Report of the State Board of Education Committee of the Full Board October 20, 2014

The State Board of Education Committee of the Full Board met at 10:05 a.m. on Monday, October 20, 2014, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present, as follows:

<u>Presiding</u>: Barbara Cargill, Chair; Lawrence A. Allen, Jr.; Donna Bahorich; Ruben Cortez, Jr.; Martha M. Dominguez; Pat Hardy; Mavis B. Knight, Secretary; Tom Maynard; Sue Melton-Malone; Ken Mercer; Geraldine "Tincy" Miller; Marisa B. Perez; Thomas Ratliff, Vice-Chair; Marty Rowley

Absent: David Bradley

Public Testimony

Work session and ad hoc committee meetings are exempt from oral public testimony.

DISCUSSION ITEM

1. Work Session Regarding Proclamation 2015 Public Comment on Social Studies Submissions

Mrs. Cargill described the process that would be used for receiving invited testimony from publishers during the work session. She also advised committee members that publishers would have until November 7, 2014, to provide responses to new comments and to elaborate on responses already provided. Kelly Callaway, interim instructional materials and educational technology division director, provided an overview of the materials that had been provided for the work session.

Invited testimony was provided by the following publisher representatives:

NAMES: Marcie Goodale, Chris Johnson, Andrea Kingman AFFILIATION: Cengage Learning / National Geographic Learning

NAMES: Robert Onsi, Daniel Byerly

AFFILIATION: Discovery Education

NAMES: Rhonda Haynes, Bob Fullilove, Andrew Miles

AFFILIATION: Houghton Mifflin Harcourt

NAMES: Angela Amundsen, Darryl Fox, Shawn Mahoney

AFFILIATION: The McGraw-Hill Companies

NAMES: Carole Sandefer, Luess Sampson-Lizette, Chris Benwell

AFFILIATION: Pearson Education Prentice Hall

NAME: Aaron Sever

Perfection Learning AFFILIATION:

Becky Rodriguez, Ben Rodriguez Worldview Software NAMES:

AFFILIATION:

The work session regarding Proclamation 2015 public comment on social studies submissions adjourned at 3:20 p.m.