

**State Board of Education
Summary of Action Items
Feb. 1, 2013**

Greetings from the Governor Gov. Rick Perry thanked the board members for their service.

Staff Contact: Questions about this item should be directed to the Division of Communications and State Board of Education Support at (512) 463-9000.

Student Performance

Students from Aristoi Classical Academy in Katy entertained the board and the audience.

Staff Contact: Questions about this item should be directed to the Division of Communications and State Board of Education Support at (512) 463-9000.

1. Resolutions and Presentations

The board approved a resolution honoring the six recipients of the Presidential Awards for Excellence in Mathematics and Science Teaching. They recognized the following math award recipients: Wendy Hendry of Grapevine--Colleyville Independent School District; Mary Margaret Anderson from Richardson ISD; and Stephen Garretson from Midway ISD. They also honored the following science award recipients: Nancy Gardner of Frisco ISD; Kelli Halliburton of North East ISD and Kent Page of Northside ISD.

Staff Contact: Questions about this item should be directed to the Curriculum Division at (512) 463-9581.

3. Approval of Consent Agenda

Any agenda item may be placed on the Consent Agenda by any State Board of Education committee.

(1) Recommendations Regarding Readoption of Instructional Materials (Committee on Instruction)

The board approved the readoption of instructional materials with contracts that expire on Aug. 31, 2013, to ensure that these materials

remain available for distribution to school districts until new replacements become available.

Staff Contact: Questions about this item should be directed to the Division of Instructional Materials and Educational Technology at (512) 463-9601.

**(2) Adoption of the Review of 19 TAC Chapter 30, Administration, Subchapter B, State Board of Education: Purchasing and Contracts (Adoption of Review)
(Committee on School Finance/Permanent School Fund)**

The board adopted the review of board's rules regarding Purchasing and Contracts. The rules in Subchapter B address the historically underutilized business (HUB) program and procedures relating to protest for purchasing issues and dispute resolution, in accordance with Texas Government Code requirements.

Staff Contact: Questions about this item should be directed to the Division of Purchasing and Contracts at (512) 463-7822.

**(3) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of October and November 2012
(Committee on School Finance/Permanent School Fund)**

The board approved the purchases and sales of securities executed in the portfolio of the Permanent School Fund for the months of October and November 2012 in the amount of \$494,419,601 and \$626,314,228, respectively.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

**(4) Decision on the Private Equity Structure of the Permanent School Fund
(Committee on School Finance/Permanent School Fund)**

The board approved implementing a hybrid discretionary separate account and collaborative management alternative for the private equity structure of the PSF.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(5) Authorization to Issue a Request for Proposals for Emerging Market Debt Local Currency Discretionary Investment Managers (Committee on School Finance/Permanent School Fund)

The board approved issuing a request for proposals for emerging market debt local currency discretionary investment managers. A 5 percent allocation to this sector has been approved as part of the overall asset allocation plan.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(6) Adoption of the Review of 19 TAC Chapter 30, Administration, Subchapter A, State Board of Education: General Provisions (Adoption of Review) (Committee on School Initiatives)

The board approved the adoption of the review of their rule that establishes the board process for petitioning the adoption of changes to SBOE rules. Texas Government Code, ñ2001.039, requires an ongoing four-year rule review of existing state agency rules, including SBOE rules. The rule review requirement in ñ2001.039 is designed to ensure that the reason for initially adopting or readopting a rule continues to exist.

Staff Contact: Questions about this item should be directed to the Rule-making Unit at (512) 475-1497.

**ITEMS FOR ACTION BY THE FULL SBOE
(COMMITTEE OF THE FULL BOARD)**

4. Proposed New 19 TAC Chapter 117, Texas Essential Knowledge and Skills for Fine Arts, Subchapter D, Elementary, Subchapter E, Middle School, and Subchapter F, High School (First Reading and Filing Authorization)

The board approved for first reading and filing authorization proposed new 19 TAC Chapter 117, Texas Essential Knowledge and Skills for Fine Arts, Subchapter D, Elementary, Subchapter E, Middle School, and Subchapter F, High School, with a recommended implementation date of the 2015-2016 school year. Minor changes were made to the proposal prepared by the TEKS review committees.

Staff Contact: Questions about this item should be directed to the Curriculum Division at (512) 463-9581.

COMMITTEE ON INSTRUCTION

5. Proposed Revisions to 19 TAC Chapter 101, Assessment (Second Reading and Final Adoption)

The board gave final approval to revisions to 19 TAC Chapter 101, Assessment, Subchapter A, General Provisions, Subchapter B, Development and Administration of Tests, Subchapter C, Security and Confidentiality, Subchapter D, Scoring and Reporting, and Subchapter E, Local Option. The revisions would reflect changes in state law granting rulemaking authority to the commissioner of education.

Staff Contact: Questions about this item should be directed to the Student Assessment Division at (512) 463-9536.

6. Proposed Revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter B, Adult Basic and Secondary Education (Second Reading and Final Adoption)

The board gave final approval to revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter B, Adult Basic and Secondary Education. The revisions update the rules to reflect statutory changes that provide for competitive procurement of service providers under the Adult Education and Family Literacy Act (AEFLA) program required by the Texas Education Code.

Staff Contact: Questions about this item should be directed to the Federal and State Education Policy at (512) 463-9414.

7. Proposed Amendments to 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter A, Elementary, §§115.2-115.7, and Subchapter B, Middle School, §115.22 and §115.23 (First Reading and Filing Authorization)

The board approved for first reading and filing authorization proposed amendments to 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter A, Elementary, §§115.2-115.7, and Subchapter B, Middle School, §115.22 and §115.23. The amendments add bullying prevention to the student expectations in the Texas Essential Knowledge and Skills (TEKS) for Health Education as required by House Bill (HB) 1942, 82nd Texas Legislature, 2011.

Staff Contact: Questions about this item should be directed to the Curriculum Division at (512) 463-9581.

8. Proposed Approval of Innovative Courses

The following new innovative courses that do not fall within any of the subject areas of the foundation or enrichment curriculum were approved by the board for a two-year period: Logic I and II. The board approved the renewal of the following courses for the next four years: College Transitions; Methodology for Academic and Personal Success; StrengthBank I, II and III; Peacekeepers: School Team Mediation I and II; Peer Coaching for Students I-IV; and Peers Accepting Learning and Sharing I & II.

Staff Contact: Questions about this item should be directed to the Curriculum Division at (512) 463-9581.

9. Consideration of Petition for Adoption of Rule Concerning 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter C, Texas Certificate of High School Equivalency, §89.43, Eligibility for a Texas Certificate of High School Equivalency

Because it lacked the statutory authority to authorize such a change, the board denied a citizen petition which requested that a rule be modified to allow a 16-year-old who is pregnant or parenting to seek a Texas certificate for a high school equivalency.

Staff Contact: Questions about this item should be directed to the Federal and State Education Policy at (512) 463-9414.

COMMITTEE ON SCHOOL FINANCE/PERMANENT SCHOOL FUND

10. Per Capita Apportionment Rate for the 2012-2013 School Year (Moved to Consent Agenda)

The board approved revising the per capita apportionment rate for the 2012-13 school year to \$448.148. This is an increase from the rate of \$406.100 set at the November 2012 meeting. The rate changed after the estimate of the amount available for expenditure from the fund changed as a result of the School Land Board transferring an additional \$300 million into the Available School Fund and recognition of a delay in the transfer of Motor Fuels Tax monies into the fund.

Staff Contact: Questions about this item should be directed to the Chief School Finance Officer at (512) 463-9179.