Report of the State Board of Education
Committee of the Full Board
July 16, 2009

The State Board of Education Committee of the Full Board met at 9:04 a.m. on Thursday, July 16, 2009, 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: Gail Lowe, chair; Rick Agosto, Lawrence A. Allen, Jr., Mary Helen Berlanga, David Bradley, Barbara Cargill, Bob Craig, Cynthia Dunbar, Pat Hardy, Mavis B. Knight, Terri Leo, Don McLeroy, Ken Mercer, Geraldine Miller, Rene Nuñez

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 of the Full Board received no presentations of public testimony.

ACTION ITEMS

1. **Proposed Revisions to 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Orientation, Subchapter A, Middle School, and Subchapter B, High School**
(Second Reading and Final Adoption)
(Board agenda page I-3)
[Official agenda item #4]

Karen Batchelor, acting managing director, curriculum division, explained that input was solicited from educators, business and industry, and other stakeholders as standards designed to prepare students with 21st century skills were written. Mrs. Batchelor provided information on the revisions made by the Texas Essential Knowledge and Skills (TEKS) writing teams to 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, and shared comments received during the public comment period.

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Mrs. Cargill, and carried unanimously to recommend, by an affirmative vote of two-thirds of the members of the board, approval of proposed revisions to 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Orientation, Subchapter A, Middle School, and Subchapter B, High School, for second reading and final adoption, with an effective date of 20 days after filing as adopted with the Texas Register. (Mrs. Berlanga, Ms. Dunbar, and Mr. Nuñez were absent for the vote.)*

2. Proposed New 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education
(Second Reading and Final Adoption)
(Board agenda page I-19)
[Official agenda item #5]

Mrs. Batchelor walked the committee through each of the 16 career clusters and addressed comments received during the public comment period.

MOTION: *It was moved by Mr. Craig and seconded by Ms. Hardy to recommend approval for second reading and final adoption of proposed new 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, as amended, with an implementation date of the 2010-2011 school year. (Mrs. Berlanga was absent for the vote.)*

MOTION AND VOTE: *It was moved by Mrs. Knight, seconded by Mr. Craig, and carried unanimously to recommend adjusting the number of credits in §130.43, Interior Design, from (One to Two Credits) to (1/2 to One Credit) and to adjust the number of credits in §130.44, Advanced Interior Design, from (Two to Three Credits) to (One to Two Credits). (Mr. Agosto, Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Mr. Craig, and carried unanimously to recommend replacing the phrase "family and community services" in §130.243, Dollars and Senses, TEKS (6) and student expectations (6)(A), (C), and (D) with the phrase "consumer services." (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Ms. Hardy, and carried unanimously to recommend changing the phrase "Department of Mental Health and Mental Retardation" in §130.246, Counseling and Mental Health, student expectation (4)(G) to "Texas Department of State Health Services and Department of Aging and Disability Services." (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Ms. Hardy, and carried unanimously to recommend reinstating student expectations (2)(A-F) for §130.242, Principles of Human Services, as shown in Attachment A. (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Ms. Hardy, and carried unanimously to recommend changing the prerequisite for §130.253, Cosmetology II, from "Cosmetology II" to "Cosmetology I." (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was carried by unanimous consent to recommend deleting the word "Science" in the phrase "One Science Credit" in §130.295, Forensic Science. (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION AND VOTE: *It was carried by unanimous consent to change §130.364, Advanced Biotechnology, from (Two to Three Credits) to (One Credit). (Mrs. Berlanga, Mr. Bradley, and Ms. Dunbar were absent for the vote.)*

MOTION: *It was moved by Ms. Hardy and seconded by Dr. McLeroy to recommend accepting the proposed changes to §130.375, Advanced Mathematical Decision Making, as shown in Attachment B.*

MOTION AND VOTE: *It was moved by Ms. Leo and seconded by Dr. McLeroy to recommend striking "body mass index" from student expectation (c)(1)(B) in §130.375, Advanced Mathematical Decision Making. The motion failed, with 6 members voting Aye and 8 members voting No, as follows:*

Aye:	*Mr. Agosto*	*Ms. Leo*
	Mr. Bradley	*Dr. McLeroy*
	Mrs. Cargill	*Mr. Mercer*
No:	*Mr. Allen*	*Mrs. Knight*
	Mr. Craig	*Mrs. Lowe*
	Ms. Dunbar	*Mrs. Miller*
	Ms. Hardy	*Mr. Nuñez*

(Mrs. Berlanga was absent for the vote.)

VOTE: *A vote was taken on the motion to recommend accepting the proposed changes to §130.375, Advanced Mathematical Decision Making, as shown in Attachment B. The motion carried. (Mrs. Berlanga was absent for the vote.)*

MOTION AND VOTE: *It was moved by Ms. Leo and seconded by Dr. McLeroy to recommend striking the course §130.375, Advanced Mathematical Decision Making, from Chapter 130. The motion failed, with 5 members voting Aye and 9 voting No, as follows:*

Aye:	*Mr. Bradley*	*Dr. McLeroy*
	Ms. Dunbar	*Mr. Mercer*
	Ms. Leo	
No:	*Mr. Agosto*	*Mrs. Knight*
	Mr. Allen	*Mrs. Lowe*
	Mrs. Cargill	*Mrs. Miller*
	Mr. Craig	*Mr. Nuñez*
	Ms. Hardy	

(Mrs. Berlanga was absent for the vote.)

MOTION AND VOTE: *It was moved by Mrs. Cargill, seconded by Ms. Hardy, and carried unanimously to recommend amending §130.10, Mathematical Applications in Agriculture, Food, and Natural Resources, by accepting the proposed changes as shown in Attachment C. (Mrs. Berlanga and Mr. Bradley were absent for the vote.)*

VOTE: *A vote was taken on the motion to recommend that the board approve for second reading and final adoption proposed new 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, as amended, with an implementation date of the 2010-2011 school year. The motion carried unanimously. (Mrs. Berlanga was absent for the vote.)*

3. Update on Texas Essential Knowledge and Skills (TEKS) Review
(Board agenda page I-25)
[Official agenda item #6]

Ms. Givens provided an update on the TEKS review process. Committee members referred to handouts (Attachments D, E, and F) throughout the discussion. English language arts (ELA) electives and social studies TEKS are currently under review. Review committees for both areas are scheduled to meet in Austin in July to continue work. The social studies review committees will receive expert feedback and a College and Career Readiness Standards (CCRS) gap analysis as resources for the July meeting.

Mrs. Lowe asked committee members to list broad stroke personal expectations for the new social studies TEKS to be provided as guidance for the review committees. Each committee member shared personal recommendations.

Mrs. Cargill asked staff to prepare a side-by-side comparison chart in which historical figures in the current social studies TEKS will be listed and compared to historical figures proposed in the new social studies TEKS.

MOTION AND VOTE: *It was moved by Ms. Dunbar, seconded by Dr. McLeroy, and carried unanimously to recommend that the review committees be reminded of the board's initial instructions concerning their role and that added to those instructions shall be direction from the experts and from the board through their broad strokes recommendations.*

MOTION AND VOTE: *It was moved by Dr. McLeroy, seconded by Mr. Craig, and carried unanimously to recommend that Texas Education Agency (TEA) staff invite expert reviewers and representatives from each social studies review committee to the September board meeting.*

Ms. Givens explained that the process for review of technology applications TEKS will begin this fall.

Ms. Givens continued discussion of next steps in the TEKS review process and pointed out new legislation that will require the board to write new rules related to the TEKS for health education and physical education. Senate Bill (SB) 1344 (Alcohol Awareness and Binge Drinking) and SB 1219 and House Bill (HB) 3076 (Parenting and Paternity Awareness [p.a.p.a.] curriculum) will require amendments to 19 TAC §74.31, Additional Requirements for High School Health Classes. SB 891 (Public School Physical Education Curriculum) will require a new rule in 19 TAC Chapter 74, Subchapter C.

Ms. Givens concluded by reminding committee members that the social studies review committees will meet the last week of July. All work produced by review committees will be saved to flash drives and maintained by TEA staff.

4. Proposed Amendments to Proclamation 2010
(Board agenda page I-29)
[Official agenda item #7]

Ms. Givens introduced the item and gave an overview of recent legislation and its potential impact on instructional materials (Attachment G). She also explained the limits on textbook funding imposed by the legislature and presented several options for reducing the cost of instructional materials adopted under Proclamation 2010.

MOTION AND VOTE: *It was moved by Mr. Craig, seconded by Mrs. Berlanga, and carried unanimously to recommend that the State Board of Education amend Proclamation 2010 of the State Board of Education to address the funding requirements made by the 81st Texas Legislature and to implement the following criteria to reduce the cost of the proclamation:*

1. Use PEIMS enrollment data from the 2008-2009 school year.
2. Reduce the Quota from 105% to 103%.
3. Request that publishers modify their bids.

(Mr. Agosto and Mr. Nuñez were absent for the vote.)

5. Proposed Amendments to Proclamation 2011
(Board agenda page I-31)
[Official agenda item #8]

MOTION AND VOTE*: It was moved by Mr. Bradley and carried unanimously to recommend that the State Board of Education postpone action on Proclamation 2011 of the State Board of Education until the September 2009 board meeting. (Mr. Agosto, Dr. McLeroy, and Mr. Nuñez were absent for the vote.)*

6. Proclamation 2012 of the State Board of Education
Advertising for Bids on Instructional Materials
(Board agenda page I-33)
[Official agenda item #9]

MOTION AND VOTE*: It was moved by Mr. Bradley and carried unanimously to recommend that the State Board of Education postpone action on Proclamation 2012 of the State Board of Education until the September 2009 board meeting. (Mr. Agosto, Dr. McLeroy, and Mr. Nuñez were absent for the vote.)*

DISCUSSION ITEM

7. Discussion of Pending Litigation
(Board agenda page I-83)

The committee did not discuss pending litigation; therefore, no executive session was held.

Mrs. Lowe adjourned the meeting at 4:40 p.m.