

**Report of the State Board of Education
Committee of the Full Board
January 20, 2011**

The State Board of Education Committee of the Full Board met at 9:10 a.m. on Thursday, January 20, 2011, in the State Board of Education 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: Gail Lowe, chair; Lawrence A. Allen, Jr., Mary Helen Berlanga, David Bradley, Barbara Cargill, George Clayton, Bob Craig, Marsha Farney, Charlie Garza, Pat Hardy, Mavis B. Knight, Terri Leo, Ken Mercer, Thomas Ratliff, Michael Soto

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 of the Full Board heard public testimony on agenda items #3 and #7. Information regarding the individuals who presented public testimony is included in the discussion of that item.

DISCUSSION ITEMS

1. Discussion of Parliamentary Procedures
(Board agenda page I-121)

Parliamentarian Kirk Overbey discussed the rules for debate. He noted that it is a centuries-old practice to allow each speaker to speak up to twice during a debate. If they wish to speak for a third time in a debate, it requires unanimous approval from the body.

2. Commissioner's Comments Regarding the SBOE Agenda
(Board agenda page I-123)

Commissioner of Education Robert Scott briefly discussed the state's budget situation.

3. Public Hearing on Proposed Revisions to 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter A, Elementary, Subchapter B, Middle School, Subchapter C, High School, and Subchapter D, Other Technology Applications Courses
(Board agenda page I-125)

Public testimony was provided by the following individual:

NAME: Karen North
AFFILIATION: Self

ACTION ITEMS

4. **Proposed Revisions to 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications**

(First Reading and Filing Authorization)

(Board agenda page I-1)

[Official agenda item #3]

Monica Martinez, managing director, curriculum division, explained that the agency had received feedback from the expert reviewers regarding the final recommendations from the technology applications Texas Essential Knowledge and Skills (TEKS) review committees.

Ms. Martinez explained that the proposed revisions include recommendations to allow certain courses to satisfy high school graduation requirements in fine arts and speech. Mrs. Lowe asked that, prior to the next board meeting, staff provide a comparison between the recommended courses and the courses that currently satisfy the fine arts and speech graduation requirements.

The committee directed staff to include explanations of the terms *including* and *such as* in the introductions for each grade and course. The committee also directed staff to review the proposed recommendations and make additional technical edits, as appropriate.

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Mrs. Cargill, and carried to recommend that the State Board of Education approve for first reading and filing authorization proposed revisions to 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications. Mr. Ratliff recused himself from the vote.*

5. **Proposed New 19 TAC Chapter 111, Texas Essential Knowledge and Skills for Mathematics, Subchapter C, High School, §111.37, Advanced Quantitative Reasoning (One Credit)**

(Second Reading and Final Adoption)

(Board agenda page I-63)

[Official agenda item #4]

Ms. Martinez explained that proposed new §111.37 would create an additional mathematics course to satisfy a fourth mathematics graduation requirement. Ms. Martinez distributed a handout that summarized the two public comments that were received regarding this item. She indicated that no additional changes were recommended since first reading.

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Mr. Allen, and carried to recommend that the State Board of Education approve proposed new 19 TAC Chapter 111, Texas Essential Knowledge and Skills for Mathematics, Subchapter C, High School, §111.37, Advanced Quantitative Reasoning (One Credit), for second reading and final adoption, with an effective date of August 22, 2011.*

6. Report on Revised Pricing Submitted by Publishers of Instructional Materials Adopted under Proclamation 2011

(Board agenda page I-71)

[Official agenda item #5]

Anita Givens, associate commissioner for standards and programs, introduced the item, discussed the revised prices submitted by publishers in response to the SBOE's request for best and final pricing, and presented a report of the revised prices. She explained that not every participating publisher submitted revised bids but several publishers did submit lower prices for print and/or online products.

MOTION AND VOTE: *It was moved by Mrs. Berlanga, seconded by Mr. Craig, and carried unanimously to recommend that the State Board of Education accept the revised prices submitted by publishers of the instructional materials adopted under Proclamation 2011 and summarized in Attachment A.*

DISCUSSION ITEMS

7. Update on Bids Submitted for Supplemental Science Instructional Materials

(Board agenda page I-127)

John Lopez, managing director of instructional materials and educational technology, introduced the item and presented a summary of the Notices of Intent received from publishers (Attachment B). Additionally, he outlined the schedule of events for the Request for Supplemental Science Materials (Attachment C) and discussed the process for nominating individuals to serve on the textbook review panels that will review the materials submitted for adoption.

Ms. Martinez explained the different nomination processes for the various committees for which the State Board of Education may nominate members.

Public testimony was provided by the following individual:

NAME: Sandra West

AFFILIATION: Self

8. Discussion of Pending Litigation

(Board agenda page I-129)

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

The Committee of the Full Board recessed at 11:13 a.m.