

## Item 20:

### Consider and Take Appropriate Action on Election of State Board for Educator Certification Officers

#### DISCUSSION AND ACTION

**DESIRED OUTCOME:** The Board will elect a Chairperson, Vice-Chairperson, and Secretary.

**SUMMARY:** Texas Education Code (TEC) requires that the State Board for Educator Certification (SBEC) elect one of its members to serve as presiding officer for a term of two years and allows the Board to elect other officers from among its membership. The Board Operating Policies and Procedures (BOPP) mandates that the Board elect a Chairperson, Vice-Chairperson, and Secretary according to the terms of the BOPP.

**STATUTORY AUTHORITY:** Texas Education Code (TEC) §21.036 and Texas Constitution, Article 16, Section 17.

**BACKGROUND INFORMATION:** TEC §21.036, Officers, requires the Board to elect one of its members to serve as presiding officer for a term of two years and allows the Board to elect other officers from among its membership.

According to the BOPP:

- Chairperson. The Board shall elect one of its members to serve as Chairperson. The Chairperson shall serve as presiding officer of the Board.
- Vice-Chairperson. The Board shall elect one of its members to serve as Vice-Chairperson. In the event of absence or disability of the Chairperson, the Vice-Chairperson shall serve as presiding officer of the Board and carry out all duties of the Chairperson during that absence or disability. In case of vacancy of the office of Chairperson, the Vice-Chairperson shall serve as presiding officer of the Board and carry out all duties of the Chairperson until the position of Chairperson is filled.
- Secretary. The Board shall elect one of its members to serve as Secretary. In the event of absence or disability of the Chairperson and Vice-Chairperson, the Secretary shall serve as presiding officer of the Board and carry out all duties of the Chairperson during that absence or disability. In case of vacancy of the office of Chairperson and Vice-Chairperson, the Secretary shall serve as presiding officer of the Board and carry out all duties of the Chairperson until the position of Chairperson is filled.

According to the BOPP, officers shall serve for two years, or until a successor has been duly elected in the event of a vacated position. Elections shall take place at the last regularly scheduled board meeting of each odd-numbered calendar year. The officer-elect assumes office at the first regularly scheduled meeting of the following calendar year.

Under the BOPP, Robert's Rules of Order, and prior SBEC practice, Board officers are nominated and seconded from the floor. If there is more than one nominee for a position, paper ballots are used, with the winner being the person who receives a plurality of the votes (more

votes than any other candidate, whether or not that number constitutes a majority of all votes cast). If the vote results in a tie for the most votes between two or more candidates, the chairperson reopens the floor for additional nominations, if any, and a second vote is taken. If there is still a tie for a plurality of the votes, the election is then postponed to the next SBEC meeting.

**PROJECTED IMPLEMENTATION DATE:** March 2, 2018: the first regularly scheduled meeting of the following calendar year.

**PREVIOUS BOARD ACTION:** At the October 2016 meeting, Jill Druesedow was elected Board Chairperson, Suzanne McCall was elected Board Vice-Chairperson, and Laurie Bricker was elected Board Secretary.

**ASSOCIATE COMMISSIONER'S RECOMMENDATION:** I recommend that the State Board for Educator Certification:

- Elect a Chairperson to serve a term to run through the last regularly scheduled Board meeting of 2019, or until a successor is elected.
- Elect a Vice-Chairperson to serve a term to run through the last regularly scheduled Board meeting of 2019, or until a successor is elected.
- Elect a Secretary to serve a term to run through the last regularly scheduled Board meeting of 2019, or until a successor is elected.

**Staff Member Responsible:** Christie Pogue, SBEC Manager  
Educator Leadership and Quality

**Attachment:** Statutory Authority

**ATTACHMENT**

**Statutory Authority  
Relating to Election of Board Vice-Chairperson**

**Texas Education Code, §21.036, Officers:**

The Board shall elect one of its members to serve as presiding officer for a term of two years. The presiding officer is entitled to vote on all matters before the board. The Board may elect other officers from among its membership.

**Texas Constitution, Article 16, Section 17, Officers to Serve Until Successors Qualified:**

All officers within this State shall continue to perform the duties of their offices until their successors shall be duly qualified.