

Minutes

State Board of Education

September 2, 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**  
(updated January 26, 2021)

**INSTRUCTION**

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

**SCHOOL FINANCE/PERMANENT SCHOOL FUND**

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

**SCHOOL INITIATIVES**

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

Minutes  
State Board of Education  
Friday, September 2, 2022

The State Board of Education met at 9:02 a.m. on Friday, September 2, 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:** Keven Ellis, chair; Lawrence A. Allen, Jr.; Rebecca Bell-Metereau; Ruben Cortez, Jr. (virtual); Aicha Davis; Pat Hardy; Will Hickman; Jay Johnson; Pam Little vice-chair; Tom Maynard; Sue Melton-Malone; Georgina C. Pérez, secretary; Marisa B. Perez-Diaz; Matt Robinson; Audrey Young

**Student Performance**

A student performance was provided by the Texas City High School Mariachi Raya in Texas City Independent School District (ISD).

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes**

State Board of Education, June 17, 2022

**MOTION AND VOTE:** *The State Board of Education unanimously approved the minutes of the June 17, 2022, meeting of the State Board of Education, as printed.*

**1. Resolution and Presentations**

**Heroes for Children Award**

*The State Board of Education, by unanimous consent, adopted a resolution honoring Deborah McReynolds, Esmeralda Guerrero, Jason Mims, Rosalinda Ortiz, Melinda Cox, Lauren Dougherty, Barbara Franklin, Tonia Jaeggi, Thomas Beall, Carolyn Holubec, Ken Kuhl, Jill Beitel, Elsa Muñoz, Elizabeth Chase, and Betty Lyon as the 2021 Heroes for Children Award recipients.*

(ATTACHMENT 1, page 12)

**Public Testimony**

Public Testimony was provided by the following individuals:

NAME: Perla Munoz Hopkins  
AFFILIATION: Self

NAME: Katherine Vanderpol  
AFFILIATION: Self

NAME: Mary Lowe  
AFFILIATION: Families Engaged for Effective Education

NAME: Lyn Davenport  
AFFILIATION: Self

NAME: Julia Brookins  
AFFILIATION: Self

NAME: Steven Mintz  
AFFILIATION: Self

NAME: Jason Southerland  
AFFILIATION: Self

NAME: Daniel Southland  
AFFILIATION: Self

**MOTION AND VOTE:** *It was moved by Ms. Davis, seconded by Ms. Hardy, and carried that the State Board of Education suspend board operating rule §2.10(b)(6) to hear testimony from individuals who did not register 30 minutes before the scheduled start of a meeting.*

NAME: Myah Young  
AFFILIATION: Self

NAME: Kennedy Searl  
AFFILIATION: Self

NAME: Kendall Fields  
AFFILIATION: Self

NAME: Rhett Smith  
AFFILIATION: Self

NAME: Evelyn Brooks  
AFFILIATION: Self

NAME: Jennifer Eckhart  
AFFILIATION: Self

NAME: Courtney Pessa  
AFFILIATION: Moms for Liberty

## **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) Proposed Amendment to 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter C, High School, §112.41, Implementation of Texas Essential Knowledge and Skills for Science, High School, Adopted 2020 (First Reading and Filing Authorization)**

(Board agenda page I-5)

The State Board of Education suspended the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and

Approved for first reading and filing authorization the proposed amendment to 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter C, High School, §112.41 Implementation of Texas Essential Knowledge and Skills for Science, High School, Adopted 2020, as recommended by the Committee of the Full Board.

**(2) Decision on the Percentage Distribution of the Permanent School Fund for Fiscal Years 2024 and 2025 and Related Fund Transfers**

(Board agenda page I-15)

The State Board of Education adopted a distribution rate of 3.32% for fiscal years 2024 and 2025, as recommended by the Committee of the Full Board.

**(3) One-Time Procedural Action to Correct the Effective Date of Proposed Repeal of 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development and Career and Technical Education, Subchapter O, Science, Technology, Engineering, and Mathematics, §127.761 and §127.764**

(Board agenda page II-1)

The State Board of Education amended the motion from the June 17, 2022 minutes of the State Board of Education to specify an August 1, 2023 effective date for the proposed repeal of 19 TAC §127.761, Fundamentals of Computer Science (One Credit), and §127.764, Computer Science III (One Credit), as recommended by the Committee on Instruction.

**(4) Approval of Updates and Substitutions to Adopted Instructional Materials**

(Board agenda page II-7)

The State Board of Education approved the request from Learning A–Z to update content in its product, *Raz Plus ELL Texas Edition*, grades 2–5, adopted under *Proclamation 2019*, and the request from Goodheart-Wilcox to update content in its products, *Texas Health Skills for Middle School* and *Companion Text to Accompany Texas Health Skills for Middle School*, grades 6–8, and *Texas Health Skills for High School* and *Companion Text to Accompany Texas Health Skills for High School*, adopted under *Proclamation 2022*, as recommended by the Committee on Instruction.

**(5) Report on Permanent School Fund Securities Transactions and the Investment Portfolio and Ratification of Purchases and Sales for the Months of May and June 2022**

(Board agenda page III-5)

The State Board of Education, based on the information provided by staff and the recommendation of the executive administrator and chief investment officer and the commissioner of education, ratified the purchases and sales for the months of May 2022 and June

2022, in the amounts of \$1,242,364,268 and \$1,640,216,450, respectively, as recommended by the Committee on School Finance/Permanent School Fund.  
(ATTACHMENT 2, page 14)

**(6) Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of May and June 2022**

(Board agenda page III-6)

The State Board of Education based on the information provided by staff and the recommendation of the executive administrator and chief investment officer and the commissioner of education, ratified the purchases and sales of the Permanent School Fund Liquid Account for the period May 1, 2022, through June 30, 2022, in the amounts of \$340,056,233 and \$25,032,133, respectively, as recommended by the Committee on School Finance/Permanent School Fund.  
(ATTACHMENT 3, page 16)

**(7) Determination Regarding Whether Transfers May be Made from the Permanent School Fund to the Available School Fund**

(Board agenda page III-8)

The State Board of Education approved a distribution to the Available School Fund of approximately \$1.731 billion for fiscal year 2023, as recommended by the Committee on School Finance/Permanent School Fund.

**(8) Recommendation for Reappointment to the Boys Ranch Independent School District Board of Trustees**

(Board agenda page IV-1)

The State Board of Education, based on Mr. Richard Nedelkoff's recommendation, approved the reappointment of Mr. Mark Strother to serve a two-year term of office, from September 2, 2022, to September 1, 2024, on the Boys Ranch ISD Board of Trustees, as recommended by the Committee on School Initiatives.

**(9) Recommendation for Reappointments to the Lackland Independent School District Board of Trustees**

(Board agenda page IV-7)

The State Board of Education, based on Colonel Shane R. Cuéllar's recommendation, approved the reappointments of Mr. Brian Miller and Ms. Sandra H. Wellman to serve two-year terms of office from September 2, 2022, to September 1, 2024, on the Lackland ISD Board of Trustees, as recommended by the Committee on School Initiatives.

**(10) Recommendation for Reappointment to the Randolph Field Independent School District Board of Trustees**

(Board agenda page IV-15)

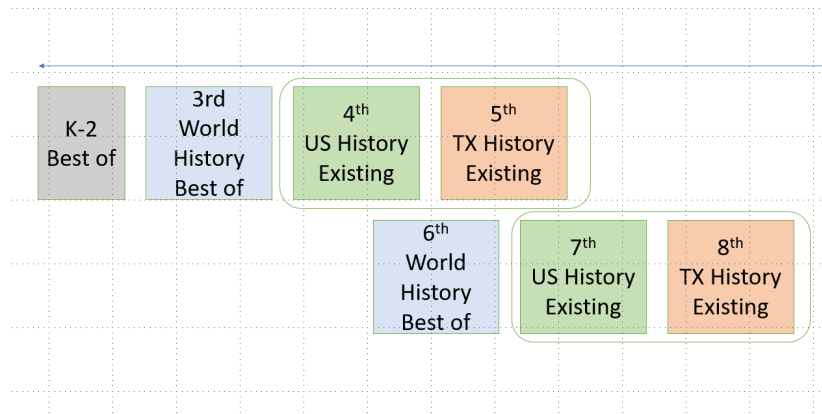
The State Board of Education, based on Colonel Shane R. Cuéllar's recommendation, approved the reappointment of Mrs. Glenda Solomon to serve a two-year term of office from September 2, 2022, to September 1, 2024, on the Randolph Field ISD Board of Trustees, as recommended by the Committee on School Initiatives.



**COMMITTEE OF THE FULL BOARD**

**3. Update on Texas Essential Knowledge and Skills (TEKS) Review**  
(Board agenda page I-1)

**MOTION:** *It was moved by Mrs. Little that the State Board of Education use the following framework as a starting point in future consideration of revisions to the K-8 social studies TEKS, as amended and recommended by the Committee of the Full Board:*



**MOTION AND VOTE:** *It was moved by Mrs. Perez-Diaz and seconded by Dr. Robinson that the State Board of Education amend the original motion to include the following framework as a starting point in future consideration of revisions to the 6-8 social studies TEKS:*

**6th grade Contemporary World Cultures course would stay as is currently.**

7th grade scope

Geography (TX & US) (3 weeks)	Native Cultures (TX & US) (2 weeks)	Exploration (TX & US) - European reasons for exploration - Key explorers: Cortes, Pineda (2 weeks)	Colonization (TX & US) - Spanish settlements - 13 colonies PEGS (5 weeks)	American Revolution (Add in new TEKS with Haudenosaunee) (4 weeks)
Early Republic (U.S. - first five presidents) (4 weeks)	Age of Jackson (2 weeks)	Mexican National Era in Texas - Mexican Independence - Empresarios (2 weeks)	Texas Revolution (4 weeks)	Republic of Texas (4 weeks)

8th grade scope

Industrialization (US) (5 weeks)	Westward Expansion (US/Review Tx. Annex) (2 weeks)	Reform (2 weeks)	Civil War (5 weeks)	Reconstruction (3 weeks)
Frontier & Agriculture (3 weeks)	Age of Oil/WWII (2 weeks)	Great Depression/WWII (3 weeks)	Civil Rights (TX/US) (4 weeks)	Contemporary PES (TX constitution) (4 weeks)

*The motion failed with 7 members voting Aye and 7 members voting No as follows:*

<u>Aye:</u>	Mr. Allen	Ms. Pérez
	Dr. Bell-Metereau	Ms. Perez-Diaz
	Mr. Cortez	Dr. Robinson
	Ms. Davis	
<u>No:</u>	Ms. Hardy	Mr. Maynard
	Mr. Hickman	Mrs. Melton-Malone
	Dr. Johnson	Dr. Young
	Mrs. Little	

**VOTE:** *The motion to approve the use of the framework, as presented in the original motion, as a starting point in future consideration of revisions to the K-8 social studies TEKS carried with 10 members voting Aye and 4 members voting No as follows:*

<u>Aye:</u>	Ms. Davis	Mr. Maynard
	Ms. Hardy	Mrs. Melton-Malone
	Mr. Hickman	Ms. Pérez
	Dr. Johnson	Dr. Robinson
	Mrs. Little	Dr. Young
<u>No:</u>	Mr. Allen	Mr. Cortez
	Dr. Bell-Metereau	Ms. Perez-Diaz

**MOTION:** *It was moved by Mrs. Little that the State Board of Education request that staff bring to the next SBOE meeting a draft that only adds missing Senate Bill (SB) 3 requirements; give staff the latitude to use draft student expectations from the work groups as a starting point in adding student expectations that meet SB 3 requirements; and establish that the SBOE will spend the next couple of years, until 2025, investigating to inform the framework, as recommended by the Committee of the Full Board.*

**MOTION AND VOTE:** *It was moved by Dr. Bell-Metereau, seconded by Ms. Perez-Diaz, and carried that the State Board of Education divide the question.*

**MOTION AND VOTE:** *It was moved by Mr. Hickman, seconded by Ms. Hardy, and carried that the State Board of Education specify that staff should add student expectations that meet SB 3 requirements to the existing TEKS.*

**MOTION AND VOTE:** *It was moved by Mr. Maynard, seconded by Mr. Hickman, and carried unanimously that the State Board of Education request that staff bring to the next SBOE meeting a draft that only adds missing SB 3 requirements to the existing TEKS and give staff the latitude to use draft student expectations from the work groups as a starting point in adding student expectations that meet SB 3 requirements.*

**MOTION AND VOTE:** *It was moved by Ms. Perez-Diaz, seconded by Ms. Davis, and carried that the State Board of Education amend the motion to establish that the SBOE will spend the next couple of years, until 2025, investigating to inform the framework to replace “couple of years” with “two years.”*

**MOTION AND VOTE:** *It was moved by Mr. Hickman and seconded by Mr. Maynard that the State Board of Education establish that the SBOE will spend the next two years, until 2025, investigating to*

inform the framework. The motion carried with 8 members voting Aye and 7 members voting No as follows:

<u>Aye:</u>	Dr. Ellis	Mrs. Little
	Ms. Hardy	Mr. Maynard
	Mr. Hickman	Mrs. Melton-Malone
	Dr. Johnson	Dr. Young
<u>No:</u>	Mr. Allen	Ms. Pérez
	Dr. Bell-Metereau	Mrs. Perez-Diaz
	Mr. Cortez	Dr. Robinson
	Ms. Davis	

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried unanimously that the State Board of Education take no action on the current Mexican American Studies and African American Studies TEKS and to direct staff to invite interested parties to submit innovative course applications for American Indian/Native Studies and Asian American Studies during the upcoming innovative course application cycle, as recommended by the Committee of the Full Board.*

*(Mr. Allen was absent for the vote.)*

4. **Proposed Amendment to 19 TAC Chapter 66, State Adoption and Distribution of Instructional Materials, Subchapter C, Local Operations, §66.105, Certification by School Districts (Second Reading and Final Adoption)**  
(Board agenda page I-9)

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried unanimously that the State Board of Education approve for second reading and final adoption the proposed amendment to 19 TAC Chapter 66, State Adoption and Distribution of Instructional Materials, Subchapter C, Local Operations, §66.105, Certification by School Districts; and*

*Make an affirmative finding that immediate adoption of the proposed amendment to 19 TAC Chapter 66, State Adoption and Distribution of Instructional Materials, Subchapter C, Local Operations, §66.105, Certification by School Districts, 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. Allen was absent for the vote.)*

5. **Amendments to Proclamation 2024 of the State Board of Education Advertising for Bids on Instructional Material**  
(Board agenda page I-17)

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried unanimously that the State Board of Education approve amendments to the schedule of adoption procedures in Proclamation 2024 of the State Board of Education Advertising for Bids for Instructional Materials, as recommended by the Committee of the Full Board.*

*(Mr. Allen was absent for the vote.)*

- 6. Approval of Proclamation 2024 Questions and Answers**  
(Board agenda page I-18)

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried unanimously that the State Board of Education approve Proclamation 2024 Questions and Answers, as recommended by the Committee of the Full Board.*

*(Mr. Allen was absent for the vote.)*

- 7. Ratification of Texas Essential Knowledge and Skills Coverage in Materials Selected for the Texas Resource Review**  
(Board agenda page I-19)

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried unanimously that the State Board of Education ratify the report of the commissioner of education regarding TEKS alignment in instructional materials selected for the Texas Resource Review, as recommended by the Committee of the Full Board.*

*(Mr. Allen was absent for the vote.)*

- 8. Long-Range Plan for Technology Update**  
(Board agenda page I-20)

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried that the State Board of Education approve the updated Revised and Extended Long-Range Plan for Technology 2018-2025, as recommended by the Committee of the Full Board.*

*(Mr. Allen was absent for the vote.)*

### **COMMITTEE ON INSTRUCTION**

- 9. Proposed Amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter C, Other Provisions, §74.27, Innovative Courses and Programs (First Reading and Filing Authorization)**  
(Board agenda page II-144)

**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 for 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 C, Other Provisions, §74.27, Innovative Courses and Programs, as amended and recommended by the Committee on Instruction.*

*(Mr. Allen and Mr. Hickman were absent for the vote.)*

**COMMITTEE ON SCHOOL INITIATIVES****10. Review of Proposed Amendment to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter E, Educational Aide Certificate, §230.55, Certification Requirements for Educational Aide I**

(Board agenda page IV-23)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried unanimously that the State Board of Education take no action on the proposed amendment to 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter E, Educational Aide Certificate, §230.55, Certification Requirements for Educational Aide I, as recommended by the Committee on School Initiatives.*

*(Mr. Allen and Mr. Cortez were absent for the vote.)*

**11. Review of Proposed Amendment to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements, §232.7, Requirements for Certificate Renewal**

(Board agenda page IV-27)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried unanimously that the State Board of Education take no action on the proposed amendment to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Certificate Renewal and Continuing Professional Education Requirements, §232.7, Requirements for Certificate Renewal, as recommended by the Committee on School Initiatives.*

*(Mr. Allen and Mr. Cortez were 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 Permanent School Fund Corporation is in the process of creating organizational infrastructure and is on schedule to move into a new building in 2023. He explained that there is a constitutional requirement that the budget for the Permanent School Fund be appropriated. He further explained that while the budget was historically under the TEA umbrella, it is now required to go through the legislative appropriations request process separate from the agency. Mr. Maynard also provided an update on the bond guarantee program.

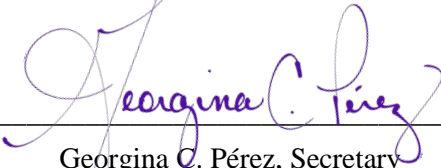
**Committee on School Initiatives**

Dr. Robinson did not report on the Committee on School Initiatives.

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

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

The meeting adjourned at 1:01 p.m.

  
\_\_\_\_\_  
Georgina C. Pérez, Secretary

## ***RESOLUTION***

**WHEREAS** volunteers provide invaluable support to our Texas public schools through selfless giving of their time, talent, and financial resources; and

**WHEREAS** the State Board of Education has honored outstanding school volunteers with the Heroes for Children award since 1994; and

**WHEREAS** Deborah McReynolds has been a volunteer for eight years in Ector County Independent School District (ISD) where she operates a science laboratory that she helped restore into a functional room for students to enjoy engaging lessons through the program, *Sharkfinder*; and her tremendous impact helps students develop a love for learning science; and

**WHEREAS** Esmeralda Guerrero has volunteered at the Alton Memorial Junior High in Mission Consolidated ISD for the past seven years and she serves as the District Advisory Council president and together with other leaders, she helps lead parent committee meetings that benefit students and the school community; and

**WHEREAS** Jason Mims is an advocate for students in San Antonio ISD; he encourages his students to dream big when making their postsecondary plans; and his most notable Kindness Campaign recognizes the value in the actions of others and celebrates the accomplishments of young people for whom he has been a mentor, benefactor, and a cheerleader for the past 20 years; and

**WHEREAS** Rosalinda Ortiz is a volunteer for the last 8 years at Pyburn Elementary in Galena Park ISD where she never left school even after her crossing guard duties ended; and she was president of the Parent-Teacher Association (PTA) where she made great connections with other parents who came together to benefit the whole Pyburn School family; and

**WHEREAS** Melinda Cox has been a volunteer for North East ISD for more than twelve years where she has held numerous leadership roles; and she started the Johnson High School PTA Smart Driving Club that educates teens on the dangers of distracted driving; and

**WHEREAS** Lauren Dougherty is an advocate for public education in Klein ISD who works tirelessly to engage parental involvement by organizing a monthly Dual Language Family Night where families get together to share their culture's food and recipes along with games and craft activities that bring communities together for a common goal; and

**WHEREAS** Barbara Franklin's volunteer work in Brazosport ISD started 34 years ago when she founded the Brazosport *Safetytown* which put into motion a child-focused safety program that has withstood the test of time through her leadership and dedication; and in the district, she also coordinates the annual comprehensive safety education workshop for incoming first graders; and

**WHEREAS** Tonia Jaeggi has supported student learning in Cypress-Fairbanks ISD by becoming certified as a volunteer presenter for the Science Resource Center where she delivers hands-on learning to students who are excited to see real critters such as snakes, guinea pigs, ferrets, and worms; And she has also sponsored staff appreciation gifts and various fundraising activities; and

**WHEREAS** Thomas Beall has advocated for Tyler ISD for 20 years; his Tab and Bonnie Beall Foundation donated \$550,000 for scholarship endowment and has impacted 21 graduates to date; And he is an inspiring model and community leader who was named a 2019 Distinguished Alumni for his achievements, strengths of character, and citizenship; and

**WHEREAS** Carolyn Holubec has been a devoted volunteer for Thrall ISD for more than 20 years; she has served on several committees including, campus PTAs, band booster clubs, and has served as president of the Thrall Community Education Foundation; and she also devotes countless hours to ensure the teacher grants and scholarships continue annually; and

**WHEREAS** Ken Kuhl has been a volunteer for five years and advocates for public schools and equitable education for the benefit of all students in Fort Worth ISD; and as president of the Council of PTAs, he has earned the esteem of parents, admiration of teachers, respect of principals, and the appreciation of the community for his leadership; and

**WHEREAS** Jill Beitel has served five different campuses in Prosper ISD for the past 11 years; she has chaired organizations and various clubs, been a room mom and Parent-Teacher Organization (PTO) officer, and serves as a member on the district's Strategic Plan Committee; And she also volunteers in service groups benefiting the Prosper community; and

**WHEREAS** Elsa Muñoz volunteers at Townsell Elementary in Irving ISD; she serves as a classroom mom and is an advocate for parent engagement; she spends her time helping teachers and students with craft activities and event decorations; and her helpful and positive attitude makes the school a better place to be for students; and

**WHEREAS** Elizabeth Chase serves the students and community of Copperas Cove ISD; she fills two challenging volunteer leadership roles as the Project Graduation chairman and cheer booster club president; and despite overwhelming obstacles, her perseverance has resulted in successful outcomes for the students; and

**WHEREAS** Betty Lyon has been volunteering for Morton ISD for the past 50 years; she is known as everyone's Nana; her immeasurable love for service includes, substitute teaching, baking for fundraising, supporting students at stock shows, or as a cheerleader on the stands, the Morton community can count on her to be there for them; now, therefore, be it

**RESOLVED**, that the State Board of Education recognizes these outstanding individuals as Heroes for Children and thanks them for their years of volunteer service in their local public schools and communities.

**WITNESS** our signatures this second day of September, two thousand and twenty-two in Austin, Texas.

\_\_\_\_\_  
Keven Ellis, Chair

\_\_\_\_\_  
Georgina C. Pérez, Secretary

This page has been intentionally left blank.



**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
(Including External Manager's Trades)  
For May 1, 2022 through June 30, 2022**

Purchases/Capital Calls:

Long Term Fixed Income	\$ 608,998,056
Public Market Equities	258,336,543
Alternative Investments	<u>375,029,669</u>
 TOTAL	 <u><u>\$ 1,242,364,268</u></u>

Sales/Distributions:

Long Term Fixed Income	\$ 251,323,513
Public Market Equities	776,543,026
Alternative Investments	<u>612,349,912</u>
 TOTAL	 <u><u>\$ 1,640,216,450</u></u>

General Land Office Contributions:

FY 2021 Cumulative June 2021	FY 2022 Cumulative June 2022
\$33,750,000	\$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 \$33,750,000 through June 2021 for fiscal year 2021 versus \$0 through June 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 May 2022 through June 2022 Permanent School Fund portfolio purchases of \$1,242,364,268 and sales of \$1,640,216,450.

This page has been intentionally left blank.

**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
FOR PSF LIQUID ACCOUNTS  
For May 1, 2022 through June 30, 2022**

<u>Purchases:</u>		
Fixed Income		\$ 63,306,816
Public Market Equities		<u>276,749,417</u>
TOTAL		<u><u>\$ 340,056,233</u></u>
 <u>Sales:</u>		
Fixed Income		\$ -
Public Market Equities		<u>25,032,133</u>
TOTAL		<u><u>\$ 25,032,133</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 May 1, 2022 through June 30, 2022 Permanent School Fund Liquid Account purchases of \$340,056,233 and sales of \$25,032,133.

This page has been intentionally left blank.

Minutes

State Board of Education

September 26, 2022



Minutes  
State Board of Education  
Monday, September 26, 2022

The State Board of Education met at 12:37 p.m. on Monday, September 26, 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:** Keven Ellis, chair; Lawrence A. Allen, Jr.; Rebecca Bell-Metereau; Ruben Cortez, Jr. (virtual); Aicha Davis; Pat Hardy; Will Hickman; Jay Johnson; Pam Little vice-chair; Tom Maynard; Sue Melton-Malone (virtual); Georgina C. Pérez, secretary; Audrey Young

**Absent:** Marisa B. Perez-Diaz; Matt Robinson

**Roll Call**

- 1. Proposed Amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, Subchapter B, Middle School, and Subchapter C, High School**  
**(First Reading and Filing Authorization)**  
(Board agenda page I-3)

Shelly Ramos, senior director, curriculum standards and student support, presented the proposed amendments to the social studies TEKS that align with the requirements of Senate Bill 3, 87th Texas Legislature, 2021.

**MOTION:** *It was moved by Mr. Hickman and seconded by Mrs. Little that the State Board of Education approve for first reading and filing authorization proposed amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, Subchapter B, Middle School, and Subchapter C, High School.*

**MOTION AND VOTE:** *It was moved by Ms. Pérez and seconded by Mr. Allen that the State Board of Education amend §113.19(c)(7)(D) to include Representative José Tomás Canales. Dr. Ellis ruled that the motion was out of order and not germane to the posted item.*

**MOTION AND VOTE:** *It was moved by Ms. Pérez and seconded by Ms. Davis that the State Board of Education appeal the position of the chair. The motion failed and the ruling of the chair was sustained.*

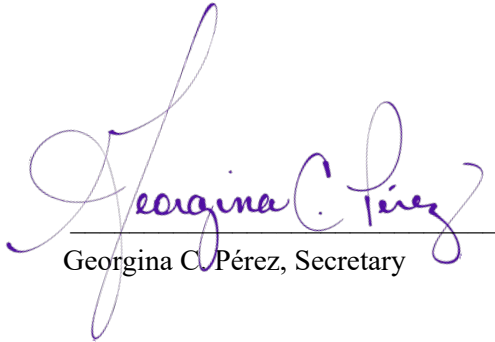
**MOTION AND VOTE:** *It was moved by Ms. Pérez that the State Board of Education approve grammatical corrections to the proposed amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, Subchapter B, Middle School, and Subchapter C, High School related to media literacy. The motion died due to lack of a second.*

**MOTION AND VOTE:** *It was moved by Ms. Pérez and seconded by Dr. Bell-Metereau that the State Board of Education amend the proposed amendments to §113.43(d)(8) to include the topic of climate change. The motion failed.*

**MOTION AND VOTE:** *It was moved by Ms. Davis and seconded by Ms. Pérez that the State Board of Education amend §113.12(c)(2)(A) to include Dolores Huerta. The motion failed.*

**VOTE:** *A vote was taken on the main motion that the State Board of Education approve for first reading and filing authorization proposed amendments to 19 TAC Chapter 113, Texas Essential Knowledge and Skills for Social Studies, Subchapter A, Elementary, Subchapter B, Middle School, and Subchapter C, High School. The motion carried.*

Dr. Ellis adjourned the meeting at 2:01 p.m.



Georgina C. Pérez, Secretary