

**Item 19:**  
**Board Chair's Appointment of Board Members to  
Committee on Agreed Orders for Educator Discipline**

**DISCUSSION AND ACTION**

**SUMMARY:** This item provides the Chair of the State Board for Educator Certification (SBEC) an opportunity to appoint members to a board committee to review proposed agreed orders and make recommendations for the full SBEC board to accept, reject or amend the proposed agreed orders.

**STATUTORY AUTHORITY:** The statutory authority for the SBEC's discipline of educators includes Texas Education Code §21.031 and §21.041.

**PREVIOUS BOARD ACTION:** At the March 27, 2015 meeting, the SBEC requested an item be placed on the June 2015 SBEC agenda that would allow the board to establish a committee of the board to consider agreed orders. At the June 2015 meeting, the SBEC voted to create a committee to review agreed orders and make recommendations to the full board.

**BACKGROUND INFORMATION AND SIGNIFICANT ISSUES:** The SBEC's Board Operating Policies and Procedures (BOPP) allows the board to establish regular, standing, temporary, or advisory committees as it may deem appropriate to perform such functions as it may designate. The BOPP also provides for the Board Chairperson to appoint an appropriate number of members to serve on the committees, including one to serve as presiding officer.

**MOTION TO BE CONSIDERED:** No motion

**Staff Member Responsible:** Laura Moriaty, Administrative Law Judge  
Legal Services