

**STATE BOARD OF EDUCATION**  
**Summary of Actions**  
**April 17, 2020**

**The State Board of Education met virtually on April 17, 2020 and took the actions described below. Additional information about each agenda item can be found at [www.tea.texas.gov/sboe/agenda/](http://www.tea.texas.gov/sboe/agenda/).**

**Student Performance**

The Lufkin High School Marching Band, Lufkin Independent School District performed virtually for the board and audience.

**Staff Contact:** Questions about this item should be directed to the State Board of Education Support Division at (512) 463-9007.

**1. Approval of Consent Agenda**

**(1) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of December 2019, January and February 2020**

The board ratified the purchases and sales of investments executed in the portfolio of the Permanent School Fund for the months of December 2019, January and February 2020 in the amounts of \$1,167,603,588 and \$1,322,360,449, respectively.

**Staff Contact:** Questions about this item should be directed to the Office of the Permanent School Fund at (512) 463-9169.

**(2) Recommendation for Appointment to the Fort Sam Houston Independent School District Board of Trustees**

The board approved the appointment of Richard Kling III to serve a term of office on the Fort Sam Houston Independent School District Board of Trustees from April 17, 2020 through April 17, 2022.

**Staff Contact:** Questions about this item should be directed to the School Governance Division at (512) 475-3697.

**(3) Recommendation for Appointments to the Lackland Independent School District Board of Trustees**

The board approved the appointments of Khalil Gatlin and Sandra H. Wellman to serve terms of office on the Lackland Independent School District Board of Trustees from April 17, 2020 through April 17, 2022.

**Staff Contact:** Questions about this item should be directed to the School Governance Division at (512) 475-3697.

## **COMMITTEE OF THE FULL BOARD**

- 2. Proposed Amendments to 19 TAC Chapter 74, Curriculum Requirements, Subchapter B, Graduation Requirements, §74.11, High School Graduation Requirements, §74.12, Foundation High School Program, and §74.13, Endorsements  
(Second Reading and Final Adoption)**

The board approved for second reading and final adoption the proposed amendments to 19 Texas Administrative Code (TAC) Chapter 74, Curriculum Requirements, Subchapter B, Graduation Requirements, §74.11, High School Graduation Requirements; §74.12, Foundation High School Program; and §74.13, Endorsements, with an effective date of August 1, 2020. The amendments update the rules to align with the requirements of House Bill (HB) 678, 86th Texas Legislature, 2019, and revisions to career and technical education (CTE) programs of study.

**Staff Contact:** Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

- 3. Proposed Revisions to 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, and Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education  
(Second Reading and Final Adoption)**

The board approved for second reading and final adoption the proposed revisions to 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter C, High School, and Subchapter D, Other Technology Applications Courses, and Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter A, Agriculture, Food, and Natural Resources; Subchapter C, Arts, Audio/Video Technology, and Communications; Subchapter K, Information Technology; Subchapter O, Science, Technology, Engineering, and Mathematics; and Subchapter Q, Energy. The revisions update the Texas Essential Knowledge and Skills (TEKS) to align with recent legislation requiring the board to consolidate high school technology applications TEKS into the CTE TEKS and eliminate TEKS for duplicative courses. The proposed revisions also update to add a new career cluster in energy to the CTE TEKS to align with revised programs of study.

**Staff Contact:** Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

4. **Proposed Revisions to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter C, High School, and Subchapter D, Other Social Studies Courses (Second Reading and Final Adoption)**

The board approved for second reading and final adoption the proposed revisions to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter C, High School, and Subchapter D, Other Social Studies Courses. The revisions add TEKS for a new African American studies ethnic studies course, to renumber sections, and to update references to course numbers and titles to reflect recent revisions to the social studies TEKS. The new African American studies ethnic studies course will have an effective date of August 1, 2020.

**Staff Contact:** Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

5. ***Proclamation 2022* of the State Board of Education Advertising for Bids on Instructional Materials**

The board approved *Proclamation 2022* of the State Board of Education Advertising for Bids for Instructional Materials. Prior to approval, the board amended the proclamation to call for teacher-only physical education materials instead of student and teacher materials.

**Staff Contact:** Questions about this item should be directed to the Instructional Materials Division at (512) 463-9601.

6. **Perkins Reauthorization and Approval of State Plan**

The board approved the *Texas State Plan for Strengthening Career and Technical Education for the 21<sup>st</sup> Century Act (Perkins V)*, a four-year career and technical education plan for the state of Texas in compliance with the reauthorization. The plan incorporates elements of the State Board of Education long-range plan.

**Staff Contact:** Questions about this item should be directed to the College, Career, and Military Preparation Division at (512) 936-6060.

7. **Update on Texas Essential Knowledge and Skills (TEKS) Review**

Staff provided an update on TEKS review and revision timelines that have been impacted by disruptions related to COVID-19. The board took no action on this item.

**Staff Contact:** Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

## COMMITTEE ON INSTRUCTION

8. **Proposed Repeal of 19 TAC Chapter 110, Texas Essential Knowledge and Skills for English Language Arts and Reading, Subchapter C, High School, §§110.30-110.34, and Subchapter D, Other High School English Language Arts and Reading Courses, §110.85, and Chapter 128, Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language, Subchapter C, High School, §§128.30-128.32 (Second Reading and Final Adoption)**

The board approved for second reading and final adoption the proposed repeal of 19 TAC Chapter 110, Texas Essential Knowledge and Skills for English Language Arts and Reading, Subchapter C, High School, §§110.30-110.34, and Subchapter D, Other High School English Language Arts and Reading Courses, §110.85, and Chapter 128, Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language, Subchapter C, High School, §§128.30-128.32, with an effective date of August 1, 2020.

**Staff Contact:** Questions about this item should be directed to the Curriculum Standards and Student Support Division at (512) 463-9581.

9. **Action Regarding Origo Education**

The board approved the changes submitted by Origo Education and approved the assessment of liquidated damages in the amount of \$113,494 with a due date of June 1, 2020, for receipt of payment.

**Staff Contact:** Questions about this item should be directed to the Instructional Materials Division at (512) 463-9601.

## COMMITTEE ON SCHOOL FINANCE/PERMANENT SCHOOL FUND

10. **Proposed Repeal of 19 TAC Chapter 105, Foundation School Program, Subchapter B, Use of State Funds (Second Reading and Final Adoption)**

The board approved for second reading and final adoption the proposed repeal of 19 TAC Chapter 105, Foundation School Program, Subchapter B, Use of State Funds. The repeal implements HB 3, 86th Texas Legislature, 2019, which removed the State Board of Education's rulemaking authority related to maximum allowable indirect costs and the basic allotment for the Foundation School Program.

**Staff Contact:** Questions about this item should be directed to the Financial Compliance Division at (512) 463-2945.

**11. Proposed Amendment to 19 TAC Chapter 109, Budgeting, Accounting, and Auditing, Subchapter B, Texas Education Agency Audit Functions, §109.23, School District Independent Audits and Agreed-Upon Procedures (First Reading and Filing Authorization)**

The board approved for first reading and filing authorization the proposed amendment to 19 TAC Chapter 109, Budgeting, Accounting, and Auditing, Subchapter B, Texas Education Agency Audit Functions, §109.23, School District Independent Audits and Agreed-Upon Procedures. The amendment reflects changes made by HB 1520, 86th Texas Legislature, 2019, which eliminated the requirement for out-of-state certified public accountancy (CPA) firms to be licensed in Texas.

**Staff Contact:** Questions about this item should be directed to the Financial Compliance Division at (512) 463-2945.

**COMMITTEE ON SCHOOL INITIATIVES**

**12. Adoption of Review of 19 TAC Chapter 100, Charters, Subchapter A, Open-Enrollment Charter Schools, and Subchapter B, Home-Rule School District Charters (Adoption of Review)**

The board adopted the review of 19 TAC Chapter 100, Charters, Subchapter A, Open-Enrollment Charter Schools, and Subchapter B, Home-Rule School District Charters. This rule review is required for all state agency rules, including the State Board of Education rules.

**Staff Contact:** Questions about this item should be directed to the Charter School Administration Division at (512) 463-9575.

**13. Review of Proposed Amendments to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter C, Assessment of Educators, Subchapter D, Types and Classes of Certificates Issued, Subchapter E, Educational Aide Certificate, and Subchapter G, Certificate Issuance Procedures**

The board took no action on the State Board for Educator Certification (SBEC) amendments to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter C, Assessment of Educators, Subchapter D, Types and Classes of Certificates Issued, Subchapter E, Educational Aide Certificate, and Subchapter G, Certificate Issuance Procedures. The amendments implement the statutory requirements of Senate Bill (SB) 1839 and HBs 2039 and 3349, 85th Texas Legislature, Regular Session, 2017, and HB 3, 86th Texas Legislature, 2019.

**Staff Contact:** Questions about this item should be directed to the Department of Educator Leadership and Quality at (512) 936-9831.