Report of the State Board of Education Committee on School Initiatives July 1, 2020

The State Board of Education Committee on School Initiatives conducted a virtual meeting at 9:03 a.m. on Wednesday, July 1, 2020. Attendance was noted as follows:

<u>Present</u>: Barbara Cargill, chair; Marisa B. Perez-Diaz, vice chair; Ruben Cortez, Jr.; Keven Ellis; Matt Robinson

Public Testimony

The Committee on School Initiatives received no presentations of public testimony

ACTION ITEM

1. Review of Proposed Revisions to 19 TAC Chapter 232, General Certification Provisions

(Board agenda page IV-1)

[Official agenda item #8]

Christie Pogue, director, EPP accreditation and policy development, explained that the proposed revisions to 19 Texas Administrative Code (TAC) Chapter 232, General Certification Provisions would implement the statutory requirements of House Bills 18 and 403 and Senate Bills 11 and 37, 86th Texas Legislature, 2019. The proposed revisions would provide continuing professional education instruction regarding mental health and substance abuse training; training requirements for superintendents regarding sexual abuse and human trafficking; and the removal of student loan default as grounds to deny the renewal of a certificate. Technical changes would also clarify processes and reorganize current provisions to improve readability and align citations.

MOTION AND VOTE: It was moved by Ms. Perez-Diaz, seconded by Dr. Ellis, and carried unanimously to recommend that the State Board of Education take no action on the proposed revisions to 19 TAC Chapter 232, General Certification Provisions.

CONSENT ITEM

2. Recommendation for Appointment to the Lackland Independent School District Board of Trustees

(Board agenda page IV-27)

[Consent agenda item #(8)]

Christopher Lucas, director, policy, planning, and operations, explained that there is an existing vacancy on the board of trustees for Lackland Independent School District. The commanding officer, Colonel Scott J. Thompson, has requested that Mr. Brian Miller be appointed to fill the vacancy.

MOTION AND VOTE: It was moved by Mr. Cortez, seconded by Dr. Ellis, and carried unanimously to recommend that the State Board of Education approve the appointment of Mr. Brian Miller to serve a two-year term of office, from July 2, 2020, through July 2, 2022, on the Lackland Independent School District Board of Trustees

The meeting of the Committee on School Initiatives adjourned at 9:16 a.m.