbara Cargill, chair; Donna Bahorich; Ruben Cortez, Jr.; Matt Robinson

Committee Members Not Present: Marisa B. Perez-Diaz

Non-Committee Members Present: Keven Ellis

<u>Invited Participants Present</u>: Kevin Brown, Texas Association of School Administrators; Jeff Cottrill, Texas Education Agency; Phil Gore, Texas Association of School Boards; Morris Lyon, Texas Education Agency; Robby McGowen, Region 4 Eduation Service Center; Cathy Mincberg, Center for Reform of School Systems

Public testimony is not taken on Work Session items.

DISCUSSION ITEM

1. Work Session on School Board Member Training

The members of the committee and invited participants discussed the Framework for School Board Development and suggested changes to its language.

The committee then discussed possible amendments to 19 TAC §61.1 <u>Continuing Education for School Board Members</u>, related to the requirements for traininers of the team-building session required by 19 TAC §61.1(4). The committee considered including a new category of authorized providers in addition to the existing category of registered providers currently eligible to provide team-building training. Trainers would be added to the new category of authorized providers through one of two avenues: review and approval of their team-building curriculum or their successful completion of a team-building training-of-trainers course and successful performance on a qualifying exam.

The meeting of the Ad Hoc Committee on Trustee Team Building adjourned at 6:29 p.m.