Report of the State Board of Education
Committee on Instruction
September 15, 2011

The State Board of Education Committee on Instruction met at 6:28 p.m. on Thursday, September 15, 2011, 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:

Mary Helen Berlanga, Barbara Cargill, George Clayton, Marsha Farney, Terri Leo

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)

   Dr. Farney withdrew agreement to her nomination for committee chair from the July 21, 2011 meeting.

   MOTION: *Dr. Farney nominated Mr. Clayton as chair of the Committee on Instruction.*

   MOTION: *Mrs. Cargill nominated 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 Mr. Clayton as chair of the Committee on Instruction. The motion carried, with 3 members voting Aye and 2 members voting No, as follows:*

   Aye: *Mrs. Berlanga*
   Mr. Clayton
   Dr. Farney

   No: *Mrs. Cargill*
   Ms. Leo

   VOTE: A vote was not taken on the second motion as the previous motion carried.

   Mr. Clayton named Dr. Farney as vice chair.

2. **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**
(Second Reading and Final Adoption)
(Board agenda page II-3)
[Official agenda item #3]

MOTION AND VOTE: *It was moved by Mrs. Berlanga 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 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, with an effective date of 20 days after filing as adopted with the* Texas Register.

3. **Proposed Revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter C, General Educational Development**
(First Reading and Filing Authorization)
(Board agenda page II-11)
[Official agenda item #4]

MOTION AND VOTE: *It was moved by Mrs. Berlanga and carried unanimously to recommend that the State Board of Education approve for first reading and filing authorization the proposed revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter C, General Educational Development, and the placement of this item on the consent agenda of the State Board of Education meeting of September 16, 2011.*

The meeting of the Committee on Instruction adjourned at 6:38 p.m.