

**Report of the State Board of Education  
Committee of the Full Board  
May 18, 2010**

The State Board of Education Committee of the Full Board met at 1:15 p.m. on Tuesday, May 18, 2010, 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: Gail Lowe, chair; Rick Agosto, Lawrence A. Allen, Jr., David Bradley, Barbara Cargill, Bob Craig, Cynthia Dunbar, Pat Hardy, Mavis B. Knight, Don McLeroy, Ken Mercer, Geraldine Miller, Rene Nuñez

Absent: Mary Helen Berlanga, Terri Leo

**DISCUSSION ITEM**

**1. Discussion of Pending Litigation**  
(Board agenda page I-127)

The committee did not discuss pending litigation; therefore, no executive session was held.

**ACTION ITEMS**

**2. Consideration of Petition for Adoption of Rule Change Concerning  
19 TAC Chapter 74, Curriculum Requirements, Subchapter F,  
Graduation Requirements, Beginning with School Year 2007-2008**  
(Board agenda page I-1)  
[Official agenda item #3]

Monica Martinez, managing director, curriculum division, explained that the petitioner requested that the SBOE amend 19 TAC Chapter 74, Subchapter F, to allow local school districts, in accordance with local district policy, to permit a student who will be a senior in 2010-11 to substitute certain two- or three-credit career and technology work-based training courses to satisfy the state graduation requirement for physical education. Ms. Martinez explained that the board had the option to take action to amend rule or deny the petition. She further explained that 19 TAC §74.61 includes a grandfather clause that allows a two- or three-credit CTE work-based training course completed prior to the 2010-11 school year to substitute for the physical education graduation requirement and indicated that since §74.61 has not yet been filed with the *Texas Register* as adopted, the SBOE had the option of amending the rule in response to the petition. This action would be effective at the beginning of the 2010-11 school year.

Public testimony was provided by the following individuals:

NAME: : Maria Whitsett  
AFFILIATION: Self

NAME: Robin Painovich  
AFFILIATION: Career and Technology Association of Texas (CTAT)

NAME: Linda Holcombe  
AFFILIATION: Texas Career and Technology Council

**MOTION AND VOTE:** *It was moved by Mr. Craig, seconded by Mr. Nuñez and carried unanimously to recommend that the State Board of Education amend 19 TAC §74.61(m) High School Graduation Requirements, to read as follows:*

~~“(m) High school graduation requirements successfully completed prior to the 2010-2011 school year shall count toward graduation in the manner established at the time the credit was earned.”~~

“(m) Transition for physical education and science requirements

- (1) Science and physical education graduation requirements successfully completed prior to the 2010-2011 school year shall count toward graduation in the manner established at the time the credit was earned.
- (2) Physical education graduation requirements successfully completed through a two or three-credit career and technical education work-based training course prior to the 2011-2012 school year shall count toward graduation.”

*(Mr. Allen was absent for the vote.)*

### **3. Proclamation 2012 of the State Board of Education Advertising for Bids on Instructional Materials**

(Board agenda page I-21)  
[Official agenda item #4]

Anita Givens, associate commissioner for standards and programs, introduced the item and discussed several different options for Proclamation 2012 in the context of the anticipated budget constraints for the 2012-2013 biennium.

**MOTION AND VOTE:** *It was moved by Mr. Bradley and seconded by Dr. McLeroy to recommend postponing Proclamation 2012 indefinitely. The motion carried. Mrs. Miller and Mr. Craig opposed.*

**MOTION:** *It was moved by Mr. Bradley and seconded by Dr. McLeroy to recommend that the State Board of Education issue a request for supplemental high school materials for Biology, Chemistry, Integrated Physics and Chemistry (IPC), and Physics.*

**MOTION AND VOTE:** *It was moved by Mrs. Knight, seconded by Mr. Craig, and carried unanimously to recommend that the State Board of Education amend Mr. Bradley's motion to include grades 6, 7, and 8.*

**VOTE:** *A vote was taken on Mr. Bradley's original motion as amended. The motion carried. (Ms. Dunbar was absent for the vote.)*

**MOTION AND VOTE:** *It was moved by Mr. Bradley, seconded by Mrs. Cargill, and carried unanimously to recommend that the State Board of Education establish a timeline for the request for supplemental science materials that includes the following milestone dates: request issued on May 21, 2010; samples due on March 4, 2011; state review panel meeting in April 2011; and adoption in May 2011. (Ms. Dunbar and Mr. Mercer were absent for the vote.)*

**MOTION:** *It was moved by Dr. McLeroy and seconded by Mr. Mercer to recommend that the requested supplemental materials cover all the new science standards.*

**MOTION AND VOTE:** *It was moved by Mr. Craig, seconded by Mrs. Miller, and carried unanimously to recommend that the State Board of Education amend Dr. McLeroy's motion to allow the commissioner and TEA staff flexibility to determine the extent to which the existing 19 TAC Chapter 66 rules would apply to the request for supplemental science materials.*

**VOTE:** *A vote was taken on Dr. McLeroy's original motion as amended. The motion carried.*

#### **DISCUSSION ITEM**

#### **4. Update on Commissioner's List of Electronic Textbooks** (Board agenda page I-129)

John Lopez, managing director of instructional materials and educational technology, introduced the item and updated the board on the status of the commissioner's rules regarding the list of approved electronic textbooks.

Mr. Lopez explained that the commissioner has approved three sets of teacher resource materials in the content area of the English Language Proficiency Standards (ELPS) for inclusion on the Commissioner's List of Approved Electronic Textbooks: *Standards2Strategy*, published by A+RISE/Pearson Teacher Education and Development; *ELLevate*, published by Glencoe/McGraw-Hill; and *Longman Keystone* published by Pearson Longman. Additionally, Mr. Lopez presented the list of approved technological equipment. A brief discussion followed.

Mrs. Lowe adjourned the meeting at 4:37 p.m.