# Report of the State Board of Education Committee of the Full Board Tuesday April 11, 2023

The State Board of Education Committee of the Full Board met at 1:05 p.m. on Tuesday, April 11, 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; Marisa B. Perez-Diaz; Julie Pickren; Audrey Young

## **Public Testimony**

The Committee of the Full Board heard public testimony on agenda items #1 and #3. Information regarding the individuals who presented public testimony is included in the discussion of that item.

## **DISCUSSION ITEMS**

## 1. Texas Workforce Commission Chairman and Commissioner's Comments

(Board agenda page I-1)

Bryan Daniel, Texas Workforce Chairman and Commissioner Representing the Public provided an overview of the alignment of education and workforce and answered questions from board members.

Public testimony was provided by the following individuals:

NAME: Lynn Davenport

AFFILIATION: Self

NAME: Jan Stell AFFILIATION: Self

NAME: Meg Bakich

AFFILIATION: Self

#### 2. Ethics Training

(Board agenda page I-2)

Chris Maska, TEA ethics advisor, legal services, provided an overview of ethics laws and rules that apply to State Board of Education members.

### **ACTION ITEM**

## 3. Update on Texas Essential Knowledge and Skills (TEKS) Review

(Board agenda page I-23) [Official agenda item #3]

Public testimony was provided by the following individuals:

NAME: Jackie Besinger AFFILIATION: Moms for America

NAME: Alexander Harris

AFFILIATION: Self

Shelly Ramos, senior director, curriculum standards and student support division, explained that the career and technical education (CTE) review and revision process calls for State Board of Education (SBOE) members to approve or deny advisory group members. SBOE members reviewed potential CTE advisory group members for Agriculture, Food, and Natural Resources who were recommended by SBOE members and Texas Education Agency (TEA) staff.

<u>MOTION</u>: It was moved by Mr. Hickman and seconded by Mr. Maynard to recommend that the State Board of Education take no action on the recommendations for the CTE advisory group members for Agriculture, Food, and Natural Resources.

<u>MOTION AND VOTE</u>: It was moved by Mrs. Brooks to divide the question and consider the recommendations from individual SBOE members separate from recommendations from TEA staff. The motion failed.

MOTION AND VOTE: It was moved by Mr. Francis and carried to table action on the motion to take no action on the list of recommendations for the CTE advisory group members for Agriculture, Food, and Natural Resources until after consideration of the TEKS review process.

Ms. Ramos provided an overview of the TEKS review and revision process, including the process for building work groups.

The committee postponed further action on this item to the April 12, 2022, meeting of the Committee of the Full Board.

## **DISCUSSION ITEM**

4. Discussion of Proposed Amendment to 19 TAC Chapter 66, <u>State Adoption and Distribution of Instructional Materials</u>, Subchapter B, <u>State Adoption of Instructional Materials</u>, §66.30, <u>State Review Panels: Eligibility and Appointment</u>

(Board agenda page I-26)

This item was postponed to the April 12, 2022, meeting of the Committee of the Full Board.

Dr. Ellis adjourned the meeting at 7:41 p.m.