Report of the State Board of Education
Committee on Instruction
May 21, 2009

The State Board of Education Committee on Instruction met at 5:30 p.m. on Thursday, May 21, 2009, in Room #1-104 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

Presiding: Barbara Cargill, chair; Ken Mercer, vice chair; Lawrence A. Allen, Jr., Terri Leo, Geraldine Miller

Public Testimony

This item provides an opportunity for the public to present testimony at the time the related item comes up for committee discussion or action. The procedures for registering and taking public testimony at State Board of Education committee meetings and general board meetings are provided at **http://www.tea.state.tx.us/index4.aspx?id=3958** or in the information section (yellow pages) of the agenda.

The Committee on Instruction received no presentations of public testimony.

ACTION ITEMS

1. **Approval of Selection Criteria for College and Career Readiness Online Student Materials**
(Board agenda page II-1)
[Official agenda item #6]

Anita Givens, associate commissioner for standards and programs, explained the three phases of the vertical team process and pointed out that Phase III involved selection of online materials. Joseph Kulhanek, director of college and career readiness, demonstrated the features of the career readiness web portal.

MOTION AND VOTE: *It was moved by Mrs. Miller and carried unanimously to recommend approval of the selection criteria for College and Career Readiness (CCRS) online student materials as shown on page II-5 of the agenda materials.*

2. **Approval of Proposed Personal Financial Literacy Materials**
(Board agenda page II-7)
[Official agenda item #7]

Anita Givens, associate commissioner for standards and programs, explained that this was the fourth call for personal financial literacy materials and that social studies Texas Essential Knowledge and Skills (TEKS) review committees will be integrating financial literacy as they revise the social studies TEKS.

MOTION AND VOTE: *It was moved by Mrs. Miller and carried unanimously to recommend approval of the personal financial materials listed in Attachment A.*

The meeting of the Committee on Instruction adjourned at 5:40 p.m.