

**Report of the State Board of Education
Committee on Instruction
April 14, 2011**

The State Board of Education Committee on Instruction met at 6:24 p.m. on Thursday, April 14, 2011, in Room #1-104 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

Presiding: Barbara Cargill, chair; Terri Leo, vice chair; George Clayton; Marsha Farney

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 Instruction received no presentations of public testimony.

ACTION ITEM

1. **Proposed Repeal of 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter A, Gifted/Talented Education, §89.4, Fiscal Responsibility**
(Second Reading and Final Adoption)
(Board agenda page II-1)
[Official agenda item #7]

Monica Martinez, managing director, curriculum division, explained that the indirect cost allotment for gifted/talented education for the Foundation School Program is located in another section of the administrative code. The repeal of the rule in §89.4 would prevent the need for changes in the event revisions to statute regarding the percentage occur in the future.

MOTION AND VOTE: *It was moved by Dr. Farney and carried unanimously to recommend that the State Board of Education, by an affirmative vote of two-thirds of the members of the board, approve for second reading and final adoption the proposed repeal of 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter A, Gifted/Talented Education, §89.4, Fiscal Responsibility, with an effective date of 20 days after filing as adopted with the Texas Register.*

DISCUSSION ITEM

2. Review of 19 TAC Chapter 102, Educational Programs, Subchapter A, Grants (Board agenda page II-7)

Monica Martinez, managing director, curriculum division, explained that this was a discussion item relating to the sunset review of 19 TAC Chapter 102, Subchapter A, regarding the State Engineering and Science Recruitment Fund (SENSR) Grant Program. Although the grant is not funded, authority for the rule is still in statute.

The meeting of the Committee on Instruction adjourned at 6:28 p.m.