

**Report of the State Board of Education
Committee of the Full Board
September 1, 2020**

The State Board of Education Committee of the Full Board conducted a virtual meeting at 9:03 a.m. on Tuesday, September 1, 2020. Attendance was noted as follows:

Present: Keven Ellis, chair; Lawrence A. Allen, Jr.; Donna Bahorich; Barbara Cargill; Ruben Cortez, Jr.; Aicha Davis; Pat Hardy; Pam Little; Tom Maynard; Sue Melton-Malone; Ken Mercer; Georgina C. Pérez; Marisa B. Perez-Diaz; Matt Robinson; Marty Rowley

Public Testimony

The Committee of the Full Board received no presentations of public testimony.

ACTION ITEMS

1. Proposed New 19 TAC Chapter 61, School Districts, Subchapter B, Special Purpose School Districts, § 61.101, Applicability of State Law for Special Purpose School Districts (Second Reading and Final Adoption)

(Board agenda page I-1)
[Official agenda item #2]

Monica Martinez, associate commissioner for standards and support services explained that no comments had been received on this item and that no changes are recommended since approved for first reading.

MOTION AND VOTE: *It was moved by Mr. Rowley, seconded by Mr. Maynard, and carried unanimously to recommend that the State Board of Education suspend the board operating procedures in accordance with §2.13 to allow consideration for second reading and final adoption;*

Approve for second reading and final adoption proposed new 19 TAC Chapter 61, School Districts, Subchapter B, Special Purpose School Districts, §61.101, Applicability of State Law for Special Purpose School District; and

Make an affirmative finding that immediate adoption of 19 TAC Chapter 61, School Districts, Subchapter B, Special Purpose School Districts, §61.101, Applicability of State Law for Special Purpose School Districts, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.

(Ms. Davis was absent for the vote.)

2. Approval of *Proclamation 2022 Questions and Answers*

(Board agenda page I-9)

[Official agenda item #3]

Amie Williams, director of review and adoption, provided explanations for new questions and proposed answers related to *Proclamation 2022*.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Mrs. Melton-Malone, and carried unanimously to recommend that the State Board of Education approve Proclamation 2022 Questions and Answers.*

3. Discussion of Transition to Electronic Administration of Assessment Instruments

(Board agenda page I-10)

Iris Tian, division director, student assessment, explained the legislative requirement that the Texas Education Agency in consultation with the SBOE conduct a feasibility study and submit to the Legislature a transition plan for electronic administration of state assessments beginning in the 2022-2023 school year. Ms. Tian explained that final decisions about transition to electronic assessments will be made by the Legislature during the 2021 session.

4. Discussion of Pending Litigation

(Board agenda page I-11)

The committee did not discuss pending litigation; therefore, no executive session was held.

Dr. Ellis adjourned the meeting at 10:06 a.m.