The State Board of Education Committee on Instruction met at 9:01 a.m. on Thursday, November 9, 2017, in Room #1-100 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Members of the committee were present, as follows:

Present:  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 #1. Information regarding the individuals who presented public testimony is included in the discussion of that item.

CONSENT ITEM

1. Adoption of Review of 19 TAC Chapter 74, Curriculum Requirements (Adoption of Review) (Board agenda page II-1) [Consent agenda item #(2)]

Monica Martinez, associate commissioner, standards and support services, explained that an item related to dyslexia will be included in the agenda for the January/February 2018 meeting. At that time, the committee will have an opportunity to discuss possible revisions to its rules. Ms. Martinez also explained that TEA anticipates presenting the proposed repeal of older graduation requirements at a future meeting.

Public testimony was provided by the following individuals:

NAME: Steven Aleman
AFFILIATION: Disability Rights Texas

NAME: Robbi Cooper
AFFILIATION: Decoding Dyslexia

NAME: Rachel Gandy
AFFILIATION: Disability Rights Texas

NAME: Kevin Caudill
AFFILIATION: Easterseals Central Texas
NAME:    Heather Sheffield  
AFFILIATION:   Decoding Dyslexia  

NAME:    Kyle Piccola  
AFFILIATION:   The Arc of Texas  

NAME:    Linda Litzinger  
AFFILIATION:   Texas Parent to Parent  

NAME:    Jana McKelvey  
AFFILIATION:   Texans for Special Education Reform (TxSER)  

**MOTION AND VOTE:** It was moved by Mrs. Miller, seconded by Ms. Beltran, and carried unanimously to recommend that the State Board of Education adopt the review of 19 TAC Chapter 74, Curriculum Requirements, Subchapter A, Required Curriculum; Subchapter B, Graduation Requirements; Subchapter C, Other Provisions; Subchapter D, Graduation Requirements, Beginning with School Year 2001-2002; Subchapter E, Graduation Requirements, Beginning with School Year 2004-2005; Subchapter F, Graduation Requirements, Beginning with School Year 2007-2008; and Subchapter G, Graduation Requirements, Beginning with School Year 2012-2013.

**ACTION ITEMS**

2. 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 (Second Reading and Final Adoption)  
   (Board agenda page II-21)  
   [Official agenda item #8]

Shelly Ramos, senior director, curriculum standards and student support, explained this item would repeal rules that are outdated and no longer necessary. Ms. Ramos further explained that no public comments had been received.

**MOTION AND VOTE:** It was moved by Mrs. Miller, seconded by Ms. Bahorich, and carried unanimously to recommend that the State Board of Education, by an affirmative vote of two-thirds of the members of the board, approve for second reading and final adoption 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, with an effective date of 20 days after filing as adopted with the Texas Register.

3. 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 (Second Reading and Final Adoption)  
   (Board agenda page II-35)  
   [Official agenda item #9]
Ms. Ramos explained that this item would correct an error in the number of credits 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, by an affirmative vote of two-thirds of the members of the board, approve for second reading and final adoption 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, with an effective date of 20 days after filing with the Texas Register.

The meeting of the Committee on Instruction adjourned at 10:24 a.m.