

**Report of the State Board of Education
Committee of the Full Board
Tuesday, June 25, 2024**

The State Board of Education Committee of the Full Board met at 8:37 a.m. on Tuesday, June 25, 2024, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

Present: Aaron Kinsey, chair; Rebecca Bell-Metereau; Evelyn Brooks; Staci Childs; LJ Francis; Patricia Hardy; Will Hickman; Keven Ellis; Pam Little; Tom Maynard; Melissa Ortega; Marisa B. Perez-Diaz; Julie Pickren; Audrey Young; Aicha Davis

Public Testimony

The Committee of the Full Board heard public testimony on agenda item #6. Information regarding the individuals who presented public testimony is included in the discussion of that item.

DISCUSSION ITEM

1. Introduction of and Discussion with the Texas Permanent School Fund Corporation Chief Executive Officer
(Board agenda page I-1)

Robert L. Borden, chief executive officer, of the Texas Permanent School Fund Corporation was introduced by Chair Kinsey and Tom Maynard to the committee of the full board. Mr. Borden began his remarks with a video on the Permanent School Fund and then presented an overview of the Texas Permanent School Fund Corporation covering the corporate structure, asset allocation, mission, vision, values, and strategic goals.

ACTION ITEMS

2. Proposed New 19 TAC Chapter 67, State Review and Approval of Instructional Materials, Subchapter B, State Review and Approval, §67.43, Lists of Approved and Rejected Instructional Materials (First Reading and Filing Authorization)
(Board agenda page I-2)
[Official agenda item #3]

Colin Dempsey, director, district operations, technology & sustainability supports, explained this item presents for first reading and filing authorization proposed new 19 Texas Administrative Code (TAC) Chapter 67, State Review and Approval of Instructional Materials, Subchapter B, State Review and Approval, §67.43, Lists of Approved and Rejected Instructional Materials. The new section would address the removal of a set of instructional materials from the lists of approved and rejected instructional materials outlined in Texas Education Code (TEC), §31.022.

MOTION: *It was moved by Little, seconded by Ms. Hardy, and carried to recommend that the State Board of Education approve for first reading and filing authorization the proposed new 19 Texas Administrative Code (TAC) Chapter 67, State Review and Approval of Instructional Materials,*

Subchapter B, State Review and Approval, §67.43, Lists of Approved and Rejected Instructional Materials.

MOTION AND VOTE: *It was moved by Mr. Hickman, seconded by Ms. Hardy, and carried to recommend that §67.43(c) be amended to read:*

“A representative of the publisher of the specific instructional material shall be given the opportunity to address the board at the SBOE’s meeting where the SBOE is considering removing prior to action by the board to remove that publisher’s product from the list of approved materials.”

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried to recommend that §67.43(c) be amended to read:*

“A publisher of the specific instructional material shall be provided a minimum of 30-days notice of the proposed removal. A representative of the publisher of the specific instructional material shall be given the opportunity to address the board at the SBOE’s meeting where the SBOE is considering removing that publisher’s product from the list of approved materials.”

MOTION AND VOTE: *It was moved by Dr. Ellis, seconded by Mrs. Little, and carried to recommend that §67.43(b)(1) be amended to read:*

“the Texas Essential Knowledge and Skills (TEKS), Texas Prekindergarten Guidelines (TPG), or applicable English Language Proficiency Standards (ELPS) intended to be covered by the material are revised or a publisher revises the material ~~is revised~~ without the approval of the SBOE in accordance with Texas Education Code (TEC), §31.022(c);”

MOTION AND VOTE: *It was moved by Mrs. Pickren, seconded by Ms. Childs, and carried to recommend that §67.43(d) be amended to read:*

“If instructional materials are removed from the list of approved instructional materials, then districts may not apply the entitlements outlined in TEC, §48.307, or TEC, §48.308, to future purchases or subscriptions of the instructional materials that are removed.”

MOTION AND VOTE: *It was moved by Mr. Hickman, seconded by Ms. Hardy, and carried to recommend that §67.43(g) be amended to read:*

“Instructional materials shall be removed from the list of rejected instructional materials if a publisher submits a revised set of instructional materials for review through the process required by TEC, §31.023 and §31.022, and the SBOE places the revised instructional materials ~~are then placed~~ on the list of approved instructional materials.”

MOTION AND VOTE: *It was moved by Mr. Hickman, seconded by Ms. Hardy, and carried to recommend that §67.43(h) be amended to read:*

“~~The SBOE may remove instructional materials~~ Instructional materials may be removed from the list of rejected instructional materials if a publisher submits a revised set of instructional materials for review through the process required by TEC, §31.023 and §31.022, and the SBOE takes no action before the end of the calendar year.”

MOTION AND VOTE: *It was moved by Mr. Hickman, seconded by Dr. Ellis, and carried to recommend that §67.43(i) be added to read as follows:*

“This section applies to instructional materials approved by the SBOE after January 1, 2024.”

VOTE: *A vote was taken on the main motion as amended to recommend that the State Board of Education approve for first reading and filing authorization proposed new 19 TAC Chapter 67 State Review and Approval of Instructional Materials, Subchapter B, State Review and Approval, §67.43, Lists of Approved and Rejected Instructional Materials. The motion carried.*

DISCUSSION ITEM

3. Discussion of the Schedule for Future Instructional Materials Review and Approval Cycles

(Board agenda page I-6)

Public testimony was provided by the following individual:

Monica Martinez, associate commissioner, standards & programs, explained this item provides the opportunity for the committee to discuss the schedule for future Instructional Materials Review and Approval (IMRA) cycles, including the development timeline for quality rubrics. The COFB directed staff to bring a proposed review cycle, including revisions to the Texas Essential Knowledge and Skills (TEKS), to the September meeting.

ACTION ITEMS

4. Consideration of Mathematics Texas Essential Knowledge and Skills for Middle School Advanced Mathematics

(Board agenda page I-8)

[Official agenda item #4]

Monica Martinez, associate commissioner for standards and programs, explained that this item provides an opportunity for the board to take action to proceed with the establishment of Texas Essential Knowledge and Skills (TEKS) for middle school advanced mathematics. Ms. Martinez reviewed the statutory requirement that school districts implement an advanced mathematics program to increase the number of students who are prepared to enroll in Algebra I in 8th grade. She explained that with SBOE approval, TEA staff will post an application for prospective work group members, begin preparing for work group meetings, and ask the board to provide direction to the work group at the September meeting.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried unanimously to recommend that the State Board of Education proceed with the establishment of TEKS for middle school advanced mathematics.*

5. Consideration of Next Steps for Review, Revision, and Development of Career and Technical Education Texas Essential Knowledge and Skills

(Board agenda page I-10)

[Official agenda item #5]

Ms. Martinez explained that this item provides an opportunity for the board to take action on next steps related to adoption of TEKS for career and technical education (CTE) courses that are needed for completion of programs of study. She reviewed the courses that would be developed in partnership

with Collin College, Texas State Technical College, and Education Service Center Region 4 for the board's consideration.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Mrs. Little, and carried to recommend that the State Board of Education authorize TEA to enter into interagency contracts with Collin College, Texas State Technical College, and Education Service Center Region 4 to develop initial drafts of TEKS for the CTE courses listed in the attachment (Attachment A).*

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Dr. Ortega, and carried to recommend that the State Board of Education ask TEA to present 21 innovative courses (Attachment B) with minor edits for discussion at the September meeting.*

DISCUSSION ITEM

6. Discussion of Proposed Amendment to 19 TAC Chapter 61, School Districts, Subchapter A, Board of Trustees Relationship, §61.1, Continuing Education for School Board Members (Board agenda page I-7)

Public testimony was provided by the following individuals:

NAME: Bonnie Wallace
AFFILIATION: Individual

Steve Lecholop, deputy commissioner, governance, introduced the item and reviewed for the committee the required school board trainings and who is eligible to provide each training. Mr. Lecholop also described the eligibility requirements for registered providers and authorized providers. The State Board of Education may consider the rule for first reading and filing authorization at a future meeting.

Chairman Kinsey adjourned the meeting at 6:13 p.m.

CTE Course Development

Attachment A

Collin College			
Career Cluster	Program of Study	Course	Course type
Law and Public Service	Fire Science	Fundamentals of Fire Protection	New Course
Law and Public Service	Fire Science	Fire Prevention and Protection Systems	New Course
Law and Public Service	Fire Science	Fire Prevention Codes and Inspections	New Course
Law and Public Service	Fire Science Law Enforcement	Crisis Care	New Course
Law and Public Service	Diagnostic & Therapeutic Services Fire Science	Disaster Response	Innovative Course
Law and Public Service	Diagnostic & Therapeutic Services Fire Science	Emergency Medical Technician—Basic	Innovative Course
ESC Region IV			
Career Cluster	Program of Study	Course	Course type
Health Science	Health Informatics	Public Health	New Course
Health Science	Diagnostic and Therapeutic Services	Sterile Processing	New Course
Health Science	Health Informatics	Principles of Health Informatics	Innovative Course
Health Science	Health Informatics	Medical Intervention Evaluation and Research	Innovative Course
Health Science	Diagnostic and Therapeutic Services	Allied Health Therapeutic Services	Innovative Course
Health Science	Diagnostic and Therapeutic Services	Principles of Allied Health	Innovative Course
AAVTC	Digital Communications	AI Video Editing	New Course
AAVTC	Graphic Design and Interactive Media	Virtual Production	New Course
BMF	Real Estate	Commercial Lending and Real Estate	New Course
LPS	Legal Studies	Civil Law and Procedures	New Course
Health Science	Nursing Science	Principles of Nursing Science	Innovative Course
Health Science	Nursing Science	Science of Nursing	Innovative Course
Health Science	Nursing Science; Diagnostic and Therapeutic Services; Biomedical Science	Clinical Ethics	Innovative Course
Health Science	Diagnostic and Therapeutic Services	Introduction to Pharmacy Science	Innovative Course

CTE Course Development

Attachment A

Texas State Technical College			
Career Cluster	Program of Study	Course	Course type
Manufacturing	Industrial Maintenance	Industrial Maintenance	New Course
Manufacturing	Industrial Maintenance	Mechanical Maintenance	New Course
Transportation, Distribution, and Logistics	Pilot and Aviation Operations	Instructor Ground School	New Course
Transportation, Distribution, and Logistics	Aviation Maintenance	Aircraft Avionics Technology	New Course
Transportation, Distribution, and Logistics	Aviation Maintenance	Nondestructive Testing/Nondestructive Inspection Technology	New Course
Transportation, Distribution, and Logistics	Diesel, Heavy Equipment Maintenance, and Commercial Drivers Distribution, Logistics, and Warehousing	Advanced Transportation Systems	New Course
Manufacturing	Manufacturing Technology	Occupational Safety and Environmental Technology I	Innovative Course
Manufacturing	Manufacturing Technology	Occupational Safety and Environmental Technology II	Innovative Course
Manufacturing	Manufacturing Technology	Occupational Safety & Environmental Technology III	Innovative Course
Manufacturing	Industrial Maintenance	Basic Fluid Power	Innovative Course

Currently Approved CTE Innovative Courses Requiring Only Minor Adjustments

Beekeeping and Honey Processing
Geographic Information Systems (GIS) for Agriculture

Foundations of User Experience (UX)
Advanced User Experience (UX) Design
Marketing
Retail Management

Internetworking Technologies I
Internetworking Technologies II
Geographic Information Systems
Raster Based Geographic Information Systems
Spatial Technology and Remote Sensing
Advanced Cloud Computing
IT Troubleshooting
Introduction to C# Programming Applications
Engineering Applications of Computer Science
Principles

Foundations of Restaurant Management
Introduction to Event and Meeting
Planning Practicum in Event and Meeting
Planning

Speech Communication Disorders
Speech and Language Development

Legal Research and Writing