

**Item 4:**  
**Consider and Take Appropriate Action on Request to  
Approve June 11, 2020 Board Meeting Minutes**

**ACTION**

**ASSOCIATE COMMISSIONER'S RECOMMENDATION:**

Approve the June 11, 2020 Board meeting minutes.

**STATE BOARD FOR EDUCATOR CERTIFICATION**  
**MEETING AGENDA**  
**JUNE 11, 2020 AT 1:30 PM**  
**VIRTUAL MEETING (LIVESTREAM ON [ADMINMONITOR.COM](https://adminmonitor.com))**

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

Information regarding registering for public comment can be found at:  
<https://tea.texas.gov/about-tea/leadership/state-board-for-educator-certification/sbec-meetings>

**Moment of Silence**

**Pledge of Allegiance**

**1. Call to Order**

The State Board for Educator Certification (SBEC) convened its virtual meeting at 1:32 PM on Thursday, June 11, 2020 via Zoom Meetings.

Present: Ms. Rohanna Brooks-Sykes, Dr. Arturo Cavazos, Mr. Tommy Coleman, Ms. Julia Dvorak, Dr. John Kelly, Dr. Andrew Lofters, Ms. Courtney MacDonald, Ms. Sandie Mullins, Ms. Kelvey Oeser, Mr. Jose Rodriguez, Ms. Jean Streepey, and Dr. Laurie Turner.

Absent: Dr. Edward Hill, Ms. Shareefah Mason, and Mr. Carlos Villagrana.

**2. Public Comment**

*The Board shall allocate up to thirty (30) minutes at the beginning of each regularly scheduled meeting of the full Board for public comment on non-agenda and consent agenda items. In accordance with SBEC Board Operating Policies and Procedures, late registration for providing oral or written comment will be accepted up to 30 minutes prior to the beginning of the Board meeting.*

**DISCUSSION AND ACTION**

**3. Consider and Take Appropriate Action on Proposed Amendment to 19 TAC Chapter 228, Requirements for Educator Preparation Programs, §228.1, General Provisions**

Dr. Olofson presented this item to the Board. He explained components of educator preparation, including clinical experiences and formal observations, and how they may be impacted by schools adapting in the upcoming school year. He shared the impact of waivers issued by the Governor's office to provide flexibility for candidates completing clinical experiences, and that the proposed amendment would allow for continued flexibility for candidates and EPPs with regard to clinical experiences, field-based experiences, and

formal observations. He noted that the amendment was crafted to follow closely existing rule.

Dr. Turner stated that districts are adapting in different ways, and asked how candidates would be able to have a meaningful experience. Dr. Olofson noted that the proposed amendment was limited in scope, and allows for the preparation of educators in changed settings. Ms. Mullins asked how changes requested during public comment might be included, and Dr. Olofson noted that there was the opportunity to gather additional comment and provide updates at the forthcoming meeting. Dr. Cavazos reiterated the importance of authentic experiences for teacher candidates. Mr. Rodriguez commented on the importance of feedback, and asked about how feedback could be offered synchronously. Dr. Olofson noted that the proposed amendment was written to closely follow existing rule, and that existing rule provided for synchronous post conferences.

Public Comment was provided by:  
Dr. Jill Marshall  
Dr. Michael Marder

**Motion and vote:**

*Motion was made by Ms. MacDonald to approve the proposed amendment to 19 TAC Chapter 228, Requirements for Educator Preparation Programs, §228.1, General Provisions as presented, to be published as proposed in the Texas Register. Second was provided by Dr. Kelly and the Board voted unanimously in favor of the motion.*

**Adjournment**

Dr. Cavazos adjourned the meeting at 2:10 PM.

**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.**