State Board of Education Summary of Actions November 19, 2021

The State Board of Education met on November 19, 2021, and took actions described below. Additional information about each agenda item can be found at 2021 November SBOE Agenda | Texas Education Agency.

Student Performance

Student performances were provided by the Grapevine-Colleyville Combined High School Choir.

1. Resolution and Presentations

Resolution honoring the 2021 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST) state finalists

The State Board of Education adopted a resolution honoring six teachers as Texas finalists for the 2021 Presidential Awards for Excellence in Mathematics and Science Teaching. The science finalists are Fatimah Aboueisha, Northside ISD; William Crump, Grapevine-Colleyville ISD; and Michelle Jedlicka, College Station ISD. The mathematics finalists are Amber Bialorucki, Tomball ISD; Sarah DiMaria, Cedars International Academy; and Tim McMahon, Kaufman ISD.

The State Board of Education honored the 2021 Texas Elementary Teacher of the Year, Eric Hale.

The State Board of Education presented the portrait unveiling of former Commissioner of Education, Michael L. Williams.

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

(1) Implementation of Senate Bill (SB) 1232, 87th Legislature, Regular Session, 2021

The State Board of Education, as authorized by Senate Bill 1232, 87th Legislature, approved the incorporation of the Texas Permanent School Fund Corporation pursuant to the authority granted to the Board under Section 43.052, Texas Education Code, and adopted the initial Certificate of Formation of the Corporation, authorized the Chair of the State Board of Education, to serve as the organizer of the Corporation and file the documents required under state law to create the Corporation, including the initial Certificate of Formation, and take any other actions that are necessary to effectuate such filing, and established the Board's policy that the five members of the Board who are appointed to serve on the Committee on School Finance/Permanent School Fund are by virtue of that appointment the individuals who are appointed to serve as the five SBOE members of the Board of Directors of the Corporation in accordance with Section 43.053(a)(1), Texas Education Code, with such appointments to be effective immediately upon the Corporation being incorporated.

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> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization the proposed repeal of 19 TAC Chapter 74, Curriculum Requirements, Subchapter D, Graduation Requirements, Beginning with School Year 2001-2002, and Subchapter E, Graduation Requirements, Beginning with School Year 2004-2005.

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

(3) Adoption of Review of 19 TAC Chapter 74, Curriculum Requirements

The State Board of Education adopted the review of 19 TAC Chapter 74, Curriculum Requirements.

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

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

The State Board of Education approved the request from *Cheng & Tsui* to substitute updated versions of its adopted products *Integrated Chinese*, *Level 1 Part 2 - 3rd Edition* textbook and workbook, *Integrated Chinese Level 2*, *Part 1 - 3rd Edition* textbook and workbook, *Integrated Chinese Level 2*, *Part 2 - 3rd Edition* textbook and workbook, and approved the request from Learning A–Z to update content in its adopted product *Raz Plus ELL Texas Edition*, *grades 1*–5

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

(5) Approval of Costs to Administer the 2021–2022 State-Developed Assessments to Private School Students

The State Board of Education approved the recommended per-student costs for administering the state assessments to private school students in 2021–2022.

Staff Contact: Questions about this item should be directed to the Division of Student Assessment at (512) 463-9536.

(6) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of July, August, and September 2021

The State Board of Education ratified the purchases and sales for the months of July, August, and September 2021, in the amounts of \$1,884,442,726 and \$1,859,436,888, respectively.

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

(7) Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of July, August, and September 2021

The State Board of Education ratified the purchases and sales of the Permanent School Fund Liquid Account for the period July 1, 2021, through September 30, 2021, in the amounts of \$1,182,720,285 and \$224,038,689, respectively.

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

(8) Review of the Permanent School Fund Liquid Account Strategic Asset Allocation

The State Board of Education adopted Asset Mix D for the PSF Liquid Account.

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

(9) Review of the Absolute Return Asset Class for the Permanent School Fund

The State Board of Education terminated the Blackstone Alternative Asset Management relationship in the Absolute Return space and liquidate Raven 4 and Raven 7. The committee also recommended that the State Board of Education approve Grosvenor Capital Management to act as liquidating manager in collaboration with the PSF staff.

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

(10) 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>, <u>Subchapter A</u>, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund Corporation</u> (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization proposed amendments to 19 TAC Chapter 33, <u>Statement of Investment Objectives</u>, <u>Policies</u>, and <u>Guidelines of the Texas Permanent School Fund</u>, <u>Subchapter A</u>, <u>State Board of Education Rules</u>, §33.21, <u>Texas Permanent School Fund Corporation</u>.

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

(11) Recommendation for Reappointments to the Fort Sam Houston Independent School District Board of Trustees

The State Board of Education approved the reappointments of Mr. Willie E. White, Ms. Deborah E. Seabron, and Ms. Andrea Nicholas to serve terms of office from November 19, 2021, through November 19, 2023, on the Fort Sam Houston ISD Board of Trustees.

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

(12) Approval of Applicability of State Statute to Special Purpose School Districts

The State Board of Education removed this item from the consent agenda.

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

COMMITTEE OF THE FULL BOARD

3. Report from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under *Proclamation 2022*

The State Board of Education required that *QuaverEd*, *Health Education*, *grades K-5* and *Physical Education*, *grades K-5*, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Required that all instructional materials meet established manufacturing standards and specifications;

Required that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508;

Approved changes and corrections submitted in response to written comments and public testimony; and

Placed instructional materials submitted for adoption on the adopted list as indicated on the *Proclamation 2022 List of Instructional Materials Eligible for Adoption*, as recommended by the Committee of the Full Board. The motion failed.

The State Board of Education required that Goodheart-Wilcox, Health Education, grades 6, 7–8, I, II, and Physical Education, Lifetime Fitness and Wellness Pursuits, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Required that all instructional materials meet established manufacturing standards and specifications;

Required that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508:

Approved changes and corrections submitted in response to written comments and public testimony; and

Placed instructional materials submitted for adoption on the adopted list as indicated on the *Proclamation 2022 List of Instructional Materials Eligible for Adoption*, as recommended by the Committee of the Full Board.

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

4. Consideration of Amendment to Texas Certificate of High School Equivalency Contract

The State Board of Education approved the GED Testing Service's request for a contract amendment to increase pricing for the *GED Ready* practice test, 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.

5. Proposed New 19 TAC Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>; Subchapter I, <u>Health Science</u>; Subchapter J, <u>Hospitality and Tourism</u>; Subchapter M, <u>Law and Public Service</u>; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, <u>and Mathematics</u> (Second Reading and Final Adoption)

The State Board of Education approved for second reading and final adoption proposed new 19 Texas Administrative Code (TAC) Chapter 127, <u>Texas Essential Knowledge and Skills for Career Development</u>, Subchapter G, <u>Education and Training</u>, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, <u>Health Science</u>, §§127.417-127.433; Subchapter J, <u>Hospitality and Tourism</u>, §127.481 and §127.482; Subchapter M, <u>Law and Public Service</u>, §127.652; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, and <u>Mathematics</u>, §§127.777-127.782 and 127.785-127.787 as amended, 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.

Approved the withdrawal of proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter I, Health Science, §127.416, Implementation of Texas Essential Knowledge and Skills for Health Science, Adopted 2021; Subchapter M, Law and Public Service, §127.651, Implementation of Texas Essential Knowledge and Skills for Law and Public Service, Adopted 2021; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.788, Fundamentals of Computer Science (One Credit), Adopted 2021, §127.789, Computer Science I (One Credit), Adopted 2021, §127.791, Computer Science III (One Credit), Adopted 2021.

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

6. Proposed Repeal of 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, 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, Texas Essential Knowledge and Skills for Career Development, 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 (First Reading and Filing Authorization)

The State Board of Education approved for first reading and filing authorization 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>, <u>Technology</u>, <u>Engineering</u>, and <u>Mathematics</u>, §§130.401-130.435; and

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>, §§127.309-127.314; 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>, §§127.625-127.650; and Subchapter O, <u>Science</u>, <u>Technology</u>, <u>Engineering</u>, and <u>Mathematics</u>, §§127.742-127.776, 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.

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

The State Board of Education took no action on this item.

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 Committee on Instruction did not receive any applications for approval, so the State Board of Education took no action on this item.

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. Approval of Required School Safety Training for District Trustees

The State Board of Education approved the school safety training curriculum and materials developed by the Texas School Safety Center, as recommended by the Committee on School Initiatives.

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

10. Review of Proposed Amendments to 19 TAC Chapter 229, <u>Accountability System for Educator Preparation Programs</u>

The State Board of Education took no action on the proposed amendments to 19 TAC Chapter 229, Accountability System for Educator Preparation Programs, as recommended by the Committee on School Initiatives.

Staff Contact: Questions about this item should be directed to the Department of Educator Leadership and Quality at (512) 936-9831.