

**Report of the State Board of Education
Committee on Instruction
June 22, 2017**

The State Board of Education Committee on Instruction met at 9:02 a.m. on Thursday, June 22, 2017, in Room #1-100 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

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

Absent: Geraldine Miller, vice chair

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 on Instruction received no presentations of public testimony.

ACTION ITEMS

- 1. Proposed Repeal of 19 TAC Chapter 114, Texas Essential Knowledge and Skills for Languages Other Than English, Subchapter A, Elementary, §114.1 and §114.2, Subchapter B, Middle School, §114.11 and §114.12, and Subchapter C, High School, §§114.21-114.29**
(Second Reading and Final Adoption)
(Board agenda page II-1)
[Official agenda item #6]

Shelly Ramos, senior director, curriculum standards and student support division, explained that with the adoption of revised Texas Essential Knowledge and Skills (TEKS) for Languages Other Than English (LOTE) that will be implemented beginning with the 2017-2018 school year, the current LOTE TEKS need to be repealed.

MOTION AND VOTE: *It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried unanimously to recommend that the State Board of Education, by an affirmative vote of two-thirds of the members of the board, approve for second reading and final adoption proposed repeal of 19 TAC Chapter 114, Texas Essential Knowledge and Skills for Languages Other than English, Subchapter A, Elementary, §114.1 and §114.2, Subchapter B, Middle School, §114.11 and §114.12, and Subchapter C, High School, §§114.21-114.29, with an effective date of August 28, 2017. (Ms. Pérez was absent for the vote.)*

2. Proposed Approval of Innovative Courses

(Board agenda page II-21)

[Official agenda item #7]

Ms. Ramos 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 two innovative courses recommended for approval: Making Connections III and IV.

MOTION AND VOTE: *It was moved by Mrs. Bahorich, seconded by Ms. Beltran, and carried unanimously to recommend that the State Board of Education approve the following one-half credit innovative courses which do not fall within any of the subject areas of the foundation or enrichment curriculum for a period of five years: Making Connections III and IV. (Ms. Pérez was absent for the vote.)*

3. Consideration of Removal of Certain Products from the List of Adopted Instructional Materials

(Board agenda page II-25)

[Official agenda item #8]

No action was taken on this item.

DISCUSSION ITEM

4. Discussion of Annual Audit Reports for Credit by Examination from Texas Tech University and The University of Texas at Austin

(Board agenda page II-29)

Ms. Ramos explained that this item provides the opportunity for the committee to review audit reports required to be submitted by the two credit by examination providers, Texas Tech University and The University of Texas at Austin.

The meeting of the Committee on Instruction adjourned at 9:27 a.m.