Report of the State Board of Education
Committee on Instruction
July 21, 2011

The State Board of Education Committee on Instruction met at 8:35 a.m. on Thursday, July 21, 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: Terri Leo, vice chair; Barbara Cargill; 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 ITEMS

1. Election of Chair
(Board agenda page II-1)

MOTION: *It was moved by Mr. Clayton to nominate Dr. Farney as chair of the Committee on Instruction.*

MOTION: *It was moved by Mrs. Cargill to nominate Ms. Leo as chair of the Committee on Instruction.*

At the request of a committee member, a recorded vote was taken.

VOTE: *A vote was taken on the motion to name Dr. Farney as chair of the Committee on Instruction. The motion failed, with 2 members voting Aye and 2 members voting No, as follows:*

Aye:	*Mr. Clayton*
	Dr. Farney
No:	*Mrs. Cargill*
	Ms. Leo

VOTE: *A vote was taken on the motion to name Ms. Leo as chair of the Committee on Instruction. The motion failed, with 2 members voting Aye and 2 members voting No, as follows:*

Aye:	*Mrs. Cargill*
	Ms. Leo
No:	*Mr. Clayton*
	Dr. Farney

Neither motion prevailed; therefore, action to elect a new chair will be postponed until the September 2011 meeting. Mrs. Cargill asked Ms. Leo, current committee vice chair, to serve as chair for this meeting.

2. Adoption of Review of 19 TAC Chapter 102, Educational Programs, Subchapter A, Grants
(Adoption of Review)
(Board agenda page II-3)
[Official agenda item #6]

Monica Martinez, managing director, curriculum division, explained that this item presents the adoption of the sunset review of Chapter 102, Subchapter A, State Engineering and Science Recruitment Fund (SENSR) Grant Program. Although the grant is not currently funded, authority for the rule is still in statute. No changes to the rule were recommended as a result of the review.

MOTION AND VOTE: *It was moved by Mr. Clayton and carried unanimously to recommend adoption of the review of 19 TAC Chapter 102, Educational Programs, Subchapter A, Grants, and the placement of this item on the consent agenda of the State Board of Education meeting of July 22, 2011.*

CONSENT ITEMS

3. Proposed Repeal of 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, §§113.1-113.7, Subchapter B, Middle School, §§113.21-113.24, and Subchapter C, High School, §§113.31-113.39, and 19 TAC Chapter 118, Texas Essential Knowledge and Skills for Economics with Emphasis on the Free Enterprise System and Its Benefits, Subchapter A, High School, §118.1 and §118.2, and Proposed Amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, §§113.10, 113.17, and 113.40, and 19 TAC Chapter 118, Texas Essential Knowledge and Skills for Economics with Emphasis on the Free Enterprise System and Its Benefits, §118.3
(First Reading and Filing Authorization)
(Board agenda page II-11)
[Consent agenda item #(1)]

Terri Leo explained that this item would authorize filing for public comment repeal of the original social studies Texas Essential Knowledge and Skills (TEKS), adopted to be effective in 1998 and that will be superseded by the revised social studies TEKS that will be implemented beginning with the 2011-2012 school year.

MOTION AND VOTE: *It was moved by Ms. Leo and carried unanimously to recommend that the State Board of Education approve for first reading and filing authorization proposed repeal of 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, §§113.1-113.7, Subchapter B, Middle School, §§113.21-113.24, and Subchapter C, High School, §§113.31-113.39, and 19 TAC Chapter 118, Texas Essential Knowledge and Skills for Economics with Emphasis on the Free Enterprise System and Its Benefits, Subchapter A, High School, §118.1 and §118.2, and Proposed Amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, §§113.10, 113.17, and 113.40, and 19 TAC Chapter 118, Texas Essential Knowledge and Skills for Economics with Emphasis on the Free Enterprise System and Its Benefits, §118.3.*

4. Recommendations Regarding Readoption of Instructional Materials
(Board agenda page II-19)
[Consent agenda item #(2)]

Ms. Leo introduced the item and explained that readoption is recommended to ensure that the instructional materials continue to be available for distribution to school districts until new replacements become available.

MOTION AND VOTE: *It was moved by Ms. Leo and carried unanimously to recommend readoption of instructional materials currently under contract in the subject areas and for the periods indicated on page II-21 of the agenda materials.*

DISCUSSION ITEM

5. Discussion of Annual Audit Reports for Credit by Examination from Texas Tech University and The University of Texas at Austin
(Board agenda page II-23)

Monica Martinez, managing director, curriculum division, discussed the results of the annual third-party audit reports submitted by Texas Tech University and The University of Texas at Austin. The audit reports indicated that the credit by exam assessments that were reviewed were in alignment with the current Texas Essential Knowledge and Skills.

The meeting of the Committee on Instruction adjourned at 8:46 a.m.