Report of the State Board of Education
Committee on Instruction
July 19, 2012

The State Board of Education Committee on Instruction met at 8:06 a.m. on Thursday, July 19, 2012, in Room #1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

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

Non-Committee Members Present: Charlie Garza; 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=2147497741** or in the information section (yellow pages) of the agenda.

The Committee on Instruction received no presentations of public testimony.

ACTION ITEMS

1. **Proposed Amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter C, Other Provisions, §74.36, Requirements for Elective Courses on the Bible's Hebrew Scriptures (Old Testament) and New Testament and Their Impact on the History and Literature of Western Civilization**
   (Second Reading and Final Adoption)
   (Board agenda page II-1)
   [Official agenda item #8]

   Monica Martinez, managing director, curriculum division, explained that state law required that the proposed amendment be reviewed by the Office of the Attorney General and explained that approval to proceed with final action had been received from the Office of the Attorney General.

   MOTION AND VOTE: *It was 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 amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter C, Other Provisions, §74.36, Requirements for Elective Courses on the Bible's Hebrew Scriptures (Old Testament) and New Testament and Their Impact on the History and Literature of Western Civilization, with an effective date of 20 days after filing as adopted with the Texas Register.*

2. **Proposed Repeal of 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter A, Elementary, §§126.1-126.3, Subchapter B, Middle School, §126.11 and §126.12, and Subchapter C, High School, §§126.21-126.29**
(Second Reading and Final Adoption)
(Board agenda page II-13)
[Official agenda item #9]

MOTION AND VOTE: *It was 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 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter A, Elementary, §§126.1-126.3, Subchapter B, Middle School, §126.11 and §126.12, and Subchapter C, High School, §§126.21-126.29, with an effective date of August 27, 2012.*

DISCUSSION ITEM

3. **Discussion of Proposed Revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter B, Adult Basic and Secondary Education**
(Board agenda page II-43)

Jennifer Jacob, program specialist, federal and state education policy division, outlined the proposed revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter B, Adult Basic and Secondary Education.

ACTION ITEM

4. **Approval of Updates to Academic Achievement Record Forms**
(Board agenda page II-19)
[Official agenda item #10]

MOTION AND VOTE: *It was carried unanimously to recommend that the State Board of Education approve the updates to the sample Academic Achievement Record (AAR) forms.*

DISCUSSION ITEMS

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-55)

Shelly Ramos, director of academic standards and services, 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 Texas Essential Knowledge and Skills.

6. Discussion of Proposed Revisions to 19 TAC Chapter 101, Assessment
(Board agenda page II-59)

Dr. Gloria Zyskowski, division director, student assessment division, presented to the committee the proposed revisions to 19 TAC Chapter 101, Assessment.

The meeting of the Committee on Instruction adjourned at 8:28 a.m.