Report of the State Board of Education
Committee on School Initiatives
January 14, 2010

The State Board of Education Committee on School Initiatives met at 7:32 p.m. on Thursday, January 14, 2010, in Room #1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

Presiding: Bob Craig, chair; Mavis B. Knight, vice chair; Pat Hardy, Don McLeroy

Absent: Mary Helen Berlanga

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 School Initiatives received no presentations of public testimony.

CONSENT ITEM

1. **Recommendation for Appointments to the Fort Sam Houston Independent School District Board of Trustees**
   (Board agenda page IV-1)
   [Consent agenda item #(4)]

   MOTION AND VOTE: *It was moved by Dr. McLeroy, seconded by Ms. Hardy, and carried by unanimous vote to recommend that the State Board of Education approve the reappointments of Mrs. Jane Crow and Ms. Jeanne Warren to serve two-year terms of office from January 15, 2010, through January 14, 2012, on the Fort Sam Houston Independent School District Board of Trustees.*

ACTION ITEM

2. **Proposed Award of Residential Treatment Facility Charter**
   (Board agenda page IV-35)
   [Official agenda item #20]

   MOTION AND VOTE: *It was moved by Ms. Hardy, seconded by Mrs. Knight, and carried by unanimous vote to recommend that the State Board of Education award a charter to the Burke Center.*

DISCUSSION ITEM

3. Status of Imagine International Academy of North Texas and Imagine International Academy Williamson County
(Board agenda page IV-37)

Legal counsel briefed committee members on the progress and status of Imagine International Academy of North Texas and Imagine International Academy Williamson County, the two charters awarded by the SBOE on November 21, 2008, that have not received charter contracts.

Mr. Craig directed staff to include this item as an action item on the March 2010 Committee on School Initiatives' agenda.

The meeting of the Committee on School Initiatives adjourned at 7:58 p.m.