Report of the State Board of Education Committee of the Full Board Thursday, February 2, 2023

The State Board of Education Committee of the Full Board met at 5:29 p.m. on Thursday, February 2, 2023, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

<u>Present</u>: Keven Ellis, chair; Rebecca Bell-Metereau; Evelyn Brooks; Staci Childs; Aicha Davis; L.J. Francis; Patricia Hardy; Will Hickman; Aaron Kinsey; Pam Little; Tom Maynard; Melissa Ortega (virtual); Marisa B. Perez-Diaz; Julie Pickren; Audrey Young

Public Testimony

The Committee of the Full Board heard public testimony on agenda items #3, #6, and #7. Information regarding the individuals who presented public testimony is included in the discussion of that item.

DISCUSSION ITEM

1. Ethics Training

(Board agenda page I-1)

This item was postponed to a future State Board of Education meeting as a result of scheduling changes resulting from inclement weather.

ACTION ITEMS

2. Consideration of Texas Certificate of High School Equivalency Test Fee Changes (Board agenda page I-22) [Official agenda item #3]

Monica Martinez, associate commissioner for standards and programs, explained the price adjustments that GED Testing Services requested. She explained that GED Testing Services also requested a reduction in the number of discounted retests that are available to the students from two to one retest. Jonna Forsythe, representative for GED Testing Services, answered questions from board members.

MOTION AND VOTE: It was moved by Mr. Kinsey, seconded by Ms. Hardy and carried to recommend that the State Board of Education reject the GED Testing Service's request to increase pricing for certain Texas Certificate of High School Equivalency tests and reduce the number of discounted retests.

 Legislative Recommendations for the 88th Texas Legislature (Board agenda page I-26) [Official agenda item #4]

Public testimony was provided by the following individuals:

NAME:	Mary Castle
AFFILIATION:	Texas Values
NAME:	Patrick Huff
AFFILIATION:	Self
NAME:	Deborah Simmons
AFFILIATION:	Self
NAME:	Lynn Davenport
AFFILIATION:	Families Engaged for Effective Education

MOTION AND VOTE: It was moved by Mr. Maynard, seconded by Mrs. Little, and carried to strike item (G) from the "State Board of Education - 88th Legislative Priorities" that were adopted by the State Board of Education in November 2022.

DISCUSSION ITEMS

4. Commissioner's Comments

(Board agenda page I-27)

This item was removed from the agenda as a result of scheduling changes resulting from inclement weather.

5. Discussion of Proposed New Occupational Safety and Health Administration (OSHA) Course (Board agenda page I-28)

Shelly Ramos, senior director, curriculum standards and student support division, explained that the draft of the proposed new course, Occupational Safety and Health, is based upon three currently approved innovative course and the Occupational Safety and Health Administration 10-hour (OSHA 10) training on workplace safety. Ms. Ramos also stated that the course is posted for public feedback and would be reviewed by one of the upcoming career and technical education Texas Essential Knowledge and Skills work groups.

ACTION ITEMS

6. Update on Texas Essential Knowledge and Skills (TEKS) Review (Board agenda page I-29) [Official agenda item #5]

Public testimony was provided by the following individuals:

NAME:Alexander HarrisAFFILIATION:Network of Concerned Citizens

Amie Phillips, director, instructional materials review, presented updates to the adoption cycle for *Proclamations 2024, 2025*, and *2026* to align with the board's previous action.

<u>MOTION AND VOTE</u>: It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried to recommend that the State Board of Education approve adjustments to the instructional materials adoption cycle as presented by staff (Attachment A).

Ms. Ramos provided an overview of the winter and summer CTE TEKS review and revision processes. She explained that the following initial steps in the CTE TEKS review process would be difficult to implement because the entrepreneurship and career preparation courses are not career specific: the gap analysis (for career preparation only), advisory group, and business and industry briefings. She also explained that staff recommended obtaining feedback from the regional education service centers when there are drafts for all courses included in the winter review. Ms. Ramos also gave an overview of upcoming steps related to the summer CTE TEKS review process for certain courses in Agriculture, Food, and Natural Resources programs of study and additional CTE courses that satisfy a science graduation requirement.

7. Consideration of Petition for Amendment of Rule Concerning 19 TAC Chapter 100, <u>Charters</u>, Subchapter A, <u>Open-Enrollment Charter Schools</u>, §100.1, <u>Selection Process</u>

(Board agenda page I-31) [Official agenda item #6]

Public testimony was provided by the following individual:

NAME:Starlee ColemanAFFILIATION:Texas Public Charter Schools Association

MOTION AND VOTE: It was moved by Mr. Hickman, seconded by Ms. Pickren, and carried to recommend that the State Board of Education direct Texas Education Agency staff to initiate the rulemaking proceedings to present an item to amend §100.1 to end the no contact period for charter school applicants on the date the applicant passes the external review with a passing score.

DISCUSSION ITEMS

8. Discussion of Proposed Amendment to 19 TAC Chapter 61, <u>School Districts</u>, Subchapter A, <u>Board of Trustees Relationship</u>, 61.1 <u>Continuing Education for School Board Members</u> (Board agenda page I-37)

Steve Lecholop, deputy commissioner, governance, reviewed for the committee the separate trainings that school board trustees are required to take and who is eligible to provide each training. Mr. Lecholop also described the eligibility requirements for registered providers and authorized providers. The State Board of Education expressed intent to consider the rules again at a future meeting.

9. Discussion of Pending Litigation (Board agenda page I-44)

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

Dr. Ellis adjourned the meeting at 9:14 p.m.

Adoption Cycle—April 2021 February 2023		
	Budget Year 2020	Budget Year 2021
-21	Proclamation 2019	Proclamation 2020
020-	State Adoption, Fall 2018	State Adoption, Fall 2019
um 1d 2	Materials Ordered, Spring 2019	Materials Ordered, Spring 2020
enni 0 an	Implementation, 2019–20 School Year	Implementation, 2020–21 School Year
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2020-2021 Biennium School Years 2019–20 and 2020–21	English and Spanish Language Arts and Reading, K–8	English Language Arts and Reading, English I–IV
20-2	English Learners Language Arts, 7–8	Reading I, II, III
20 N Ye	Handwriting, K–5 (English and Spanish)	English for Speakers of Other Languages, English I, II
hoc	Spelling, 1–6 (English and Spanish)	English Learners Language Arts, 7–8
Sc	Personal Financial Literacy	
	Budget Year 2022	Budget Year 2023
2022-2023 Biennium School Years 2021–22 and 2022–23	Proclamation 2021	Proclamation 2022
2022	State Adoption, Fall 2020	State Adoption, Fall 2021
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	Budget Year 2024	Budget Veer 2025
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4-25	Proclamation 2023	Proclamation 2024
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Siennium -24 and 2024–25	Proclamation 2023 State Adoption, Fall 2022	Proclamation 2024 State Adoption, Fall 2023
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