Report of the State Board of Education
Committee of the Full Board
November 16, 2011

The State Board of Education Committee of the Full Board met at 1:30 p.m. on Wednesday, November 16, 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: Barbara Cargill, chair; Lawrence A. Allen, Jr., Mary Helen Berlanga, David Bradley, George Clayton, Bob Craig, Marsha Farney, Charlie Garza, Pat Hardy, Mavis B. Knight, Terri Leo, Gail Lowe, Ken Mercer, Thomas Ratliff, Michael Soto

DISCUSSION ITEMS

1. Work Session on Discussion of Proposed Cycle for the Adoption of Instructional Materials
(Board agenda page I-9)

Anita Givens, associate commissioner for standards and programs, introduced the item and explained the new adoption cycle requirements in Senate Bill 6 passed by the 82nd Legislature. Ms. Givens discussed several different options for the committee to consider and asked the committee to provide guidance for action on a proposed adoption cycle for foundation and enrichment subjects for the January 2012 meeting and identify the contents of Proclamation 2014. The committee recommended a proposed adoption cycle and requested that staff provide funding information related to their proposed adoption cycle.

2. Work Session on Update on Texas Essential Knowledge and Skills (TEKS) Review
(Board agenda page I-13)

Monica Martinez, managing director, curriculum division, summarized how the timeline for review and implementation of the TEKS correlates with the adoption of instructional materials. Ms. Martinez explained how the work on the previous item, the discussion of the proposed adoption cycle for foundation and enrichment subjects, would impact the TEKS review timeline. The committee directed staff to draft proposed changes to the TEKS review timeline to reflect the committee's recommendations for the proposed adoption cycle for foundation and enrichment subjects.

Mrs. Cargill adjourned the meeting at 4:50 p.m.