

Minutes

State Board of Education

November 19, 2021

**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, November 19, 2021

The State Board of Education met at 9:07 a.m. on Friday, November 19, 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; Pat Hardy; Will Hickman; Jay Johnson; Pam Little vice-chair; Tom Maynard; Sue Melton-Malone; Georgina C. Pérez, secretary; Marisa B. Perez-Diaz; Audrey Young

**Student Performance**

A student performance was provided by the Grapevine-Colleyville Combined High School Choir.

**Invocation**

**Pledge of Allegiance**

**Roll Call**

**Approval of Minutes**

State Board of Education, September 3, 2021

**MOTION AND VOTE:** *The State Board of Education unanimously approved the Minutes of the September 3, 2021, meeting of the State Board of Education, as printed.*

**1. Resolution and Presentations**

**Presidential Awards for Excellence in Mathematics and Science Teaching**

*The State Board of Education, by unanimous consent, adopted a resolution honoring state finalists for the 2021 Presidential Awards for Excellence in Mathematics and Science Teaching (PAEMST program).*

(ATTACHMENT 1, page 11)

**Presentations**

2021 Texas Secondary Teacher of the Year, Anthony Lopez-Waste

2021 Texas Elementary Teacher of the Year, Eric Hale

Portrait unveiling for former Commissioner of Education Michael L. Williams

Dr. Ellis adjourned the general meeting of the State Board of Education at 10:13 a.m. in order to convene the Committee of the Full board to consider additional business

The general meeting of the State Board of Education reconvened at 11:35 a.m.

### **Public Testimony**

Public Testimony was provided by the following individuals:

NAME: Deborah Simmons  
AFFILIATION: Self

NAME: Sofia Lopez  
AFFILIATION: Self

NAME: Hollie Plemons  
AFFILIATION: Self

NAME: Mary Lowe  
AFFILIATION: Self

NAME: Perla Muñoz Hopkins  
AFFILIATION: Self

NAME: Paul Gauthier  
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) Implementation of Senate Bill (SB) 1232, 87th Legislature, Regular Session, 2021** (Board agenda I-4)

The State Board of Education, as authorized by Senate Bill 1232, 87th Legislature, approved the incorporation of the Texas Permanent School Fund Corporation pursuant to the authority granted to the Board under Section 43.052, Texas Education Code, and adopted the initial Certificate of Formation of the Corporation, authorized the Chair of the State Board of Education, to serve as the organizer of the Corporation and file the documents required under state law to create the Corporation, including the initial Certificate of Formation, and take any other actions that are necessary to effectuate such filing, and established the Board's policy that the five members of the Board who are appointed to serve on the Committee on School Finance/Permanent School Fund are by virtue of that appointment the individuals who are appointed to serve as the five SBOE members of the Board of Directors of the Corporation in accordance with Section 43.053(a)(1), Texas Education Code, with such appointments to be effective immediately upon the Corporation being incorporated.

- (2) **Proposed Repeal of 19 TAC Chapter 74, Curriculum Requirements, Subchapter D, Graduation Requirements, Beginning with School Year 2001-2002, and Subchapter E, Graduation Requirements, Beginning with School Year 2004-2005 (First Reading and Filing Authorization)**

(Board agenda II-1)

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 repeal of 19 TAC Chapter 74, Curriculum Requirements, Subchapter D, Graduation Requirements, Beginning with School Year 2001-2002, and Subchapter E, Graduation Requirements, Beginning with School Year 2004-2005.

- (3) **Adoption of Review of 19 TAC Chapter 74, Curriculum Requirements**

(Board agenda II-4)

The State Board of Education adopted the review of 19 TAC Chapter 74, Curriculum Requirements.

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

(Board agenda II-10)

The State Board of Education approved the request from Cheng & Tsui to substitute updated versions of its adopted products Integrated Chinese, Level 1 Part 2 - 3rd Edition textbook and workbook, *Integrated Chinese Level 2, Part 1 - 3rd Edition* textbook and workbook, *Integrated Chinese Level 2, Part 2 - 3rd Edition* textbook and workbook, and approve the request from Learning A-Z to update content in its adopted product *Raz Plus ELL Texas Edition*, grades 1–5.

- (5) **Approval of Costs to Administer the 2021–2022 State-Developed Assessments to Private School Students**

(Board agenda III-1)

The State Board of Education approved the recommended per-student costs for administering the state assessments to private school students in 2021–2022.

- (6) **Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of July, August, and September 2021**

(Board agenda III-6)

The State Board of Education ratified the purchases and sales for the months of July, August, and September 2021, in the amounts of \$1,884,442,726 and \$1,859,436,888, respectively.

(ATTACHMENT 2, page 13)

- (7) **Report on Permanent School Fund Liquid Account and Ratification of Purchases and Sales for the Months of July, August, and September 2021**

(Board agenda III-7)

The State Board of Education ratified the purchases and sales of the Permanent School Fund Liquid Account for the period July 1, 2021, through September 30, 2021, in the amounts of \$1,182,720,285 and \$224,038,689, respectively.

(ATTACHMENT 3, page 15)

**(8) Review of the Permanent School Fund Liquid Account Strategic Asset Allocation**  
(Board agenda III-8)

The State Board of Education adopted Asset Mix D for the PSF Liquid Account.

**(9) Review of the Absolute Return Asset Class for the Permanent School Fund**  
(Board agenda III-10)

The State Board of Education approved termination of the Blackstone Alternative Asset Management relationship in the Absolute Return space and liquidation of Raven 4 and Raven 7; and approved Grosvenor Capital Management to act as liquidating manager in collaboration with the PSF staff.

**(10) Proposed New 19 TAC Chapter 33, Statement of Investment Objectives, Policies, and Guidelines of the Texas Permanent School Fund, Subchapter A, State Board of Education Rules, §33.21, Texas Permanent School Fund Corporation**  
**(First Reading and Filing Authorization)**  
(Board agenda III-11)

The State Board of Education approved for first reading and filing authorization proposed amendments to 19 TAC Chapter 33, Statement of Investment Objectives, Policies, and Guidelines of the Texas Permanent School Fund, Subchapter A, State Board of Education Rules, §33.21, Texas Permanent School Fund Corporation.

**(11) Recommendation for Reappointments to the Fort Sam Houston Independent School District Board of Trustees**  
(Board agenda IV-1)

The State Board of Education approved the reappointments of Mr. Willie E. White, Ms. Deborah E. Seabron, and Ms. Andrea Nicholas to serve terms of office from November 19, 2021, through November 19, 2023, on the Fort Sam Houston ISD Board of Trustees.

**(12) Approval of Applicability of State Statute to Special Purpose School Districts**  
(Board agenda IV-13)

The committee took no action; therefore, this item was removed from the consent agenda.

**COMMITTEE OF THE FULL BOARD**

**3. Report from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under *Proclamation 2022***

(Board agenda page I-2)

**MOTION AND VOTE:** *It was moved by Mrs. Little 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, as recommended by the Committee of the Full Board. The motion failed.*

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

**MOTION AND VOTE:** *It was moved by Mr. Hickman, seconded by Dr. Robinson, and carried 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, as recommended by the Committee of the Full Board.*

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



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

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried that the State Board of Education approve the GED Testing Service's request for a contract amendment to increase pricing for the GED Ready practice test, as recommended by the Committee of the Full Board.*

*(Mr. Cortez 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; Subchapter I, Health Science; Subchapter J, Hospitality and Tourism; Subchapter M, Law and Public Service; and Subchapter O, Science, Technology, Engineering, and Mathematics**  
**(Second Reading and Final Adoption)**  
(Board agenda page I-54)

**MOTION:** *It was moved by Mrs. Little 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, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, Health Science, §§127.417-127.433; Subchapter J, Hospitality and Tourism, §127.481 and §127.482; Subchapter M, Law and Public Service, §127.652; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.777-127.782 and 127.785-127.787; and*

*Approve the withdrawal of proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter I, Health Science, §127.416, Implementation of Texas Essential Knowledge and Skills for Health Science, Adopted 2021; Subchapter M, Law and Public Service, §127.651, Implementation of Texas Essential Knowledge and Skills for Law and Public Service, Adopted 2021; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.788, Fundamentals of Computer Science (One Credit), Adopted 2021, §127.789, Computer Science I (One Credit), Adopted 2021, §127.790, Computer Science II (One Credit), Adopted 2021, and §127.791, Computer Science III (One Credit), Adopted 2021; 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, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, Health Science, §§127.417-127.433; Subchapter J, Hospitality and Tourism, §127.481 and §127.482; Subchapter M, Law and Public Service, §127.652; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.777-127.782 and 127.785-127.787, 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.*

**MOTION AND VOTE:** *It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried that the State Board of Education amend §127.651(a) to read:*

*“General requirements. The course is recommended for students in grades 11 and 12. Prerequisites: one credit in biology and one credit in chemistry, Integrated Physics and Chemistry, or physics ~~and at least one credit in a Level 2 or higher course from the law and public safety career cluster.~~ This course satisfies a high school science graduation requirement. Students shall be awarded one credit for successful completion of this course.”*

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

**MOTION AND VOTE:** *It was moved by Ms. Davis, seconded by Ms. Pérez, and carried that the State Board of Education amend §127.316 to read:*

§127.316(c)(8)(D) analyze positive behavior intervention techniques including restorative practices; and

§127.316(c)(8)(E) develop a differentiated lesson plan that includes scaffolding for all levels of learners.

§127.319(c)(4)(D) identify and discuss adverse childhood experiences and their potential impact.

§127.326(c)(5)(B) demonstrate and evaluate techniques that promote literacy and numeracy.

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

**VOTE:** *A vote was taken on the original motion that the State Board of Education approve for second reading and final adoption proposed new 19 Texas Administrative Code (TAC) Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, Health Science, §§127.417-127.433; Subchapter J, Hospitality and Tourism, §127.481 and §127.482; Subchapter M, Law and Public Service, §127.652; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.777-127.782 and 127.785-127.787 as amended; and*

*Approve the withdrawal of proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter I, Health Science, §127.416, Implementation of Texas Essential Knowledge and Skills for Health Science, Adopted 2021; Subchapter M, Law and Public Service, §127.651, Implementation of Texas Essential Knowledge and Skills for Law and Public Service, Adopted 2021; and Subchapter O, Science, Technology, Engineering, and Mathematics, §127.788, Fundamentals of Computer Science (One Credit), Adopted 2021, §127.789, Computer Science I (One Credit), Adopted 2021, §127.790, Computer Science II (One Credit), Adopted 2021, and §127.791, Computer Science III (One Credit), Adopted 2021; and*

*Make an affirmative finding that immediate adoption of the proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §§127.315, 127.316, 127.319-127.321, and 127.324-127.326; Subchapter I, Health Science, §§127.417-127.433; Subchapter J, Hospitality and Tourism, §127.481 and §127.482; Subchapter M, Law and Public Service, §127.652; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.777-127.782 and 127.785-127.787, 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.*

*The motion carried.*

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

6. **Proposed Repeal of 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter E, §§130.161-130.166; Subchapter G, §§130.201-130.211; Subchapter H, §§130.221-130.234; Subchapter I, §§130.251-130.263; Subchapter L, §§130.331-130.343; Subchapter O, §§130.401-130.435; and Proposed New 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, §§127.309-127.314; Subchapter I, §§127.402-127.415; Subchapter J, §§127.468-127.480; Subchapter M, §§127.625-127.648; and Subchapter O, §§127.742-127.776  
(First Reading and Filing Authorization)  
(Board agenda page I-189)**

**MOTION AND VOTE:** *It was moved by Mrs. Little and carried that the State Board of Education approve for first reading and filing authorization proposed repeal of 19 TAC Chapter 130, Texas Essential Knowledge and Skills for Career and Technical Education, Subchapter E, Education and Training, §§130.161-130.166; Subchapter G, Government and Public Administration, §§130.201-130.211; Subchapter H, Health Science, §§130.221-130.234; Subchapter I, Hospitality and Tourism, §§130.251-130.263; Subchapter L, Law, Public Safety, Corrections, and Security, §§130.331-130.343; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§130.401-130.435; and*

*Approve for first reading and filing authorization proposed new 19 TAC Chapter 127, Texas Essential Knowledge and Skills for Career Development, Subchapter G, Education and Training, §§127.309-127.314; Subchapter I, Health Science, §§127.402-127.415; Subchapter J, Hospitality and Tourism, §§127.468-127.480; Subchapter M, Law and Public Service, §§127.625-127.650; and Subchapter O, Science, Technology, Engineering, and Mathematics, §§127.742-127.776, as recommended by the Committee of the Full Board.*

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

7. **Update on Texas Essential Knowledge and Skills (TEKS) Review**  
(Board agenda page I-213)

The State Board of Education took no action on this item.

### **COMMITTEE ON INSTRUCTION**

8. **Proposed Approval of Innovative Courses**  
(Board agenda page II-12)

The Committee on Instruction did not receive any applications for approval, so the State Board of Education took no action on this item.

**COMMITTEE ON SCHOOL INITIATIVES**

- 9. Approval of Required School Safety Training for District Trustees**  
(Board agenda page IV-14)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried that the State Board of Education approve the school safety training curriculum and materials developed by the Texas School Safety Center, as recommended by the Committee on School Initiatives.*

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

- 10. Review of Proposed Amendments to 19 TAC Chapter 229, Accountability System for Educator Preparation Programs**  
(Board agenda page IV-16)

**MOTION AND VOTE:** *It was moved by Dr. Robinson and carried that the State Board of Education take no action on the proposed amendments to 19 TAC Chapter 229, Accountability System for Educator Preparation Programs, as recommended by the Committee on School Initiatives.*

*(Mr. Cortez 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 Committee on School Finance discussed the bond guarantee program and stated that the program is estimated to run out of capacity in approximately two to two and a half years. The Committee hope that the new Permanent School Fund Corporation will meet in early December.

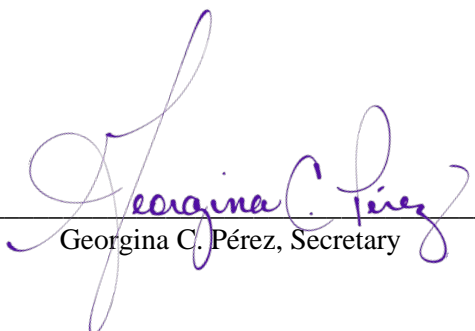
Committee on School Initiatives

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 1:11 p.m.

  
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Georgina C. Pérez, Secretary

## ***R E S O L U T I O N***

**WHEREAS** the *Presidential Awards for Excellence in Mathematics and Science Teaching* program identifies outstanding mathematics and science teachers in each state and the four U.S. jurisdictions; and

**WHEREAS** through state selection committees, three mathematics finalists and three science finalists were selected as Texas finalists; and

**WHEREAS** these teachers have become candidates for the *Presidential Awards for Excellence in Mathematics and Science Teaching*; now, therefore, be it

**RESOLVED**, That the State Board of Education does hereby extend its congratulations to Amber Bialorucki, Tomball Memorial High School, Tomball Independent School District, Tomball, Texas; Sarah DiMaria, Cedars International Next Generation High School, Cedars International Academy, Austin, Texas; Tim McMahon, Kaufman High School, Kaufman Independent School District, Kaufman, Texas; for being named State Finalists in the secondary mathematics category for the 2021 Presidential Award; and be it further

**RESOLVED**, That the State Board of Education does hereby extend its congratulations to Fatimah Aboueisha, Brandeis High School, Northside Independent School District, San Antonio, Texas; William Crump, Colleyville Heritage High School, Grapevine-Colleyville Independent School District, Colleyville, Texas; Michelle Jedlicka, A&M Consolidated High School, College Station Independent School District, College Station, Texas; for being named State Finalists in the secondary science category for the 2021 Presidential Award; and be it further

**RESOLVED**, That this resolution be presented to the aforementioned teachers for being identified as state finalists for the 2021 *Presidential Awards for Excellence in Mathematics and Science Teaching* program, and that a copy be included in the permanent records of the State Board of Education.

**WITNESS** our signatures this nineteenth day of November, two thousand and twenty-one, in Austin, Texas.

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Dr. Keven Ellis, Chair

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Georgina C. Pérez, Secretary

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**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
(Including External Manager's Trades)  
For July 1, 2021 through September 30, 2021**

Purchases/Capital Calls:

Long Term Fixed Income	\$ 658,090,405
Public Market Equities	469,605,986
Alternative Investments	<u>756,746,335</u>
 TOTAL	 <u>\$ 1,884,442,726</u>

Sales/Distributions:

Long Term Fixed Income	\$ 455,763,357
Public Market Equities	650,711,997
Alternative Investments	<u>752,961,534</u>
 TOTAL	 <u>\$ 1,859,436,888</u>

General Land Office Contributions:

FY 2020 Cumulative August 2020	FY 2021 Cumulative August 2021
\$10,000,000	\$45,000,000

FY 2021 Cumulative September 2020	FY 2022 Cumulative September 2021
\$0	\$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 \$10,000,000 through August 2020 for fiscal year 2020 versus \$45,000,000 through August 2021 for fiscal year 2021, 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 July 2021, August 2021, and September 2021 Permanent School Fund portfolio purchases of \$1,884,442,726 and sales of \$1,859,436,888.

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**TEXAS PERMANENT SCHOOL FUND  
SUMMARY OF TRANSACTIONS FOR APPROVAL  
FOR PSF LIQUID ACCOUNTS  
For July 1, 2021 through September 30, 2021**

Purchases:

Fixed Income	\$ 345,854,573
Public Market Equities	<u>836,865,712</u>
TOTAL	<u><u>\$ 1,182,720,285</u></u>

Sales:

Fixed Income	\$ 207,679,636
Public Market Equities	<u>16,359,053</u>
TOTAL	<u><u>\$ 224,038,689</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 July 1, 2021 through September 30, 2021 Permanent School Fund Liquid Account purchases of \$1,182,720,285 and sales of \$224,038,689.

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Minutes  
State Board of Education  
Wednesday, December 1, 2021

The State Board of Education conducted a virtual meeting at 12:06 p.m. on Wednesday, December 1, 2021. Attendance was noted as follows:

**Present:** Keven Ellis, chair; Ruben Cortez, Jr.; 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

**Absent:** Lawrence A. Allen, Jr.; Rebecca Bell-Metereau

**Roll Call**

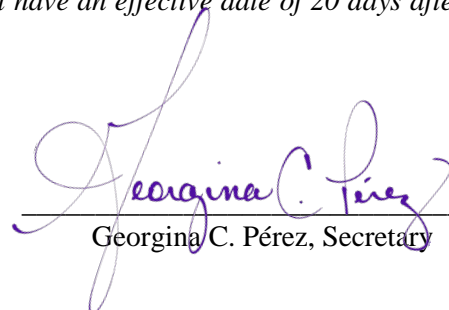
**COMMITTEE OF THE FULL BOARD**

- 1. Proposed New 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter A, Elementary, §§112.1-112.7, and Subchapter B, Middle School, §§112.25-112.28 (Second Reading and Final Adoption)**  
(Board agenda page I-10)

**MOTION AND VOTE:** *It was moved by Mrs. Little, seconded by Ms. Hardy, and carried that the State Board of Education approve for second reading and final adoption proposed new 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter A, Elementary, §112.1, Implementation of Texas Essential Knowledge and Skills for Science, Elementary, Adopted 2021; §112.2, Science, Kindergarten, Adopted 2021; §112.3, Science, Grade 1, Adopted 2021; §112.4, Science, Grade 2, Adopted 2021; §112.5, Science, Grade 3, Adopted 2021; §112.6, Science, Grade 4, Adopted 2021; and §112.7, Science, Grade 5, Adopted 2021, and Subchapter B, Middle School, §112.25, Implementation of Texas Essential Knowledge and Skills for Science, Middle School, Adopted 2021; §112.26, Science, Grade 6, Adopted 2021; §112.27, Science, Grade 7, Adopted 2021; and §112.28, Science, Grade 8, Adopted 2021, as amended and recommended by the Committee of the Full Board; and*

*Make an affirmative finding that immediate adoption of the proposed new 19 TAC Chapter 112, Texas Essential Knowledge and Skills for Science, Subchapter A, Elementary, §112.1, Implementation of Texas Essential Knowledge and Skills for Science, Elementary, Adopted 2021; §112.2, Science, Kindergarten, Adopted 2021; §112.3, Science, Grade 1, Adopted 2021; §112.4, Science, Grade 2, Adopted 2021; §112.5, Science, Grade 3, Adopted 2021; §112.6, Science, Grade 4, Adopted 2021; and §112.7, Science, Grade 5, Adopted 2021, and Subchapter B, Middle School, §112.25, Implementation of Texas Essential Knowledge and Skills for Science, Middle School, Adopted 2021; §112.26, Science, Grade 6, Adopted 2021; §112.27, Science, Grade 7, Adopted 2021; and §112.28, Science, Grade 8, Adopted 2021, is necessary and shall have an effective date of 20 days after filing as adopted with the Texas Register.*

The meeting adjourned at 12:14 p.m.

  
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Georgina C. Pérez, Secretary