

**Report of the State Board of Education
Committee of the Full Board
Tuesday, November 16, 2021**

The State Board of Education Committee of the Full Board met at 1:05 p.m. on Tuesday, November 16, 2021, 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.; Aicha Davis; Patricia Hardy; Will Hickman; Jay Johnson; Pam Little; Tom Maynard; Sue Melton-Malone; Georgina C. Pérez; Matt Robinson; Audrey Young

Absent: Marisa B. Perez-Diaz

Public Testimony

The Committee of the Full Board received presentations of public testimony on agenda item #2. Information regarding the individuals who presented public testimony is included in the discussion of that item

DISCUSSION ITEM

1. Texas Higher Education Coordinating Board Commissioner's Comments
(Board agenda page I-1)

Commissioner Harrison Keller provided the board with updates related to the state's 60x30 goals. He announced the convening of a commission on community college finance to try and align financing of community colleges with the state's goals. He also provided information regarding important tri-agency initiatives that are underway in collaboration with TEA and Texas Workforce Commission.

ACTION ITEMS

2. Report from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under *Proclamation 2022*
(Board agenda page I-2)

Public testimony was provided by the following individuals:

NAME: Lori Kuykendall
AFFILIATION: Self

NAME: Kyleen Wright
AFFILIATION: Self

NAME: Megan Haynsworth
AFFILIATION: Self

NAME: Deborah Simmons
AFFILIATION: Self

NAME: Lauren DeWitt
AFFILIATION: Self

NAME: Sam Abiog
AFFILIATION: Self

NAME: Stacy Sass
AFFILIATION: Self

NAME: Anne Newman
AFFILIATION: Self

NAME: Jacquelyn Dudasko
AFFILIATION: Self

NAME: Amy Campbell
AFFILIATION: Self

NAME: Aimee Urista
AFFILIATION: Self

NAME: Karla Gant
AFFILIATION: Self

NAME: Shannon Jaquette
AFFILIATION: Texas Catholic Conference of Bishops

NAME: Francine Erickson
AFFILIATION: Self

NAME: Monica Ayres
AFFILIATION: Citizens Commission on Human Rights Texas

NAME: Donna Cekinovich
AFFILIATION: Self

NAME: Jeralee Smith
AFFILIATION: Self

NAME: Lee Spiller
AFFILIATION: Citizens Commission on Human Rights Texas

NAME: Renate Sims
AFFILIATION: Self

NAME: Monica Tinoco Bosan
AFFILIATION: Self

NAME: Tonya Brooks
AFFILIATION: Self

NAME: Lynsey Moore
AFFILIATION: Self

NAME: Cristin Woodruff
AFFILIATION: Self

NAME: Victoria Little
AFFILIATION: Self

NAME: Erin Moore
AFFILIATION: Self

NAME: Christy Baca
AFFILIATION: Self

NAME: Meredith Neal
AFFILIATION: Self

NAME: Lisa Williams
AFFILIATION: Self

NAME: Karole Fedrick
AFFILIATION: Self

NAME: Christie Slape
AFFILIATION: Self

NAME: Sarah Anderson
AFFILIATION: Self

NAME: Susanne Kerns
AFFILIATION: Self

NAME: Meg Bakich
AFFILIATION: Self

NAME: Vanessa MacDougal
AFFILIATION: Self

NAME: Shannon Sedwick
AFFILIATION: Self

NAME: Mary Lowe
AFFILIATION: Self

NAME: Lori Mayfield
AFFILIATION: Self

NAME: Mary Castle
AFFILIATION: Self

NAME: Evelyn Delgado
AFFILIATION: Self

NAME: Jules Mandel
AFFILIATION: Self

NAME: Cecilia Wood
AFFILIATION: Self

NAME: Jonathan Covey
AFFILIATION: Texas Values

NAME: Gloria Gonzales Dholakia
AFFILIATION: Self

NAME: Liz Case
AFFILIATION: Self

NAME: Lisa Cummins
AFFILIATION: Self

NAME: Stephanie Hoffman
AFFILIATION: Self

NAME: Cindi Castilla
AFFILIATION: Self

NAME: Vivianna Perez
AFFILIATION: Self

NAME: Julia Lawrence
AFFILIATION: Self

NAME: Mercedes Garcia
AFFILIATION: Self

NAME: Jolyn Potenza
AFFILIATION: Self

NAME: Geoffrey Carlisle
AFFILIATION: Self

NAME: Angela Bartholomae
AFFILIATION: Self

NAME: Kyndall Brown
AFFILIATION: Self

NAME: Joy Molina
AFFILIATION: Self

NAME: Becky Bullard
AFFILIATION: Self

NAME: Eliza Epstein
AFFILIATION: Self

NAME: Paul Gauthier
AFFILIATION: Self

NAME: Weston Martinez
AFFILIATION: Self

Amie Williams, director, instructional materials review and procurement, presented information regarding editorial changes, required corrections, and public comment.

MOTION AND VOTE: *It was moved by Ms. Pérez, seconded by Mrs. Little, and carried unanimously to recommend that the State Board of Education divide the question and consider the submitted materials separately.*

MOTION AND VOTE: *It was moved by Mr. Maynard and seconded by Mrs. Little to recommend that the State Board of Education:*

Require that Human Kinetics, Health Education, grades 6 and 7–8, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Require that all instructional materials meet established manufacturing standards and specifications;

Require that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508;

Approve changes and corrections submitted in response to written comments and public testimony; and

Place instructional materials submitted for adoption on the adopted list as indicated on the Proclamation 2022 List of Instructional Materials Eligible for Adoption. The motion failed.

MOTION AND VOTE: *It was moved by Mr. Maynard and seconded by Ms. Hardy to recommend that the State Board of Education:*

Require that Lessonbee, Inc., Health Education, grades 7–8, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Require that all instructional materials meet established manufacturing standards and specifications;

Require that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508;

Approve changes and corrections submitted in response to written comments and public testimony; and

Place instructional materials submitted for adoption on the adopted list as indicated on the Proclamation 2022 List of Instructional Materials Eligible for Adoption. The motion failed.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried to recommend that the State Board of Education:*

Require that QuaverEd, Health Education, grades K–5 and Physical Education, grades K–5, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Require that all instructional materials meet established manufacturing standards and specifications;

Require that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508;

Approve changes and corrections submitted in response to written comments and public testimony; and

Place instructional materials submitted for adoption on the adopted list as indicated on the Proclamation 2022 List of Instructional Materials Eligible for Adoption.

MOTION AND VOTE: *It was moved by Mr. Maynard and seconded by Mrs. Little to recommend that the State Board of Education:*

Require that Goodheart-Wilcox, Health Education, grades 6, 7–8, I, II, and Physical Education, Lifetime Fitness and Wellness Pursuits, make corrections listed in the Proclamation 2022 Report of Required Corrections, the Report of New Content, and the Report of Editorial Changes;

Require that all instructional materials meet established manufacturing standards and specifications;

Require that all electronic instructional materials comply with the Web Content Accessibility Guidelines, Level 2.1 AA and the technical standards required by the Federal Rehabilitation Act, Section 508;

Approve changes and corrections submitted in response to written comments and public testimony; and

Place instructional materials submitted for adoption on the adopted list as indicated on the Proclamation 2022 List of Instructional Materials Eligible for Adoption. The motion failed.

- 3. Implementation of Senate Bill (SB) 1232, 87th Legislature, Regular Session, 2021**
(Board agenda page I-4)

This item was postponed to the Wednesday, November 17 meeting.

- 4. Consideration of Amendment to Texas Certificate of High School Equivalency Contract**
(Board agenda page I-5)

This item was postponed to the Wednesday, November 17 meeting.

DISCUSSION ITEM

- 5. Discussion of Proposed Amendments to 19 TAC Chapter 120, Other Texas Essential Knowledge and Skills, Subchapter A, Character Traits**
(Board agenda page I-7)

This item was postponed to the Wednesday, November 17 meeting.

Dr. Ellis adjourned the meeting at 7:14 p.m.