

**Report of the State Board of Education
Committee of the Full Board
June 21, 2017**

The State Board of Education Committee of the Full Board met at 9:07 a.m. on Wednesday, June 21, 2017, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

Presiding: Donna Bahorich, chair; Lawrence A. Allen, Jr.; Erika Beltran; David Bradley; Barbara Cargill; Ruben Cortez, Jr.; Keven Ellis; Pat Hardy; Tom Maynard; Sue Melton-Malone; Ken Mercer; Georgina C. Pérez; Marisa B. Perez-Diaz; Marty Rowley

Absent: Geraldine “Tincy” Miller

Public Testimony is not taken on Work Session items.

DISCUSSION ITEM

1. Work Session on Texas Essential Knowledge and Skills (TEKS) Review and Instructional Materials Adoption Cycle
(Board agenda page I-93)

Monica Martinez, associate commissioner for standards and support services, provided an overview of a proposed new process for Texas Essential Knowledge and Skills (TEKS) review. The committee requested minor revisions to the process.

Ms. Martinez reviewed the proposed TEKS and instructional materials review and adoption schedule with the committee. No changes to the schedule were requested. The committee indicated their intention to complete a streamlining of the social studies TEKS, with the latitude to make minor revisions to the standards if the revisions would not impact currently adopted instructional materials.

Ms. Martinez discussed with the committee the list of new high school course development and reviewed the status of courses from the previous list that had been developed. The committee discussed changes to the list.

Ms. Martinez provided an overview of International Baccalaureate (IB) courses currently included in the Texas Administrative Code (TAC) and proposed courses to be added to the TAC. She explained there will be an item on the September SBOE agenda regarding IB courses.

Public Testimony

This item provides an opportunity for the public to present testimony at the time the related item comes up for committee discussion or action. The procedures for registering and taking public testimony at State Board of Education committee meetings and general board meetings are provided at http://tea.texas.gov/About_TEA/Leadership/State_Board_of_Education/SBOE_Meetings/SBOE_Operating_Rules_Amended_1-31-17/ or in the information section (yellow pages) of the agenda.

The Committee of the Full Board received no presentations of public testimony.

ACTION ITEMS

2. Update on Texas Essential Knowledge and Skills (TEKS) Review

(Board agenda page I-47)

[Official agenda item #5]

Ms. Martinez explained changes that were made to the proposed TEKS review process and the list of high school courses to be developed.

MOTION AND VOTE: *It was moved by Ms. Hardy and carried to recommend that the State Board of Education amend the proposed TEKS review process by allowing the officers of the board to decide whether content advisors who cannot complete the process should be replaced. (Mr. Allen and Mr. Mercer were absent for the vote.)*

MOTION AND VOTE: *It was moved by Mr. Cortez and carried to recommend that the State Board of Education place Mexican-American Studies before Comparative Literature in the priority order of courses to be developed. (Mr. Allen and Mr. Mercer were absent for the vote.)*

Mr. Rowley requested that the new course development list be reconsidered next year.

MOTION AND VOTE: *It was moved by Mr. Rowley and carried to recommend that the State Board of Education approve the revised TEKS review process and the proposed TEKS and instructional materials review and adoption schedule. (Mr. Mercer was absent for the vote.)*

MOTION AND VOTE: *It was moved by Mrs. Bahorich and carried to place this item on the consent agenda for the State Board of Education meeting of June 23, 2017.*

3. Selection of Board Members to Serve on the Long-Range Plan Steering Committee

(Board agenda page I-55)

[Consent agenda item #(1)]

Jennifer Carle, executive director, state board of education support, provided the current status of the *Long-Range Plan for Texas Public Education*. Ms. Carle introduced John Spence and Garry Davis from the Texas Comprehensive Center at American Institutes for Research who will assist the board in the creation of the Long-Range Plan. Ms. Carle and Kirk Overbey, parliamentarian, described the voting process for selecting the Long-Range Plan Steering Committee. Dr. Ellis and Ms. Perez-Diaz voluntarily removed their names from the list of nominees.

MOTION AND VOTE: *It was moved by Mr. Bradley, and seconded by Ms. Melton-Malone, that the State Board of Education, by an affirmative vote of two-thirds of the members of the board, approve the voting process for the selection of the long-range plan steering committee.*

Four rounds of voting took place to elect members to three seats on the steering committee. The results were as follows:

| <i>Round 1</i> | <i>Round 2</i> | <i>Round 2 Runoff</i> | <i>Round 3</i> |
|------------------|--|---------------------------|---------------------------|
| Ruben Cortez (4) | <i>Tom Maynard (5)</i> | <i>Tom Maynard (8)</i> | <i>Ruben Cortez (6)</i> |
| Marty Rowley (9) | <i>S. Melton-Malone (1)</i> <i>Georgina Pérez (4)</i> | <i>Georgina Pérez (2)</i> | <i>Georgina Pérez (8)</i> |

MOTION AND VOTE: *It was moved by Mrs. Melton-Malone, seconded by Ms. Hardy, and carried unanimously to recommend that the State Board of Education approve the election of Marty Rowley, Tom Maynard, and Georgina Pérez to serve on the long-range plan steering committee along with the board chair and the chair of the Committee on School Initiatives and approve the start of the nomination and selection process for the 10 members of the steering committee from stakeholder groups across the state. (Mr. Mercer was absent for the vote.)*

Mrs. Bahorich adjourned the meeting at 5:00 p.m.