

**Item 4:**  
**Request to Approve September 29, 2023 Board Meeting Minutes**

**ACTION**

**ASSOCIATE COMMISSIONER'S RECOMMENDATION:**

Approve the September 29, 2023 Board meeting minutes.

# STATE BOARD FOR EDUCATOR CERTIFICATION MEETING AGENDA

SEPTEMBER 29, 2023 AT 8:30 AM  
1701 N. CONGRESS AVE. ROOM 1-104

The Board will meet in open session and after determining the presence of a quorum, deliberate and possibly take formal action, including emergency action, on any of the following agenda items:

## Moment of Silence

## Pledge of Allegiance

### 1. Call to Order

The State Board for Educator Certification (SBEC) convened its meeting at 8:37 AM on Friday, September 29, 2022.

Present: Dr. Robert Brescia, Dr. Veronica Galvan, Ms. Courtney MacDonald, Ms. Julia Dvorak, Dr. Michael McFarland, Dr. Scott Muri, Ms. Bena Glasscock, Ms. Cristina Galindo, Dr. Emma Gelsinger, Ms. Kelvey Oeser, Dr. Alma Rodriguez, Ms. Jean Streepey, and Mr. Tommy Coleman.

Absent: Mr. Rex Gore and Mr. Josue Tamarez Torres.

### 2. Associate Commissioner's Comments Regarding the SBEC Agenda

Ms. Garcia thanked Texas Education Agency (TEA) staff for their coordination and organization as well as Board members for their time preparing and reviewing materials before meetings.

### 3. Public Comment

Mr. Larry Lang – Self  
Dr. Jill Marshall – Self

## CONSENT AGENDA

Ms. McCain presented this item to the Board. She explained the purpose and logistics of the consent agenda. The consent agenda took up agenda items 4 – 8 with no discussion.

### 4. *Request to Approve July 20, 2023 Work Session Minutes*

### 5. *Request to Approve July 21, 2023 Meeting Minutes*

### 6. *Adoption of Review of 19 TAC Chapter 230, Professional Educator Preparation and Certification*

**7. Adoption of Review of 19 TAC Chapter 239, Student Services Certificates****8. Approval of 2024 State Board for Educator Certification Meeting Dates****Motion and vote:**

*Motion was made by Mr. Coleman to approve consent agenda items 4 - 8. Second was made by Dr. Brescia and the Board voted unanimously in favor of the motion.*

**DISCUSSION AND ACTION****DISCIPLINARY CASES****9. Pending or Contemplated Litigation, including Disciplinary Cases****A. Defaults****No Answer Defaults**

1. In the Matter of James Hopson; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 11-month suspension
2. In the Matter of Ciara Lasley; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
3. In the Matter of Joshua Traynelis; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
4. In the Matter of Tamera Cockrum; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
5. In the Matter of Lori Cortinas; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
6. In the Matter of Terry Gastauer; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension

7. In the Matter of Robert Hunter; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
8. In the Matter of Aaron Keesee, Jr.; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
9. In the Matter of Lynn Kristynik; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
10. In the Matter of Monica Lugo; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
11. In the Matter of Andonna Maiben; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
12. In the Matter of Charlotte Mello; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
13. In the Matter of Gabriel Miller; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
14. In the Matter of Diana Montalvo; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
15. In the Matter of Whitney Mott; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 11-month suspension
16. In the Matter of Courtney Obermiller; Action to be taken: Consideration of Issuance of Default Judgment

- Staff recommendation: 1-year suspension
17. In the Matter of Megan Puckett; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
18. In the Matter of Ashleah Redd; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
19. In the Matter of Julia Roberson; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
20. In the Matter of Charles Roe; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
21. In the Matter of Carroll Salley; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 11-month suspension
22. In the Matter of Amy Smith; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
23. In the Matter of Danielle Wall; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
24. In the Matter of Weston Ward; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension
25. In the Matter of Reginald Washington; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension

26. In the Matter of Lindsay Westerberg; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
27. In the Matter of Shannon Williams; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
28. In the Matter of Molly Wilson; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
29. In the Matter of Blake Benson; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Permanent Revocation
30. In the Matter of Timothy J. Lohr; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Permanent Revocation
31. In the Matter of Kyle Jacob Edwards; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Permanent Revocation
32. In the Matter of Brady Calame Mims; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Permanent Revocation
33. In the Matter of Mary Elva Martinez; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Revocation
34. In the Matter of Jorge Gomez; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 2-year suspension
35. In the Matter of Sabrina S. Dansby; Action to be taken: Consideration of Issuance of Default Judgment

- Staff recommendation: 4-year suspension and proof of successful completion of substance abuse treatment program
36. In the Matter of John M. Garcia; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 4-year suspension and proof of successful completion of substance abuse treatment program
37. In the Matter of Laine B. Dubicz; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 3-year suspension and proof of successful completion of substance abuse treatment program
38. In the Matter of Jason Myers; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 3-year suspension and proof of successful completion of substance abuse treatment program
39. In the Matter of Michael J. Neubert; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 2-year suspension and proof of successful completion of substance abuse treatment program
40. In the Matter of Terrie Hunt; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 2-year suspension and proof of successful completion of substance abuse treatment program
41. In the Matter of Mary Lopez; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 2-year suspension and proof of successful completion of substance abuse treatment program
42. In the Matter of Kristen Elizabeth Mesa; Action to be taken: Consideration of Issuance of Default Judgment
- Staff recommendation: 1-year suspension and proof of successful completion of substance abuse treatment program
43. In the Matter of Lori M. Metevia; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension and proof of successful completion of substance abuse treatment program

44. In the Matter of James Anthony Maxwell; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 2-year suspension

45. In the Matter of Derek Stevenson; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension

**Motion and vote:**

*Motion was made by Mr. Coleman to grant staff's request for the issuance of default judgement on cases numbered 1-24, 26-33, 35-40, and 42-44 and issue final orders consistent with staff's recommendations. Second was made by Ms. MacDonald, and the Board voted unanimously in favor of the motion.*

**Motion and vote:**

*Motion was made by Mr. Coleman to grant staff's request for issuance of default judgment and issue a final order issuing a sanction of 2-year suspension and proof of a successful completion of an anger management course on default case number 34. Second was made by Ms. MacDonald, and the Board voted unanimously in favor of the motion.*

**Motion and vote:**

*Motion was made by Dr. Brescia to grant staff's request for issuance of default judgment and issue a final order issuing a sanction of revocation on default case number 41. Second was made by Ms. MacDonald, and the Board voted unanimously in favor of the motion.*

**Motion and vote:**

*Motion was made by Dr. Brescia to grant staff's request for issuance of default judgment and issue a final order issuing a sanction of revocation on default case number 45. Second was made by Ms. MacDonald, and the motion passed with Ms. Streepey, Ms. Dvorak, Ms. MacDonald, Ms. Galindo, Ms. Glasscock, and Dr. Brescia voting in favor, and Mr. Coleman voting against the motion.*

**SOAH Defaults**

1. In the Matter of Edgar Salas; Action to be taken: Consideration of Issuance of Default Judgment

Staff recommendation: 1-year suspension



2. In the Matter of Nancy Tollett; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 1-year suspension
3. In the Matter of Jordon Blacksher; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: Revocation
4. In the Matter of Brandon Devin Franklin; Action to be taken: Consideration of Issuance of Default Judgment  
Staff recommendation: 3-year suspension

**Motion and vote:**

*Motion was made by Mr. Coleman to grant staff's request for the issuance of SOAH default judgments 1-4 and enter a final order consistent with staff's recommendation. Second was made by Ms. MacDonald, and the Board voted unanimously in favor of the motion.*

**B. Contested Cases**

Proposals for Decision

1. Docket No. 701-23-14019.EC, Texas Education Agency, Educator Preparation, Certification, and Enforcement Division v Barbara Roy; Action to be taken: Consideration of Proposal for Decision and Issuance of Final Order.  
ALJ Recommendation: 1-year suspension  
Staff Recommendation: Accept ALJ Recommendation

**Motion and vote:**

*Motion was made by Dr. Brescia that the Board accept the Proposal for Decision and issue a final order consistent with the ALJ's recommendation that Ms. Roy's educator certificates should be suspended for one year. Second was made by Ms. MacDonald and the Board voted unanimously in favor of the motion.*

2. Docket No. 701-23-12397.EC, Texas Education Agency, Educator Preparation, Certification, and Enforcement Division v Tamela King; Action to be taken: Consideration of Proposal for Decision and Issuance of Final Order.  
ALJ Recommendation: 1-year suspension  
Staff Recommendation: Accept ALJ Recommendation

**Motion and vote:**

*Motion was made by Dr. Brescia that the Board accept the Proposal for Decision and issue a final order consistent with the ALJ's recommendation that Ms. King's educator certificates should be suspended for one year. Second was made by Ms. MacDonald and the Board voted unanimously in favor of the motion.*

3. Docket No. 701-23-12398.EC, Texas Education Agency, Educator Preparation, Certification, and Enforcement Division v Monica Jackson; Action to be taken: Consideration of Proposal for Decision and Issuance of Final Order.

ALJ Recommendation: sanction ranging from continuing education or training to an inscribed or non-inscribed reprimand

Staff Recommendation: 1-year suspension

**Motion and vote:**

*Motion was made by Mr. Coleman that the Board adopt the Proposal for Decision including Findings of Fact Nos. 1 – 17 and Conclusions of Law Nos. 1 – 8, and that the Board delete Conclusion of Law No. 11 and modify Conclusions of Law Nos. 9-10 as follows:*

*9. The evidence in this case does not implicate any mitigating factors, and as such the mandatory minimum sanction does apply.*

*10. Respondent should be sanctioned with a one-year suspension of her teaching certificate.*

*This modification is permissible pursuant to Texas Government Code 2001.058(e) and is necessary because the Administrative Law Judge did not properly apply or interpret the Board rules.*

*As the ALJ noted in conclusion of law number 7, the responded did not have good cause or consent to resign from her contract with HISD. The ALJ unjustly relies on findings of fact numbers 7 and 10 to establish mitigating factors, however, the Board has never considered stress or anxiety about a position without supporting medical documentation. Similarly, the Board has never considered dissatisfaction with the teaching assignment to be considered a mitigating factor.*

*The Texas Education Code authorizes superintendents and campus principals to determine campus placements for teachers and staff as part of school district management. Texas Education Code §11.202 the Texas Attorney General opinion #DM0027 from 1991. Every Texas Educators' contract, including Respondent's, clearly states that educators are subject to assignment and reassignment. Educators may have an expectation of which campus, grade level, or subject matter they may be teaching, but it is all subject to change on student enrollment and needs. Campus assignment decisions are made to meet instructional needs at the unilateral discretion of the school district administrators. The Texas Education Code has already determined that an educator's feelings about teaching in a school environment that the educator would not have chosen*

for themselves are irrelevant to the teacher's obligation to remain in the assignment and fulfill the teacher's contract. The Administrative Law Judge's recommended sanction of continuing education or training or an inscribed or non-inscribed reprimand is insufficient because a non-inscribed reprimand does not appear on the educator's public facing certification record and is not visible to school districts, parents, or other educators. It therefore cannot achieve the board's goal of protecting the safety and welfare of school children, upholding the public trust, and determining future violations. Continuing education or training is also not appropriate as there is no further training that Respondent can undertake that would educate her to not abandon her teaching contract. The appropriate sanction in this case is a suspension, which is visible on the face of the educator's certificate, to inform the public and deter other educators from engaging in similar conduct.

The SBEC rules set out a one year minimum sanction for contract abandonment, absent any mitigating factors. The ALJ found that the Respondent did not give good cause and abandoned her contract. There were no findings as to any mitigating factors the board has previously considered. As such, the sanction should not be mitigated. Respondent's educator certificate or certificates should be Suspended for one year. Second was made by Ms. MacDonald, and the Board voted unanimously in favor of the motion.

4. Docket No. 701-23-12460.EC, Texas Education Agency, Educator Preparation, Certification, and Enforcement Division v Piero Deur; Action to be taken: Consideration of Proposal for Decision and Issuance of Final Order.

ALJ Recommendation: 3-month suspension

Staff Recommendation: 8-month suspension

**Motion and vote:**

Motion was made by Tommy Coleman that the Board adopt the Proposal for Decision including Findings of Fact Nos. 1 – 30 and Conclusions of Law Nos. 1 – 11. I move that the Board modify Conclusion of Law No. 12 as follows:

12. Respondent's educator certificate should be suspended for a period of 8 months – the mandatory one-year suspension, mitigated due to his good faith communications with SAISD.

This modification of sanction is permissible pursuant to Texas Government Code §2001.058(e) and is necessary because the Administrative Law Judge did not properly apply or interpret Board rules.

As the ALJ noted in Conclusion of Law No. 8, Respondent did not have good cause to resign from his contract without the consent of the district's board of trustees. Further, the Board has never considered stress and anxiety about a position without supporting medical documentation to be a mitigating factor. Similarly, the Board has never required that (a) the reporting school district show a profound and distinct harm due to the educator's contract abandonment or (b) an educator needed to have worked a certain number of days at the school before resigning to establish the severity of contract abandonment.

*While the Administrative Law Judge recommended a three-month suspension, that is insufficient to deter other educators from abandoning their contracts without good cause.*

*The SBEC rules set out a one-year minimum sanction for contract abandonment absent any mitigating factors. The ALJ found that Respondent had 1 mitigating factor when she showed good faith communications with the school district and as a result, the sanction should be an eight month suspension of the Respondent's educator certificate. Second was made by Dr. Brescia and the Board voted unanimously in favor of the motion.*

## **C. Court Cases**

### *District Court Cases*

1. Bradley Keith Bowen v. Texas Education Agency, Educator Preparation, Certification, and Enforcement Division; 03-22-00331-CV; In the Seventh Court of Appeals, Amarillo, Texas, on Appeal from Cause No. D-1-GN-18-004203, In the 98<sup>th</sup> District Court of Travis County, Texas.
2. Texas Education Agency, Educator Preparation, Certification, and Enforcement Division v. David Demiglio; No. 13-21-00331-CV; In the Court of Appeals for the Thirteenth Judicial District, Corpus Christi, Texas, On Appeal from Cause No. D-1-GN-20-001242, in the 353<sup>rd</sup> Judicial District for Travis County, Texas.

The SBEC recessed at 10:06 AM.

The SBEC reconvened at 10:24 AM.

## **10. Adoption of Proposed Amendments to 19 TAC Chapter 229, Accountability System for Educator Preparation Programs**

Dr. Olofson presented this item to the Board. He noted that this adoption item had not been changed since it was approved by the Board at proposal.

### **Motion and vote:**

*Motion was made by Ms. Glasscock to approve for adoption, subject to the State Board of Education (SBOE) review, the proposed amendments to 19 TAC Chapter 229, Accountability System for Educator Preparation Programs, as presented, with an effective date of 20 days after filing the adoption notice with the Texas Register. Second was made by Ms. MacDonald and the Board voted unanimously in favor of the motion.*

## **11. Appointment of Teacher Pedagogy and English Language Arts and Reading and Math Content Pedagogy Educator Standards Advisory Committees**

Ms. Burkhart presented this item to the Board. Ms. Burkhart presented the list of proposed committee members to the Board and shared that the 45 members were selected by application from a group of 168 applicants. The proposed committee members represent a diverse group of educators from 15 different regions in the state, The committee will advise

on the revisions to the teacher pedagogy standards, as well as the development of content-specific pedagogy standards for Math and for English Language Arts and Reading.

**Motion and vote:**

*Motion was made by Ms. MacDonald to approve the membership of the standards advisory committees to revise the grade-banded teacher pedagogy, reading (ELAR) and math pedagogy standards. Second was made by Mr. Coleman and the Board voted unanimously in favor of the motion.*

**12. Proposed Amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements, §232.7, Requirements for Certificate Renewal, and §232.11, Number and Content of Required Continuing Professional Education Hours**

Ms. Lopez presented this item to the Board. Ms. Lopez shared that the proposed amendments would offer technical edits to better distinguish the two categories of hardship exemption requests for certificate renewal and would also implement the provisions of House Bill 2929 to remove the limit on continuing professional education hours that can be completed by classroom teachers and by school counselors for the purposes of standard certificate renewal.

Public Testimony:

Dr. Elizabeth Rogers – Texas Counseling Association

Ms. Holly Eaton – Texas Classroom Teachers Association

**Motion and vote:**

*Motion was made by Dr. Brescia to approve the proposed amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements, to be published as proposed in the Texas Register. Second was made by Ms. Glasscock and the Board voted unanimously in favor of the motion.*

**13. Proposed Revisions to 19 TAC Chapter 234, Military Service Members, Military Spouses, and Military Veterans**

Mr. Law and Mrs. Penney presented this item to the Board. Mr. Law provided a brief overview of the purpose of the proposed changes to Chapter 234, based on bills passed during the 88th Legislature Regular Session. He stated the intent of the rule chapter to establish certain provisions for military service members, military spouses, and military veterans as it relates to certification. Mrs. Penney provided highlights of the three bills initiating the proposed changes to Chapter 234.

Mrs. Penney stated that Senate Bill 422, House Bill 621 and Senate Bill 544 adds military service members to several provisions in place for military spouses, ensures expedited processing of certification applications, creates a three-year temporary certificate for eligible military veterans, peace officers, fire protection personnel, and emergency medical services personnel to teach career and technology education courses, as well as creates a one-year temporary certificate for certain instructors for the Community College of the Air Force (CCAF).

Mrs. Penney mentioned options that school districts can use prior to these changes being implemented. Lastly, Mrs. Penney presented substitute rule text for the Board's consideration that removes an unnecessary reference to a definition for a Community College of the Air Force instructor.

**Motion and vote:**

*Motion was made by Mr. Coleman to approve the proposed revisions to 19 TAC Chapter 234, Military Service Members, Military Spouses, and Military Veterans, to be published as proposed in the Texas Register. Second was made by Ms. MacDonald and the Board voted unanimously in favor of the motion.*

**DISCUSSION ONLY**

The SBEC recessed at 12:03 PM.

The SBEC reconvened at 12:50 PM.

**14. Discussion of Proposed Repeal of 19 TAC Chapter 228, Requirements for Educator Preparation Programs, and New 19 TAC Chapter 228, Requirements for Educator Preparation Programs**

Ms. Cook and Ms. McLoughlin presented this item to the Board. Ms. Cook started by thanking the Board and stakeholders for their ongoing feedback and support around this important work. Ms. Cook highlighted the color-coding of the rule text included in Attachment I that has been in place since the April 2023 meeting to ensure transparency of changes and ease of conversation around the proposed rule text. Ms. Cook reflected on high-level changes since July across all the subchapters to offer clarity and flexibility in the understanding and application of the new rules. In addition, Ms. Cook highlighted rule changes designed to elevate quality in preparation through enhanced field-based experiences, strengthening pre-service training, supporting late hire candidates and to provide clinical and intern supports through clinical teaching time and requirements, observation and coaching requirements, and field supervisor requirements. Ms. Cook paused for reflections and feedback from board members related to proposed updates related to elevate quality. Ms. McLoughlin shared an update with the Board regarding the new additions since the July meeting. Included in those new editions were recommendations for residency required clinical hours in the event of emergency absence or FMLA. Ms. McLoughlin also presented a set of criteria and evidence sources that could inform program approval to offer the residency route to certification.

Ms. Cook and Ms. McLoughlin closed out the item presentation by highlighting the comprehensive rulemaking and stakeholder engagement timeline that would lead to a proposal item for the Board's consideration in December and at the completion of the process would have new rules effective for September 1, 2024.

**Public Testimony:**

Ms. Carrie Griffith – Texas State Teachers Association/Texas Coalition for Educator Preparation

Dr. Elizabeth Ward – Texas Coalition for Educator Preparation

Dr. Diann Huber – Iteach

Dr. Tim Miller – Charles Butt Foundation  
Mr. Ryan Franklin – Educate Texas  
Ms. Kate Borg – Texas School for the Blind and Visually Impaired/Texas Deafblind Project  
Ms. Kaycee Bennett – Texas Deafblind Project  
Ms. Rachel Collins – Texas Deafblind Project at Texas School for the Blind and Visually Impaired  
Dr. Stacey Edmondson – Sam Houston State University  
Dr. Jacob Kirksey – Texas Tech University  
Dr. Jessica Gottlieb – Texas Tech University  
Ms. Anastasia Perez – CAST Schools  
Dr. Paige Evans – teachHOUSTON, University of Houston  
Ms. Bryanna Zamarron – CAST Schools

### **15. Effective Preparation Framework Implementation Update Discussion**

Ms. Love and Ms. Yoder presented this item to the Board. Ms. Love provided updated language to the EPF based on feedback from the July board meeting. Ms. Yoder provided an overview of the RFP for vendor selection for the redesign of the Continuing Approval Review. Ms. Love provided an overview of the proposed vetted list for Technical Assistance providers in support of continuous improvement and gave proposed updates to commendation four. There was a brief discussion with the board regarding the difference between the vendor who will complete the redesign work and the purpose of the vetted list which will support the continuous improvement. Additionally, there was conversation with the board and TEA staff about the importance of including stakeholders throughout the process of the CAR redesign.

Testimony:

Dr. Gina Anderson – Texas Woman’s University/Texas Coalition for Educator Preparation  
Ms. Carrie Culpepper – UTeach Institute/UT Austin  
Dr. Tim Miller – Charles Butt Foundation  
Dr. Shonda Gibson - The Texas A&M University System

### **INFORMATION ONLY**

### **16. Update of State Board for Educator Certification Enabling Legislation**

### **17. Board Operating Policies and Procedures (BOPP)**

### **18. 2023–2026 Rule Review Plan for State Board for Educator Certification Rules**

### **19. Adjournment**

Chair Streepey adjourned the meeting at 3:01 PM.

### **20. Statutory Citations**

The Board may go into closed session regarding any item on the agenda to the extent it is authorized to do so pursuant to the Texas Open Meetings Act, Texas Government Code, Chapter 551. The presiding officer of the

Board intends to be physically present in Room 1-104, William B. Travis Building, 1701 North Congress Avenue. Some members may attend via videoconferencing.