

**Report of the State Board of Education  
Committee of the Full Board  
March 30, 2015**

The State Board of Education Committee of the Full Board met at 10:10 a.m. on Monday, March 30, 2015, 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: Barbara Cargill, chair; Lawrence A. Allen, Jr.; Donna Bahorich; Erika Beltran; Ruben Cortez, Jr.; Martha M. Dominguez; Pat Hardy; Ken Mercer; Geraldine “Tincy” Miller; Marisa B. Perez; Thomas Ratliff; Marty Rowley

Absent: David Bradley; Tom Maynard; Sue Melton-Malone

**Public Testimony**

Work session and ad hoc committee meetings are exempt from oral public testimony.

**DISCUSSION ITEM**

**2. Work Session on Texas Essential Knowledge and Skills (TEKS) Review and Instructional Materials Adoption Cycle**

Shelly Ramos, curriculum division director, presented considerations related to the adoption of instructional materials for career and technical education (CTE) and languages other than English. Kelly Callaway, instructional materials and educational technology division director, presented considerations related to adoption of instructional materials for English language arts and reading and provided an overview of the 2010 call for supplemental science materials. The committee discussed new and different ways to issue proclamations in the future to reduce cost. Monica Martinez, associate commissioner for standards and programs, reviewed a possible adjustment to the TEKS review and revision process to enable the board to consider whether to issue no proclamation, issue a supplemental proclamation, or issue a full proclamation based on the significance of new, changed, or expanded TEKS. The committee also discussed options for streamlining the TEKS in the foundation subject areas.

The committee proposed making adjustments to the instructional materials review and adoption cycle as shown in Attachment A and corresponding changes to the TEKS review process.

Mrs. Cargill adjourned the meeting at 2:45 p.m.