

**Report of the State Board of Education
Committee on Instruction
February 2, 2017**

The State Board of Education Committee on Instruction met at 9:03 a.m. on Thursday, February 2, 2017, in Room #1-100 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

Presiding: Sue Melton-Malone, chair; Geraldine Miller, vice chair; Donna Bahorich; Erika Beltran; Georgina C. Pérez

Non-Committee Members Present: Marisa B. Perez

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_4-17-15/ or in the information section (yellow pages) of the agenda.

The Committee on Instruction heard public testimony on agenda items # 7 and # 8. Information regarding the individuals who presented public testimony is included in the discussion of that item.

ACTION ITEM

- 1. Election of Chair**
(No Agenda Exhibit)

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Mrs. Bahorich, and carried unanimously to elect Mrs. Melton-Malone as chair of the Committee on Instruction.*

Mrs. Melton-Malone appointed Mrs. Miller to serve as vice chair.

DISCUSSION ITEM

- 2. Review of 19 TAC Chapter 101, Assessment**
(Board agenda page II-101)

Tony Wilson, policy analyst, student assessment division, explained that as part of the required four-year sunset review of state agency rules this item is presented to discuss the review of rules in 19 TAC Chapter 101, Assessment.

CONSENT ITEM

3. Recommendations Regarding Renewal of Instructional Materials Contracts

(Board agenda page II-1)

[Consent agenda item #(1)]

Kelly Callaway, senior director, instructional materials, stated that this item was to approve renewal of contracts for products adopted under *Proclamation 2011*.

MOTION: *It was moved by Mrs. Miller, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education renew contracts for instructional materials adopted under Proclamation 2011 in the subject areas and for the periods indicated in Attachment II on page II-4 in the board agenda.*

ACTION ITEMS

4. Proposed Approval of Innovative Courses

(Board agenda page II-19)

[Official agenda item #6]

Shelly Ramos, senior director, curriculum standards and student support, stated that the State Board of Education has authority to approve innovative courses that do not fall within any of the subject areas of the foundation or enrichment curriculum. Ms. Ramos presented one innovative course recommended for renewal: Methodology for Academic and Personal Success.

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education approve for a period of five years the following innovative course which does not fall within any of the subject areas of the foundation or enrichment curriculum: Methodology for Academic and Personal Success.*

5. Proposed New 19 TAC Chapter 114, Texas Essential Knowledge and Skills for Languages Other Than English, Subchapter C, High School, §114.53, Advanced Language for Career Applications

(First Reading and Filing Authorization)

(Board agenda page II-23)

[Official agenda item #7]

Ms. Ramos stated that House Bill 1431, 84th Texas Legislature, Regular Session, 2015, requires the State Board of Education to develop an advanced language course to provide students with instruction in industry-related terminology in a language other than English.

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Ms. Beltran, and carried unanimously to recommend that the State Board of Education approve for first reading and filing authorization proposed new 19 TAC Chapter 114, Texas Essential Knowledge and Skills for Languages Other Than English, Subchapter C, High School, §114.53, Advanced Language for Career Applications.*

6. **Proposed Amendments to 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter B, Middle School, and Subchapter C, High School**

(First Reading and Filing Authorization)

(Board agenda page II-33)

[Official agenda item #8]

Ms. Ramos explained that Senate Bill 968, 84th Texas Legislature, Regular Session, 2015, requires the State Board of Education to adopt student expectations for health education that address prescription drug awareness. Ms. Ramos explained that feedback had been received regarding the proposed amendments. The feedback recommended clarifying terminology and amending specific student expectations.

MOTION: *It was moved by Mrs. Miller and seconded by Mrs. Bahorich to approve for first reading and filing authorization proposed amendments to 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter B, Middle School, and Subchapter C, High School.*

MOTION AND VOTE: *It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education adopt the recommendations for revisions provided in the feedback.(Attachment I)*

VOTE: *A vote was taken on the original motion to recommend that the State Board of Education approve for first reading and filing authorization proposed amendments to 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter B, Middle School, and Subchapter C, High School as amended. The motion carried.*

7. **Consideration of Petitions for Adoption of Rule Concerning 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter J, Human Services, §130.283, Cosmetology I (Two Credits), Adopted 2015, and §130.284, Cosmetology II (Two Credits), Adopted 2015**

(Board agenda page II-55)

[Official agenda item #9]

Public testimony was provided by the following individuals:

NAME: Renda Songer

AFFILIATION: Self

NAME: Teresa Sayen

AFFILIATION: Self

The committee discussed options for addressing the petitioners' concerns regarding the amount of credit available for Cosmetology I and II. Monica Martinez, associate commissioner for standards and support services, stated that the TEKS could not be amended to increase the amount of credit until after they become effective at the start of the 2017-2018 school year. She also explained that the agency has approved two cosmetology lab innovative courses as requested by the committee at their November 2016 meeting. The courses will be available for the 2017-2018 school year.

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education deny the petition for adoption of a rule concerning 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter J, Human Services, §130.283, Cosmetology I (Two Credits), Adopted 2015, and §130.284, Cosmetology II (Two Credits), Adopted 2015, because the TEKS for cosmetology cannot be revised until they become effective on August 28, 2017, and the State Board for Education took action to address the issue presented by the petitioners at its November 2016 meeting.*

DISCUSSION ITEM

8. Discussion of Texas Essential Knowledge and Skills for International Baccalaureate Courses
(Board agenda page II-117)

Public testimony was provided by the following individual:

NAME: Judy Chapman
AFFILIATION: Self

The committee discussed options for approving additional International Baccalaureate (IB) courses that are not currently addressed in the Texas Essential Knowledge and Skills (TEKS) or approved innovative courses. The committee requested that TEA staff work to prepare additional, more specific options to present to the State Board of Education at a future meeting.

The meeting of the Committee on Instruction adjourned at 10:30 a.m.