

**Report of the State Board of Education  
Committee of the Full Board  
November 7, 2017**

The State Board of Education Committee of the Full Board met at 1:02 p.m. on Tuesday, November 7, 2017, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Members of the committee were present, as follows:

Present: Donna Bahorich, chair; Erika Beltran; David Bradley; Barbara Cargill; Ruben Cortez, Jr.; Keven Ellis; Pat Hardy; Tom Maynard; Sue Melton-Malone; Ken Mercer; Geraldine “Tincy” Miller; Georgina C. Pérez; Marisa B. Perez-Diaz; Marty Rowley

Absent: Lawrence A. Allen, 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\\_1-31-17/](http://tea.texas.gov/About_TEA/Leadership/State_Board_of_Education/SBOE_Meetings/SBOE_Operating_Rules_Amended_1-31-17/) or in the information section (yellow pages) of the agenda.

The Committee of the Full Board heard public testimony on agenda item #3. Information regarding the individuals who presented public testimony is included in the discussion of that item.

**DISCUSSION ITEM**

**1. Commissioner's Comments**

(Board agenda page I-85)

Commissioner of Education Mike Morath described a new “grow your own” teacher recruitment program related to an item on the Committee on School Initiatives agenda. He also demonstrated a new student assessment website, <http://texasassessments.com/>, that provides information to parents through a parent portal.

**ACTION ITEM**

**2. Ratification of *Proclamation 2018* Deadline Extension for Publisher affected by Hurricane Harvey**

(Board agenda page I-1)

[Official agenda item #3]

Kelly Callaway, senior director, instructional materials, explained the action taken by Mrs. Bahorich to approve an extension of the *Proclamation 2018* deadline that was necessary because of Hurricane Harvey.

**MOTION AND VOTE:** *It was moved by Mr. Rowley, seconded by Mrs. Meltone-Malone, and carried unanimously to recommend that the State Board of Education ratify the action of the board chair to grant a deadline extension for Kendall Hunt to provide the Publisher's Identification of Factual Errors and Editorial Changes.*

*(Mr. Bradley and Dr. Ellis were absent for the vote.)*

**DISCUSSION ITEM**

**3. Public Hearing Regarding Instructional Materials Submitted for Adoption by the State Board of Education Under *Proclamation 2018***

(Board agenda page I-87)

Public testimony was provided by the following individuals:

NAME: Marion Ernest McMillan  
AFFILIATION: Self

NAME: Stephen Smith  
AFFILIATION: Self

NAME: Tony Diaz  
AFFILIATION: Self

Mrs. Bahorich adjourned the meeting at 2:43 p.m.