The State Board of Education Committee on Instruction met at 9:02 a.m. on Thursday, September 14, 2017, in Room #1-100 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

Presiding: Sue Melton-Malone, chair; Geraldine Miller, vice chair; Donna Bahorich; Erika Beltran; Georgina C. Pérez

Public Testimony

This item provides an opportunity for the public to present testimony at the time the related item comes up for committee discussion or action. The procedures for registering and taking public testimony at State Board of Education committee meetings and general board meetings are provided at http://tea.texas.gov/About_TEA/Leadership/State_Board_of_Education/SBOE_Meetings/SBOE_Operating_Rules_Amended_1-31-17/ or in the information section (yellow pages) of the agenda.

The Committee on Instruction heard public testimony on agenda item #5. Information regarding the individuals who presented public testimony is included in the discussion of that item.

ACTION ITEMS

1. Proposed Repeal of 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter D, Other Science Courses, §112.71, Principles of Technology (One Physics Credit), and §112.72, Other Courses for Which Students May Receive Science Credit
   (First Reading and Filing Authorization)
   (Board agenda page II-1)
   [Official agenda item #5]

Shelly Ramos, senior director, curriculum standards and student support division, explained that with the adoption of revised Texas Essential Knowledge and Skills (TEKS) for career and technical education, the existing language in Chapter 112 is no longer aligned. She also explained that the rules in Chapter 112, are duplicative and no longer necessary.

MOTION AND VOTE: It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization, and to approve for first reading and filing authorization, proposed repeal of 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter D, Other Science Courses, §112.71, Principles of Technology (One Physics Credit), and §112.72, Other Courses for Which Students May Receive Science Credit.
2. Proposed Amendment to 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter C, Arts, Audio/Video Technology, and Communications, §130.121, Extended Practicum in Fashion Design (Two to Three Credits), Adopted 2015
(First Reading and Filing Authorization)
(Board agenda page II-15)
[Official agenda item #6]

Ms. Ramos explained that this item would correct an error in the number of credits awarded for the Extended Practicum in Fashion Design course, which is inconsistent with other extended practicum courses.

**MOTION AND VOTE:** It was moved by Mrs. Miller, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization, and to approve for first reading and filing authorization, the proposed amendment to 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter C, Arts, Audio/Video Technology, and Communications, §130.121, Extended Practicum in Fashion Design (Two to Three Credits), Adopted 2015.

**DISCUSSION ITEMS**

3. Review of 19 TAC Chapter 74, Curriculum Requirements
(Board agenda page II-23)

Ms. Ramos explained the requirement for the four-year rule review and provided a brief overview of Chapter 74, Curriculum Requirements. Ms. Ramos also addressed upcoming rulemaking expected to occur related to this chapter at the next SBOE meeting.

4. Discussion of Library Standards
(Board agenda page II-43)

Monica Martinez, associate commissioner for standards and support services, introduced Elizabeth Philippi, school library program coordinator for the Texas State Library and Archives Commission (TSLAC). Ms. Philippi provided an overview of the draft School Library Programs: Standards and Guidelines for Texas that would align current library standards with administrative code and national standards for school libraries. Ms. Philippi also explained the process that was used to develop the draft standards.

5. Dyslexia Update
(Board agenda page II-45)

Public testimony was provided by the following individuals:

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<th>NAME</th>
<th>AFFILIATION</th>
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<tr>
<td>Karin Avrit</td>
<td>Self</td>
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<tr>
<td>Robin Cowsar</td>
<td>Self</td>
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<tr>
<td>Mary Yarus</td>
<td>Academic Language Therapy Association</td>
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Ms. Martinez provided updates on current dyslexia-related projects with Education Service Center Region 10, including the development of parent resources, the Texas Dyslexia Identification Academy, and the review of existing professional development. Ms. Martinez also provided additional explanation regarding the new dyslexia grant program authorized by House Bill 21, 85th Texas Legislature, First Called Session, 2017.

The meeting of the Committee on Instruction adjourned at 11:01 a.m.