

**Report of the State Board of Education
Committee on School Initiatives**

November 19, 2015

The State Board of Education Committee on School Initiatives met at 9:03 a.m. on Thursday, November 19, 2015, in Room #1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

Presiding: Marty Rowley, chair; Martha M. Dominguez, vice chair; Donna Bahorich; Erika Beltran; Ruben Cortez, Jr.

Public Testimony

This item provides an opportunity for the public to present testimony at the time the related item comes up for committee discussion or action. The procedures for registering and taking public testimony at State Board of Education committee meetings and general board meetings are provided at http://tea.texas.gov/About_TEA/Leadership/State_Board_of_Education/SBOE_Meetings/SBOE_Operating_Rules_Amended_4-17-15/ or in the information section (yellow pages) of the agenda.

The Committee on School Initiatives received no presentations of public testimony.

CONSENT ITEMS

1. Recommendation for Appointment to the Lackland Independent School District Board of Trustees

(Board agenda page IV-1)
[Consent agenda item #(6)]

Ron Rowell, director, school governance, presented to the Committee on School Initiatives information regarding an appointment to the Lackland Independent School District Board of Trustees.

MOTION AND VOTE: *It was moved by Mr. Cortez, seconded by Dr. Dominguez, and carried by unanimous vote to recommend that the State Board of Education, approve the re-appointment of Mr. Brian Miller to serve a two-year term of office, from November 20, 2015 through November 19, 2017, on the Lackland Independent School District Board of Trustees.*

2. Recommendation for Appointment to the Randolph Field Independent School District Board of Trustees

(Board agenda page IV-13)
[Consent agenda item #(7)]

Ron Rowell, director, school governance, presented to the committee information regarding an appointment to the Randolph Field Independent School District Board of Trustees.

MOTION AND VOTE: *It was moved by Mr. Cortez, seconded by Dr. Dominguez, and carried by unanimous vote to recommend that the State Board of Education, approve the re-appointment of Mr. Jimmy Cornelius to serve a two-year term of office, from November 20, 2015 through November 19, 2017, on the Randolph Field Independent School District Board of Trustees.*

ACTION ITEMS

3. Review of Proposed Amendments to 19 TAC Chapter 244, Certificate of Completion of Training for Appraisers, §244.1, General Provisions, and §244.2, Training for Appraisers of Educators in School Districts Using a Recommended Appraisal Process

(Board agenda page IV-33)

[Official agenda item #9]

Tim Regal, director, educator evaluation and support, presented to the committee regarding the proposed amendments to 19 TAC Chapter 244.

MOTION AND VOTE: *It was moved by Dr. Dominguez, seconded by Mrs. Bahorich, and carried by unanimous vote to take no action on the proposed amendments to 19 TAC Chapter 244, Certificate of Completion of Training for Appraisers, §244.1, General Provisions, and §244.2, Training for Appraisers of Educators in School Districts Using a Recommended Appraisal Process.*

4. Adoption of Review of 19 TAC Chapter 157, Hearings and Appeals, Subchapter A, General Provisions for Hearings Before the State Board of Education, and Subchapter D, Independent Hearing Examiners

(Adoption of Review)

(Board agenda page IV-39)

[Official agenda item #10]

Laura Moriarty, administrative law judge, TEA legal services, presented to the committee information regarding the adoption of 19 TAC Chapter 157.

MOTION AND VOTE: *It was moved by Dr. Dominguez, seconded by Mr. Cortez, and carried by unanimous vote to adopt the review of 19 TAC Chapter 157, Hearings and Appeals, Subchapter A, General Provisions for Hearings Before the State Board of Education, and Subchapter D, Independent Hearing Examiners.*

DISCUSSION ITEM

5. Charter School Updates

(Board agenda page IV-49)

Heather Mauzé, director, charter school administration, presented to the committee the commissioner of education's Charter School Performance Framework (CSPF) for open-enrollment charter schools.

The meeting of the Committee on School Initiatives adjourned at 9:47 a.m.