State Board of Education Summary of Actions September 3, 2021

The State Board of Education met on September 3, 2021, and took actions described below. Additional information about each agenda item can be found at 2021 September SBOE Agenda | Texas Education Agency.

Student Performance

Student performances were provided virtually by the Midway Choral Department of Midway High School, Midway Independent School District.

1. Resolutions

Resolution Honoring Heroes for Children

The State Board of Education, by unanimous consent, adopted a resolution honoring Stephen Hambric of Socorro Independent School District (ISD), Mayra Lozano of La Joya ISD, Isaiah Riebeling of Yoakum ISD, Terence Narcisse of Galena Park ISD, Derrick Townsend of Austin ISD, Beki Perkins of Klein ISD, Eileen Crues of Friendswood ISD, Harvey Oyler of Goose Creek Consolidated ISD, Anna Marie Hornsby of Pleasant Grove ISD, Terri Romere from Williamson and Travis Counties, Randy Cutshall of Weatherford ISD, Jon Boyd of Allen ISD, Opal Lee of Fort Worth ISD, Mary Ann Jack of Copperas Cove ISD, and Amy Punchard of Lubbock-Cooper ISD as the 2021 Heroes for Children Award recipients.

Staff Contact: Questions about this item should be directed to the State Board of Education Support Division at (512) 463-9007.

2. Approval of Consent Agenda

(1) Proposed Repeal of 19 TAC Chapter 89, <u>Adaptations for Special Populations</u>, Subchapter D, <u>Special Education Services and Settings</u>, §89.61, <u>Contracting for Residential Educational Placements for Students with Disabilities</u>, and §89.63, <u>Instructional Arrangements and Settings</u>

(Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption the proposed repeal of 19 TAC Chapter 89, <u>Adaptations for Special Populations</u>, Subchapter D, <u>Special Education Services and Settings</u>, §89.61, <u>Contracting for Residential Educational Placements for Students with Disabilities</u>, and §89.63, <u>Instructional Arrangements and Settings</u> and made an affirmative finding that immediate adoption of the proposed repeal of 19 TAC Chapter 89, <u>Adaptations for Special Populations</u>, Subchapter D, <u>Special Education Services and Settings</u>, §89.61, <u>Contracting for Residential Educational Placements for Students with Disabilities</u>, and §89.63, <u>Instructional Arrangements and Settings</u>, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

Staff Contact: Questions about this item should be directed to the Office of Special Populations and Monitoring Department of Special Education at (512) 463-9414.

(2) Approval of Updates and Substitutions to Adopted Instructional Materials

The State Board of Education approved the request from the Children's Learning Institute at UT Health Science Center at Houston to update content in its adopted products CIRCLE Pre-K Curriculum (English) and CIRCLE Pre-K Curriculum: Spanish Edition.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

(3) Proposed Amendment to 19 TAC Chapter 109, <u>Budgeting</u>, <u>Accounting</u>, and <u>Auditing</u>, Subchapter B, <u>Texas Education Agency Audit Functions</u>, §109.25, <u>State Compensatory Education Program Reporting and Auditing System</u> (Second Reading and Final Adoption)

The State Board of Education removed this item from the consent agenda.

(4) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of May and June 2021

The State Board of Education ratified the purchases and sales for the months of May and June 2021, in the amounts of \$1,112,312,733 and \$1,231,656,279, respectively.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(5) Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of May and June 2021

The State Board of Education ratified the purchases and sales of the PSF Liquid Account for the period May 1, 2021, through June 30, 2021, in the amounts of \$156,071,850 and \$44,518,526, respectively and, because the Liquid Account transition is almost complete, approved that Permanent School Fund staff be given discretion to prudently move faster to fully invest the Liquid Account.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(6) Determination as to Whether Transfers May be Made from the Permanent School Fund to the Available School Fund

The State Board of Education approved a distribution to the Available School Fund of approximately \$1.731 billion for fiscal year 2022.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(7) Proposed Amendments to the Investment Procedures Manual

The State Board of Education approved the amendments to the Investment Procedures Manual as presented by staff.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(8) Recommendation for Reappointment to the Boys Ranch Independent School District Board of Trustees

The State Board of Education approved the reappointment of Mr. James Taylor to serve a two-year term of office from September 3, 2021, to September 3, 2023, on the Boys Ranch ISD Board of Trustees.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

(9) Approval of Special Purpose School District Advisory Board Members for Texas Tech University K-12

The State Board of Education approved the appointment of nominees submitted by Dr. Lawrence Schovanec, President, Texas Tech University, to serve a two-year term of office from September 3, 2021, to September 3, 2023, on the TTU K-12 advisory board.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

(10) Approval of Special Purpose School District Advisory Board Members for University of Texas at Austin High School

The State Board of Education approved the appointment of nominees submitted by UT Austin High School to serve two-year terms of office from September 3, 2021, to September 3, 2023, on the UT Austin High School advisory board.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

COMMITTEE OF THE FULL BOARD

3. Proposed New 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>; Subchapter I, <u>Health Science</u>; Subchapter J, <u>Hospitality and Tourism</u>; Subchapter M, <u>Law and Public Service</u>; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, <u>and Mathematics</u> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed new 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, <u>Health Science</u>, §§127.416-127.433; Subchapter J, <u>Hospitality and Tourism</u>, §127.481 and §127.482; Subchapter M, <u>Law and Public Service</u>, §127.651 and §127.652; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, and <u>Mathematics</u>, §§127.777-127.782 and 127.785-127.787, as amended and recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

4. Proposed New 19 TAC Chapter 112, <u>Texas Essential Knowledge and Skills for Science</u>, Subchapter A, <u>Elementary</u>, §§112.1-112.7, and Subchapter B, <u>Middle School</u>, §§112.25-112.28

(First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed new 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter A, Elementary, §112.1, Implementation of Texas Essential Knowledge and Skills for Science, Elementary, Adopted 2021; §112.2, Science, Kindergarten, Adopted 2021; §112.3, Science, Grade 1, Adopted 2021; §112.4, Science, Grade 2, Adopted 2021; §112.5, Science, Grade 3, Adopted 2021; §112.6, Science, Grade 4, Adopted 2021; and §112.7, Science, Grade 5, Adopted 2021, and Subchapter B, Middle School, §112.25, Implementation of Texas Essential Knowledge and Skills for Science, Middle School, Adopted 2021; §112.26, Science, Grade 6, Adopted 2021; §112.27, Science, Grade 7, Adopted 2021; and §112.28, Science, Grade 8, Adopted 2021, as amended and recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

5. Update on Texas Essential Knowledge and Skills (TEKS) Review

The State Board of Education took no action on this item.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

COMMITTEE ON INSTRUCTION

 Proposed Amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter C, <u>Other Provisions</u>, §74.28, <u>Students with Dyslexia and Related Disorders</u> (Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption the proposed amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter C, <u>Other Provisions</u>, §74.28, <u>Students with Dyslexia and Related Disorders</u>; and, made an affirmative finding that immediate adoption of the proposed amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter C, <u>Other Provisions</u>, §74.28, <u>Students with Dyslexia and Related Disorders</u>, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as amended and recommended by the Committee on Instruction

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

7. Report from the Commissioner of Education Regarding Updated Texas Prekindergarten Guidelines Alignment for Adopted Instructional Materials

The State Board of Education required that all publishers make changes listed in the Texas Prekindergarten Guidelines Update Report of Editorial Changes, approve changes and corrections submitted in response to written comments and public testimony, and update the official TPG percentage for instructional materials reviewed for TPG Updates on the Instructional Materials Current Adoption Bulletin, as recommended by the Committee on Instruction. The motion carried unanimously.

Staff Contact: Questions about this item should be directed to the Instructional Materials and Implementation Division at (512) 463-9601.

COMMITTEE ON SCHOOL FINANCE/PERMANENT SCHOOL FUND

8. Proposed Amendment to 19 TAC Chapter 109, <u>Budgeting</u>, <u>Accounting</u>, and <u>Auditing</u>, <u>Subchapter B</u>, <u>Texas Education Agency Audit Functions</u>, §109.25, <u>State Compensatory Education Program Reporting and Auditing System</u>
(Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption the proposed amendment to 19 TAC Chapter 109, <u>Budgeting, Accounting, and Auditing</u>, Subchapter B, <u>Texas Education Agency Audit Functions</u>, §109.25, <u>State Compensatory Education Program Reporting and Auditing System</u>; and made an affirmative finding that immediate adoption of the proposed amendment to 19 TAC Chapter 109, <u>Budgeting, Accounting, and Auditing</u>, Subchapter B, <u>Texas Education Agency Audit Functions</u>, §109.25, <u>State Compensatory Education Program Reporting and Auditing System</u>, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as recommended by the Committee on School Finance/Permanent School Fund.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.