State Board of Education Summary of Actions Friday, January 28, 2022

The State Board of Education met on January 28, 2022, and took actions described below. Additional information about each agenda item can be found at <u>2022January SBOE Agenda | Texas Education Agency</u>.

Student Performance

A student performance was provided virtually by the Charles Patterson Middle School Tenor Bass Choir.

1. **Resolution and Presentations**

Commissioner's Comments and Presentation

Commissioner Morath presented on the progress of the STAAR redesign, which will become effective in the 2022-23 school year.

National Blue Ribbon Schools

The State Board of Education, by unanimous consent, adopted a resolution congratulating Hawkins Elementary School in El Paso Independent School District (ISD); Lamar Elementary School in El Paso ISD; Ramona Elementary School in Ysleta ISD; Achieve Early College High School in McAllen ISD; Mittie A. Pullam Elementary School in Brownsville ISD; South Texas ISD Preparatory Academy in South Texas ISD; South Texas ISD Rising Scholars Academy in South Texas ISD; Young Women's Leadership Academy in San Antonio ISD; North Houston Early College High School in Houston ISD; Kathlyn Joy Gilliam Collegiate Academy in Dallas ISD; Trinidad Garza Early College High School at Mountain View in Dallas ISD; Spearman Junior High School in Spearman ISD; and Klondike High School in Klondike ISD; as Exemplary High-Performing Schools; and Clendenin Elementary School in El Paso ISD; Vista Hills Elementary School in Ysleta ISD; Gallegos Elementary School in Brownsville ISD; Hidalgo Elementary School in Hidalgo ISD; Zeferino Farias Elementary School in Pharr-San Juan-Alamo ISD; Navarro Elementary in Navarro ISD; A.P. Beutel Elementary School in Brazosport ISD; Calder Road Elementary School in Dickinson ISD; Atlanta Elementary School in Atlanta ISD; Porter Elementary School in Mesquite ISD; and Valley Mills Elementary School in Valley Mills ISD; as Exemplary Achievement Gap Closing Schools.

Career and Technical Education Month

The State Board of Education, by unanimous consent, adopted a resolution designating February 2022 as National Career and Technical Education Month.

Staff Contact: Questions about these items should be directed to the State Board of Education Support Division at (512) 463-9007.

2. Approval of Consent Agenda

Any agenda item may be placed on the consent agenda by any State Board of Education committee. The State Board of Education may elect to take separate action on any item on the consent agenda.

(1) Approval of Bylaws of The Texas Permanent School Fund Corporation

The State Board of Education approved the bylaws of the Texas Permanent School Fund Corporation as approved and submitted by the Corporation Board of Directors.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(2) Proposed Repeal of 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter D, <u>Graduation Requirements</u>, <u>Beginning with School Year 2001-2002</u>, and Subchapter E, <u>Graduation Requirements</u>, <u>Beginning with School Year 2004-2005</u> (Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption the proposed repeal of 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter D, <u>Graduation Requirements</u>, <u>Beginning with School Year 2001-2002</u>, and Subchapter E, <u>Graduation Requirements</u>, <u>Beginning with School Year 2004-2005</u> and made an affirmative finding that immediate adoption of the proposed repeal of 19 TAC Chapter 74, Subchapters D and E, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

(3) Approval of Updates and Substitutions to Adopted Instructional Materials

The State Board of Education approved the request to update content in the *Raz Plus ELL Texas Edition*, grades 2 and 3 materials.

Staff Contact: Questions about this item should be directed to the Instructional Materials and Implementation Division at (512) 463-9601.

(4) Recommendations Regarding Renewal of Instructional Materials Contracts

The State Board of Education approved the request to renew *Proclamation 2014* contracts for subject areas and periods indicated in the separate exhibit.

Staff Contact: Questions about this item should be directed to the Instructional Materials and Implementation Division at (512) 463-9601.

(5) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of October and November 2021

The State Board of Education ratified the purchases and sales for the months of October and November 2021, in the amount of \$1,339,173,674 and \$1,393,350,017, respectively.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(6) Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of October and November 2021

The State Board of Education ratified the purchases and sales of the Permanent School Fund Liquid Account for the period October 1, 2021, through November 30, 2021, in the amounts of \$852,114,516 and \$248,607,620, respectively.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(7) Proposed New 19 TAC Chapter 33, <u>Statement of Investment Objectives</u>, <u>Policies</u>, <u>and Guidelines of the Texas Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund Corporation</u> (Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption proposed new 19 TAC Chapter 33, <u>Statement of Investment Objectives</u>, <u>Policies</u>, and <u>Guidelines of the Texas</u> <u>Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas</u> <u>Permanent School Fund Corporation</u> and made an affirmative finding that immediate adoption of proposed new 19 TAC Chapter 33, <u>Statement of Investment Objectives</u>, <u>Policies</u>, and <u>Guidelines of the Texas Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund</u>, Subchapter A, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund</u>, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

Staff Contact: Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

(8) Approval of Special Purpose School District Advisory Board Member for University of Texas at Austin High School

The State Board of Education approved the appointment of Michael Griffith to serve a two-year term of office from January 28, 2022, to January 28, 2024, on the UT Austin High School advisory board.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

(9) Recommendation for One Appointment to the Boys Ranch Independent School District Board of Trustees

The State Board of Education approved the appointment of Mr. Joshua Sprock to serve a twoyear term of office from January 28, 2022, to January 28, 2024, on the Boys Ranch ISD Board of Trustees.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

(10) Recommendation for Reappointments to the Randolph Field Independent School District Board of Trustees

The State Board of Education approved the reappointments of Mr. Jimmy Cornelius and Mrs. Vanessa Bowden to serve terms of office from January 28, 2022, to January 28, 2024, on the Randolph Field ISD Board of Trustees.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

(11) Proposed New 19 TAC Chapter 61, <u>School Districts</u>, Subchapter A, <u>Board of Trustees</u> <u>Relationship</u>, §61.3, <u>School Safety Training for School Board Members</u> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed new 19 TAC Chapter 61, <u>School Districts</u>, Subchapter A, <u>Board of Trustees Relationship</u>, §61.3, <u>School Safety Training for School Board Members</u>.

Staff Contact: Questions about this item should be directed to the Division of School Governance at (512) 475-3697.

COMMITTEE OF THE FULL BOARD

Proposed Repeal of 19 TAC Chapter 130, <u>Texas Essential Knowledge and Skills for Career and Technical Education</u>, Subchapter E, §§130.161-130.166; Subchapter G, §§130.201-130.211; Subchapter H, §§130.221-130.234; Subchapter I, §§130.251-130.263; Subchapter L, §§130.331-130.343; Subchapter O, §§130.401-130.435; and Proposed New 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, §§127.309-127.314; Subchapter I, §§127.402-127.415; Subchapter J, §§127.468-127.480; Subchapter M, §§127.625-127.648; and Subchapter O, §§127.742-127.776 (Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption proposed repeal of 19 TAC Chapter 130, <u>Texas Essential Knowledge and Skills for Career and Technical Education</u>, Subchapter E, <u>Education and Training</u>, §§130.161-130.166; Subchapter G, <u>Government and Public Administration</u>, §§130.201-130.211; Subchapter H, <u>Health Science</u>, §§130.221-130.234; Subchapter I, <u>Hospitality and Tourism</u>, §§130.251-130.263; Subchapter L, <u>Law</u>, <u>Public Safety</u>, <u>Corrections</u>, and <u>Security</u>, §§130.331-130.343; and Subchapter O, <u>Science</u>, Technology, Engineering, and <u>Mathematics</u>, §§130.401-130.435, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

Approved for second reading and final adoption proposed new 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>, §§127.309-127.314; Subchapter I, <u>Health Science</u>, §§127.402-127.415; Subchapter J, <u>Hospitality and Tourism</u>, §§127.468-127.480; Subchapter M, <u>Law and Public Service</u>, §§127.625-127.648; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, and <u>Mathematics</u>, §§127.742-127.776, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

4. Proposed New 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career</u> <u>Development</u>, Subchapter G, <u>Education and Training</u>, §§127.311, 127.317, and 127.318, and Subchapter O, <u>Science, Technology, Engineering, and Mathematics</u>, §127.783 and §127.784 (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed new 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>, §127.317, <u>Child Development</u>; §127.318, <u>Child Guidance</u>; and §127.323, <u>Human Growth and Development</u>; and Subchapter O, <u>Science, Technology, Engineering, and <u>Mathematics</u>, §127.783, <u>Engineering Design and Presentation I</u>; and §127.784, <u>Engineering Design and Presentation II</u>, as recommended by the Committee of the Full Board.</u>

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

5. Proposed Amendments to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter B, <u>Graduation Requirements</u> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed amendments to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter B, <u>Graduation Requirements</u>, as amended and recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

6. Proposed Revisions to 19 TAC Chapter 120, <u>Other Texas Essential Knowledge and Skills</u>, Subchapter A, <u>Character Traits</u> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization the proposed repeal of 19 Texas Administrative Code (TAC) Chapter 120, <u>Other Texas Essential Knowledge and Skills</u>, Subchapter A, <u>Character Traits</u>, §120.1, <u>Implementation of Texas Essential Knowledge and Skills for</u> <u>Positive Character Traits</u>; and proposed amendments to §120.3, <u>Texas Essential Knowledge and Skills</u> for <u>Positive Character Traits</u>, <u>Kindergarten-Grade 2</u>, <u>Adopted 2020</u>; §120.5, <u>Texas Essential Knowledge and Skills</u> for <u>Positive Character Traits</u>, <u>Kindergarten-Grade 3-5</u>, <u>Adopted 2020</u>; §120.7, <u>Texas Essential Knowledge and Skills</u> for Positive Character Traits, <u>Grades 3-5</u>, <u>Adopted 2020</u>; §120.7, <u>Texas Essential Knowledge and Skills</u> for Positive Character Traits, <u>Grades 6-8</u>, <u>Adopted 2020</u>; and §120.9, <u>Texas Essential Knowledge and Skills</u> for Positive Character Traits, <u>Grades 9-12</u>, <u>Adopted 2020</u>, as amended and recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

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

The State Board of Education directed work groups to revise the social studies TEKS using the following four strands: civics and government, geography, economics, and history, as recommended by the Committee of the Full Board.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

COMMITTEE ON INSTRUCTION

8. Proposed Approval of Innovative Courses

The State Board of Education approved the following innovative courses that do not fall within any of the subject areas of the foundation or enrichment curriculum: Civic Discourse, for a period of three years; and College Transition, Navigating Life for Students Who Are Deaf or Hard of Hearing, Methods for Academic and Personal Success (MAPS), Peer Assistance for Students with Disabilities, and Student Leadership, each for a period of five years, as recommended by the Committee on Instruction.

Staff Contact: Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

COMMITTEE ON SCHOOL INITIATIVES

9. Review of Proposed Amendment to 19 TAC Chapter 230, <u>Professional Educator Preparation</u> <u>and Certification</u>, Subchapter B, <u>General Certification Requirements</u>, §230.11, <u>General</u> <u>Requirements</u>

The State Board of Education took no action on the proposed amendment to 19 TAC Chapter 230, <u>Professional Educator Preparation and Certification</u>, Subchapter B, <u>General Certification</u> <u>Requirements</u>, §230.11, <u>General Requirements</u>, as recommended by the Committee on School Initiatives.

Staff Contact: Questions about this item should be directed to the State Board of Educator Certification at (512) 936-9831.

10. Review of Proposed Amendments to 19 TAC Chapter 234, <u>Military Service Members, Military Spouses</u>, and <u>Military Veterans</u>

The State Board of Education took no action on the proposed amendments to 19 TAC Chapter 234, <u>Military Service Members</u>, <u>Military Spouses</u>, and <u>Military Veterans</u>, as recommended by the Committee on School Initiatives.

Staff Contact: Questions about this item should be directed to the State Board of Educator Certification at (512) 936-9831.

11. Review of Proposed Amendments to 19 TAC Chapter 249, <u>Disciplinary Proceedings</u>, <u>Sanctions, and Contested Cases</u>, Subchapter B, <u>Enforcement Actions and Guidelines</u>, and Subchapter E, <u>Post-Hearing Matters</u>

The State Board of Education took no action on the proposed amendments to 19 TAC Chapter 249, <u>Disciplinary Proceedings, Sanctions, and Contested Cases</u>, Subchapter B, <u>Enforcement Actions and Guidelines</u>, and Subchapter E, <u>Post-Hearing Matters</u>, as recommended by the Committee on School Initiatives.

Staff Contact: Questions about this item should be directed to the State Board of Educator Certification at (512) 936-9831.