**Report of the State Board of Education**
**Committee on Instruction**
**January 22, 2009**

The State Board of Education Committee on Instruction met at 6:10 p.m. on Thursday, January 22, 2009, 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; Ken Mercer, vice chair; Lawrence A. Allen, Jr., Terri Leo

Absent: Geraldine Miller

**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/sboe/op_rules.html** or in the information section (yellow pages) of the agenda.

The Committee on Instruction received no presentations of public testimony.

**ACTION ITEM**

**1. Election of Chair**
**(No agenda exhibit)**

**MOTION AND VOTE:** *It was moved by Ms. Leo, seconded by Mr. Allen, and carried unanimously to elect Mrs. Cargill as chair of the Committee on Instruction.*

Upon election to the position of chair, Mrs. Cargill appointed Mr. Mercer as vice chair.

**DISCUSSION ITEM**

**2. Review of 19 TAC Chapter 101, Assessment**
(Board agenda page II-3)

Gloria Zyskowski, deputy associate commissioner for student assessment, explained that as part of the required four-year sunset review of state agency rules under Government Code, §2001.039, this discussion item is presented to review the rules in 19 TAC Chapter 101, Assessment. She explained that any changes to the rules will be reviewed at the next board meeting.

The meeting of the Committee on Instruction adjourned at 6:13 p.m.