The State Board of Education Committee of the Full Board met at 8:35 a.m. on Tuesday, November 17, 2015, in the Texas State Capitol Building, House Appropriations Hearing Room E1.030, 1100 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

Presiding: Donna Bahorich, chair; Lawrence A. Allen, Jr.; Erika Beltran; David Bradley; Barbara Cargill; Ruben Cortez, Jr.; Pat Hardy; Tom Maynard; Sue Melton-Malone; Ken Mercer; Geraldine “Tincy” Miller; Marisa B. Perez; Thomas Ratliff

Absent: Martha Dominguez, Marty Rowley

Public Testimony

Work session and ad hoc committee meetings are exempt from oral public testimony.

DISCUSSION ITEM

1. Learning Roundtable—Educating the Digital Generation
   (Board agenda page I-107)

   This item provides an opportunity for the board to hear testimony from invited guests regarding instructional materials and educational technology. Statutory authority is the Texas Education Code (TEC), §31.003.

   Mrs. Bahorich introduced the item and welcomed participants to the Texas State Board of Education Learning Roundtable—Educating the Digital Generation.

   Presentations were provided by the following panel member(s).

   **Science of Learning**
   Dr. Chuck Weaver, Professor and Chair, Baylor University, Department of Psychology and Neuroscience

   **Infrastructure**
   Jon Wilkins, Managing Director, Federal Communications Commission
   Anthony Swei, Co-Founder, EducationSuperHighway

   **ISD Superintendents**
   Dr. Steven Ebell, Deputy Superintendent, Clear Creek ISD
   Dr. Deanna Lovesmith, Assistant Superintendent for Curriculum and Instruction, Belton ISD
   Randy Moczygemba, Superintendent, New Braunfels ISD
   Dr. Scott Muri, Superintendent, Spring Branch ISD
   Dr. Karen Rue, Superintendent, Northwest ISD
The Committee of the Full Board took a lunch break at 12:14 p.m., and reconvened at 1:05 p.m.

**Content Providers**
Jay Diskey, Executive Director, Association of American Publishers’ PreK-12 Learning Group
John Dragoon, Executive Vice President and Chief Marketing Officer, Houghton Mifflin Harcourt
Richard Keaveny, Vice President, McGraw-Hill Education
Scott Kinney, Senior Vice President of Educational Partnerships, Discovery Communications, Inc.
Jeff Lansdell, President, CEV Multimedia
Marc Nelson, Vice President Digital Strategy, Pearson Learning Services

**Open Educational Resources (OER)**
Dr. Geoff Fletcher, Principal, GH Fletcher Consulting
Dr. Richard Baraniuk, Director, OpenStax
Dr. Carl Blyth, Director, Center for Open Educational Resources and Language Learning (COERLL), University of Texas

**Learning List**
Jackie Lain, President

**ISD Technology Directors/Officers**
Scott Floyd, Director of Instructional Technology, White Oak ISD
Karen Fuller, Chief Technology Officer, Klein ISD
Mary Kemper, Director of Mathematics, Coppell ISD
Lenny Schad, Chief Information Technology Officer, Houston ISD

**Instructional Materials Coordinators' Association of Texas (IMCAT)**
Kellie Skarda, Textbook Manager, Goose Creek CISD; and IMCAT President
Matt Tyner, Manager, Textbook Services, Dallas ISD

**Blended Learning**
Heather Staker, Research Fellow, Clayton Christensen Institute
Cat Alexander, Director of Blended Learning, Raise Your Hand Texas

**State Educational Technology Directors Association (SETDA)**
Lan Neugent, Interim Executive Director

Mrs. Bahorich adjourned the work session at 4:53 p.m.