

Minutes

State Board of Education

April 8, 2022

**STATE BOARD OF EDUCATION**  
*(State Board for Career and Technology Education)*

**KEVEN ELLIS, Lufkin**  
**Chair of the State Board of Education**  
**District 9**

**PAM LITTLE, Fairview**  
**Vice Chair of the State Board of**  
**Education**  
**District 12**

**GEORGINA PÉREZ, El Paso**  
**Secretary of the State Board of**  
**Education**  
**District 1**

**Board Members**

**LAWRENCE ALLEN, JR., Houston**  
**District 4**

**WILL HICKMAN, Houston**  
**District 6**

**REBECCA BELL-METEREAU, San Marcos**  
**District 5**

**TOM MAYNARD, Florence**  
**District 10**

**RUBEN CORTEZ, JR., Brownsville**  
**District 2**

**SUE MELTON-MALONE, Robinson**  
**District 14**

**AICHA DAVIS, Dallas**  
**District 13**

**MARISA PEREZ-DIAZ, Converse**  
**District 3**

**JAY JOHNSON, Pampa**  
**District 15**

**MATT ROBINSON, Friendswood**  
**District 7**

**PATRICIA HARDY, Fort Worth**  
**District 11**

**AUDREY YOUNG, Apple Springs**  
**District 8**

## **Committees of the State Board of Education**

### **INSTRUCTION**

Sue Melton-Malone  
Rebecca Bell-Metereau  
Pam Little  
Georgina Pérez  
Audrey Young

### **SCHOOL FINANCE/PERMANENT SCHOOL FUND**

Tom Maynard  
Lawrence Allen, Jr.  
Keven Ellis  
Pat Hardy  
Marisa Perez-Diaz

### **SCHOOL INITIATIVES**

Matt Robinson  
Ruben Cortez, Jr.  
Aicha Davis  
Will Hickman  
Jay Johnson

Minutes  
State Board of Education  
Friday, April 8, 2022

The State Board of Education met at 9:46 a.m. on Friday, April 8, 2022, 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:

**Present:** Lawrence A. Allen, Jr.; Rebecca Bell-Metereau; Ruben Cortez, Jr.; Aicha Davis; Pat Hardy; Will Hickman; Jay Johnson; Pam Little vice-chair; Tom Maynard; Sue Melton-Malone; Marisa B. Perez-Diaz; Matt Robinson

**Absent:** Keven Ellis, chair; Georgina C. Pérez, secretary, Audrey Young

### **Student Performance**

A student performance was provided by the Pampa High School Show Choir from the Pampa Independent School District (ISD).

### **Invocation**

### **Pledge of Allegiance**

### **Roll Call**

### **Approval of Minutes**

State Board of Education, January 28, 2022

**MOTION AND VOTE:** *The State Board of Education unanimously approved the Minutes of the January 28, 2022, meeting of the State Board of Education, as printed.*

## **1. Resolution and Presentations**

No resolutions were considered.

### **Public Testimony**

*Without objection, the presiding officer suspended board operating procedure §2.10(b)(6) to accept late registration outside the allowable registration window and allow late registrants to provide public testimony.*

Public Testimony was provided by the following individual:

NAME: Deborah Simmons  
AFFILIATION: Self

NAME: Ajua Mason  
AFFILIATION: Self

NAME: Rebekah David  
AFFILIATION: Self

NAME: Mary Lowe  
AFFILIATION: Self

NAME: Hollie Plemons  
AFFILIATION: Self

## 2. Approval of Consent Agenda

Any agenda item may be placed on the consent agenda by any State Board of Education committee. The State Board of Education may elect to take separate action on any item on the consent agenda.

*By unanimous consent, the State Board of Education approved the following items on the consent agenda.*

**(1) Approval of Updates and Substitutions to Adopted Instructional Materials**  
(Board agenda page II-11)

The State Board of Education approved the request from Learning Without Tears to substitute *Kick Start Kindergarten* in its kindergarten English handwriting product adopted under *Proclamation 2019* and the request from Learning A-Z to update its content in *Raz Plus ELL Texas Edition*, grades K-4, adopted under *Proclamation 2019*.

**(2) Adoption of Review of 19 TAC Chapter 89, Adaptations for Special Populations**  
(Board agenda page II-46)

The State Board of Education adopted the review of 19 TAC Chapter 89, Adaptations for Special Populations.

**(3) Report on Permanent School Fund Securities Transactions and the Investment Portfolio and Ratification of Purchases and Sales for the Months of December 2021 and January 2022**  
(Board agenda page III-8)

The State Board of Education ratified the purchases and sales for the months of December 2021 and January 2022 in the amounts of \$1,600,184,569 and \$1,943,010,053, respectively.  
(Attachment 1)

**(4) Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of December 2021 and January 2022**  
(Board agenda page III-9)

The State Board of Education ratified the purchases and sales of the PSF Liquid Account for the period December 1, 2021, through January 31, 2022, in the amounts of \$1,429,209,087 and \$20,853,379, respectively.  
(Attachment 2)

**(5) Adoption of an Annual Report on the Status of the Bond Guarantee Program**  
(Board agenda page III-10)

The State Board of Education adopted the annual report on the status of the Bond Guarantee Program as of August 31, 2021.

**(6) Recommendation for One Reappointment to the Boys Ranch Independent School District Board of Trustees**  
(Board agenda page IV-1)

The State Board of Education approved the reappointment of Mr. George Oven to serve a two-year term of office from April 8, 2022, to April 7, 2024, on the Boys Ranch ISD Board of Trustees.

**(7) Recommendation for One Reappointment and One Appointment to the Fort Sam Houston Independent School District Board of Trustees**  
(Board agenda page IV-7)

The State Board of Education approved the reappointment of Mr. Richard G. Kling III and the appointment of Ms. LaToya E. Sizer to serve two-year terms of office from April 8, 2022, to April 7, 2024, on the Fort Sam Houston ISD Board of Trustees.

**(8) Proposed New 19 TAC Chapter 61, School Districts, Subchapter A, Board of Trustees Relationship, §61.3, School Safety Training for School Board Members (Second Reading and Final Adoption)**  
(Board agenda page IV-35)

The State Board of Education approved for second reading and final adoption proposed new 19 TAC Chapter 61, School Districts, Subchapter A, Board of Trustees Relationship, §61.3, School Safety Training for School Board Members; and made an affirmative finding that immediate adoption of proposed new 19 TAC Chapter 61, School Districts, Subchapter A, Board of Trustees Relationship, §61.3, School Safety Training for School Board Members, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

**(9) Proposed Amendment to 19 TAC Chapter 109, Budgeting, Accounting, and Auditing, Subchapter C, Adoptions By Reference, §109.41, Financial Accountability System Resource Guide (First Reading and Filing Authorization)**  
(Board agenda page III-1)

The State Board of Education approved for first reading and filing authorization the proposed amendment to 19 TAC Chapter 109, Budgeting, Accounting, and Auditing, Subchapter C, Adoptions By Reference, §109.41, Financial Accountability System Resource Guide.

**COMMITTEE OF THE FULL BOARD**

3. **Proposed Amendments to 19 TAC Chapter 74, Curriculum Requirements, Subchapter B, Graduation Requirements**  
**(Second Reading and Final Adoption)**  
(Board agenda page I-8)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for second reading and final adoption proposed amendments to 19 TAC Chapter 74, Curriculum Requirements, Subchapter B, Graduation Requirements, as amended by the Committee of the Full Board and*

*Make an affirmative finding that immediate adoption of the proposed amendments to 19 TAC Chapter 74, Curriculum Requirements, Subchapter B, Graduation Requirements, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as recommended by the Committee of the Full Board.*

*(Mr. Cortez and Ms. Perez-Diaz were absent for the vote.)*

4. **Proposed Revisions to 19 TAC Chapter 120, Other Texas Essential Knowledge and Skills, Subchapter A, Character Traits**  
**(Second Reading and Final Adoption)**  
(Board agenda page I-30)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for second reading and final adoption the proposed repeal of 19 TAC Chapter 120, Other Texas Essential Knowledge and Skills, Subchapter A, Character Traits, §120.1, Implementation of Texas Essential Knowledge and Skills for Positive Character Traits; and proposed amendments to §120.3, Texas Essential Knowledge and Skills for Positive Character Traits, Kindergarten-Grade 2, Adopted 2020; §120.5, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 3-5, Adopted 2020; §120.7, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 6-8, Adopted 2020; and §120.9, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 9-12, Adopted 2020; and*

*Make an affirmative finding that immediate adoption of the proposed repeal of 19 TAC Chapter 120, Other Texas Essential Knowledge and Skills, Subchapter A, Character Traits, §120.1, Implementation of Texas Essential Knowledge and Skills for Positive Character Traits; and proposed amendments to §120.3, Texas Essential Knowledge and Skills for Positive Character Traits, Kindergarten-Grade 2, Adopted 2020; §120.5, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 3-5, Adopted 2020; §120.7, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 6-8, Adopted 2020; and §120.9, Texas Essential Knowledge and Skills for Positive Character Traits, Grades 9-12, Adopted 2020, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

5. **Proposed New 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §§127.317, 127.318, and 127.323, and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.783 and §127.784 (Second Reading and Final Adoption)**  
(Board agenda page I-41)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for second reading and final adoption proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §127.317, Child Development; §127.318, Child Guidance; and §127.323, Human Growth and Development; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.783, Engineering Design and Presentation I; and §127.784, Engineering Design and Presentation II; and*

*Make an affirmative finding that immediate adoption of proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §127.317, Child Development; §127.318, Child Guidance; and §127.323, Human Growth and Development; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.783, Engineering Design and Presentation I; and §127.784, Engineering Design and Presentation II, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register, as recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

6. **Proposed New 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.788-127.794 (First Reading and Filing Authorization)**  
(Board agenda page I-65)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for first reading and filing authorization proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter O, Science, Technology, Engineering, and Mathematics, §127.788, Fundamentals in Computer Science (One Credit), Adopted 2022; §127.789, Computer Science I (One Credit), Adopted 2022; §127.790, Computer Science II (One Credit), Adopted 2022; §127.791, Computer Science III (One Credit), Adopted 2022; §127.792, Foundations of Cybersecurity (One Credit), Adopted 2022; §127.793, Digital Forensics (One Credit), Adopted 2022; and §127.794, Cybersecurity Capstone (One Credit), Adopted 2022, as amended and recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*



7. **Proposed New 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter A, Elementary, §§126.1-126.3 and 126.8-126.10; and Subchapter B, Middle School, §§126.17-126.19**  
**(First Reading and Filing Authorization)**  
(Board agenda page I-70)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for first reading and filing authorization proposed new 19 TAC Chapter 126, Texas Essential Knowledge and Skills for Technology Applications, Subchapter A, Elementary, §126.1, Technology Applications, Kindergarten, Adopted 2022; §126.2, Technology Applications, Grade 1, Adopted 2022; §126.3, Technology Applications, Grade 2, Adopted 2022; §126.8, Technology Applications, Grade 3, Adopted 2022; §126.9, Technology Applications, Grade 4, Adopted 2022; and §126.10, Technology Applications, Grade 5, Adopted 2022; and Subchapter B, Middle School, §126.17, Technology Applications, Grade 6, Adopted 2022; §126.18, Technology Applications, Grade 7, Adopted 2022; and §126.19, Technology Applications, Grade 8, Adopted 2022, as amended and recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

8. **Proposed New 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter C, High School, §113.76, Personal Financial Literacy and Economics**  
**(First Reading and Filing Authorization)**  
(Board agenda page I-74)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for first reading and filing authorization proposed new 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter C, High School, §113.76, Personal Financial Literacy and Economics, as amended and recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

9. **Proposed Amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter A, Required Curriculum, §74.3, Description of a Required Secondary Curriculum**  
**(First Reading and Filing Authorization)**  
(Board agenda page I-82)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and approve for first reading and filing authorization the proposed amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter A, Required Curriculum, §74.3, Description of a Required Secondary Curriculum, as amended and recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

10. **Proclamation 2024 of the State Board of Education Advertising for Bids on Instructional Materials**  
(Board agenda page I-87)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve Proclamation 2024 of the State Board of Education Advertising for Bids for Instructional Materials, as amended and recommended by the Committee of the Full Board.*

*(Ms. Perez-Diaz was absent for the vote.)*

11. **Update on Texas Essential Knowledge and Skills Review**  
(Board agenda page I-88)

The board did not take action on this item.

### **COMMITTEE ON INSTRUCTION**

12. **Proposed Repeal of 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter A, Elementary, §§115.1-115.7, Subchapter B, Middle School, §§115.21-115.23, and Subchapter C, High School, §§115.31-115.33**  
**(First Reading and Filing Authorization)**  
(Board agenda page II-1)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and*

*Approve for first reading and filing authorization the proposed repeal of 19 TAC Chapter 115, Texas Essential Knowledge and Skills for Health Education, Subchapter A, Elementary, §115.1, Implementation of Texas Essential Knowledge and Skills for Health Education, Elementary; §115.2, Health Education, Kindergarten; §115.3, Health Education, Grade 1; §115.4, Health Education, Grade 2; §115.5, Health Education, Grade 3; §115.6, Health Education, Grade 4; and §115.7, Health Education, Grade 5; Subchapter B, Middle School, §115.21, Implementation of Texas Essential Knowledge and Skills for Health Education, Middle School; §115.22, Health Education, Grade 6; and §115.23, Health Education, Grade 7-8; and Subchapter C, High School, §115.31, Implementation of Texas Essential Knowledge and Skills for Health Education, High School; §115.32, Health 1, Grades 9-10 (One-Half Credit); and §115.33, Advanced Health, Grades 11-12 (One-Half Credit), as recommended by the Committee on Instruction.*

*(Ms. Perez-Diaz was absent for the vote.)*

13. **Proposed Repeal of 19 TAC Chapter 116, Texas Essential Knowledge and Skills for Physical Education, Subchapter A, Elementary, §§116.1-116.7, Subchapter B, Middle School, §§116.21-116.24, and Subchapter C, High School, §§116.51-116.56**  
**(First Reading and Filing Authorization)**  
(Board agenda page II-4)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and*

*Approve for first reading and filing authorization the proposed repeal of 19 TAC Chapter 116, Texas Essential Knowledge and Skills for Physical Education, Subchapter A, Elementary, §116.1, Implementation of Texas Essential Knowledge and Skills for Physical Education, Elementary; §116.2, Physical Education, Kindergarten; §116.3, Physical Education, Grade 1; §116.4, Physical Education, Grade 2; §116.5, Physical Education, Grade 3; §116.6, Physical Education, Grade 4; and §116.7, Physical Education, Grade 5; Subchapter B, Middle School, §116.21, Implementation of Texas Essential Knowledge and Skills for Physical Education, Middle School; §116.22, Physical Education, Grade 6; §116.23, Physical Education, Grade 7; and §116.24, Physical Education, Grade 8; and Subchapter C, High School, §116.51, Implementation of Texas Essential Knowledge and Skills for Physical Education, High School; §116.52, Foundations of Personal Fitness (One-Half Credit); §116.53, Adventure/Outdoor Education (One-Half Credit); §116.54, Aerobic Activities (One-Half Credit); §116.55, Individual Sports (One-Half Credit); and §116.56, Team Sports (One-Half Credit), as recommended by the Committee on Instruction.*

*(Ms. Perez-Diaz was absent for the vote.)*

14. **Proposed Approval of Innovative Courses**  
(Board agenda page II-7)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for a period of five years the following innovative courses that do not fall within any of the subject areas of the foundation or enrichment curriculum: PeaceKeepers© I and II; and Making Connections I-IV, as recommended by the Committee on Instruction.*

*(Ms. Hardy and Ms. Perez-Diaz were absent for the vote.)*

15. **Proposed Repeal of 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §§127.310, 127.312, and 127.313; Subchapter I, Health Science, §127.409; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.753, 127.755, 127.761, and 127.764; and Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter J, Human Services, §130.277**  
(First Reading and Filing Authorization)  
(Board agenda page II-13)

**MOTION AND VOTE:** *It was moved by Mrs. Melton-Malone and carried without objection that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and*

*Approve for first reading and filing authorization the proposed repeal of 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §127.310, Principles of Education and Training (One Credit), Adopted 2015; §127.312, Instructional Practices (Two Credits), Adopted 2015; and §127.313, Practicum in Education and Training (Two Credits), Adopted 2015; Subchapter I, Health Science, §127.409, Health Informatics (One Credit), Adopted 2015; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.753, Engineering Design and Problem Solving (One Credit), Adopted 2015; §127.755, Engineering Science (One Credit), Adopted 2015; §127.761, Fundamentals of Computer Science (One Credit); and §127.764, Computer Science III (One Credit); and Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter J, Human Services, §130.277, Child Development (One Credit), Adopted 2015, as recommended by the Committee on Instruction.*

*(Ms. Perez-Diaz was absent for the vote.)*

#### **COMMITTEE ON SCHOOL FINANCE/PERMANENT SCHOOL FUND**

16. **Proposed Amendment to 19 TAC Chapter 109, Budgeting, Accounting, and Auditing, Subchapter C, Adoptions By Reference, §109.41, Financial Accountability System Resource Guide**  
(First Reading and Filing Authorization)  
(Board agenda page III-1)

This item was placed on the consent agenda.

#### **COMMITTEE ON SCHOOL INITIATIVES**

17. **Review of Proposed Amendments to 19 TAC Chapter 228, Requirements for Educator Preparation Programs, §228.2, Definitions, §228.10, Approval Process, §228.30, Educator Preparation Curriculum, and §228.35, Preparation Program Coursework and/or Trainings**  
(Board agenda page IV-41)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried without objection that the State Board of Education take no action on the proposed amendments to 19 TAC Chapter 228, Requirements for Educator Preparation Programs, §228.2, Definitions, §228.10, Approval Process, §228.30, Educator Preparation Curriculum, and §228.35, Preparation Program Coursework and/or Training, as recommended by the Committee on School Initiatives.*

*(Ms. Perez-Diaz was absent for the vote.)*

18. **Review of Proposed Amendments to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter H, Texas Educator Certificates Based on Certification and College Credentials from Other States or Territories of the United States**  
(Board agenda page IV-80)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried without objection that the State Board of Education take no action on the proposed amendments to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter H, Texas Educator Certificates Based on Certification and College Credentials from Other States or Territories of the United States, as recommended by the Committee on School Initiatives.*

*(Ms. Perez-Diaz was absent for the vote.)*

19. **Review of Proposed Amendments to 19 TAC Chapter 245, Certification of Educators from Other Countries**  
(Board agenda page IV-86)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried without objection that the State Board of Education take no action on the proposed amendments to 19 TAC Chapter 245, Certification of Educators from Other Countries, as recommended by the Committee on School Initiatives.*

*(Ms. Perez-Diaz was absent for the vote.)*

20. **Review of Proposed Amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements**  
(Board agenda page IV-93)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried without objection that the State Board of Education take no action on the proposed amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements, as recommended by the Committee on School Initiatives.*

*(Ms. Perez-Diaz was absent for the vote.)*

## **REGARDING AGENDA ITEMS POSTED FOR DISCUSSION ON COMMITTEE AGENDAS**

### **Committee on Instruction**

Mrs. Melton-Malone did not report on the Committee on Instruction.

### **Committee on School Finance/Permanent School Fund**

Mr. Maynard reported that the corporate board of the Permanent School Fund met prior to the Committee on School Finance. He explained that the board elected officers and adopted a policy for the selection of a chief executive officer (CEO) and named Holland Timmins as the CEO. The board also discussed a facilities plan. Mr. Maynard also announced that the committee will go through the process of asset allocation in June.

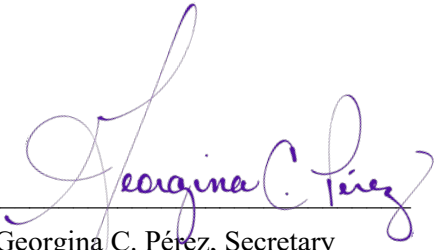
Committee on School Initiatives

Dr. Robinson reported that capacity interviews for Generation 27 charter school applications will be held through Zoom.

**REPORTS OF OTHER STATE BOARD OF EDUCATION MEMBERS REGARDING AGENDA ITEMS AND EDUCATIONAL ACTIVITIES AND CONCERNS IN INDIVIDUAL DISTRICTS**

Mrs. Little gave board members an opportunity to provide information regarding agenda items or other relevant information about public education.

The meeting adjourned at 10:55 a.m.



Georgina C. Pérez, Secretary

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**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
(Including External Manager's Trades)  
For December 1, 2021 through January 31, 2022**

Purchases/Capital Calls:

Long Term Fixed Income	\$ 681,745,206
Public Market Equities	212,965,956
Alternative Investments	<u>705,473,407</u>
 TOTAL	 <u><u>\$ 1,600,184,569</u></u>

Sales/Distributions:

Long Term Fixed Income	\$ 148,101,253
Public Market Equities	914,309,002
Alternative Investments	<u>880,599,798</u>
 TOTAL	 <u><u>\$ 1,943,010,053</u></u>

General Land Office Contributions:

FY 2021 Cumulative January 2021	FY 2022 Cumulative January 2022
\$11,250,000	\$0

Based on the above information provided by staff including a report that deposits to the Permanent School Fund from the General Land Office were \$11,250,000 through January 2021 for fiscal year 2021 versus \$0 through January 2022 for fiscal year 2022, and the recommendation of the Executive Administrator and Chief Investment Officer and the Commissioner of Education; it is moved by unanimous consent that the Committee on School Finance/Permanent School Fund ratify for the months of December 2021 and January 2022 Permanent School Fund portfolio purchases of \$1,600,184,569 and sales of \$1,943,010,053.



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**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
FOR PSF LIQUID ACCOUNTS  
For December 1, 2021 through January 31, 2022**

<u>Purchases:</u>		
	Fixed Income	\$ 231,763,120
	Public Market Equities	<u>1,197,445,967</u>
	 TOTAL	 <u><u>\$ 1,429,209,087</u></u>
 <u>Sales:</u>		
	Fixed Income	\$ -
	Public Market Equities	<u>20,853,379</u>
	 TOTAL	 <u><u>\$ 20,853,379</u></u>

Based on the above information provided by staff and the recommendation of the Executive Administrator and Chief Investment officer and the Commissioner of Education: It is moved by unanimous consent that the Committee on School Finance/Permanent School Fund ratify for the period December 1, 2021 through January 31, 2022 Permanent School Fund Liquid Account purchases of \$1,429,209,087 and sales of \$20,853,379.