

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

January 28, 2016

The State Board of Education Committee on School Initiatives met at 9:08 a.m. on Thursday, January 28, 2016, 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 heard public testimony on agenda item #3. Information regarding the individual who presented public testimony is included in the discussion of that item.

CONSENT ITEMS

1. Recommendation for Appointments to the Boys Ranch Independent School District Board of Trustees

(Board agenda page IV-1)
[Consent agenda item #(7)]

Mr. Rowley stated that he was recusing himself on this item, due to a conflict of interest.

Ron Rowell, director, school governance, presented to the Committee on School Initiatives information regarding appointments to the Boys Ranch Independent School District Board of Trustees.

MOTION AND VOTE: *It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried by unanimous vote to recommend that the State Board of Education approve the re-appointments of Mr. George Owen and Mr. Mark Strother to serve two-year terms of office, from January 29, 2016, through January 28, 2018, on the Boys Ranch Independent School District Board of Trustees.*

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

(Board agenda page IV-9)
[Consent agenda item #(8)]

Mr. Rowell presented to the committee information regarding appointments to the Randolph Field Independent School District Board of Trustees.

MOTION AND VOTE: *It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried by unanimous vote to recommend that the State Board of Education approve the re-appointment of Lt. Col. Jennifer Stangle and the appointment of Ms. Vanessa Bowden to serve two-year terms of office, from January 29, 2016, through January 28, 2018, on the Randolph Field Independent School District Board of Trustees.*

ACTION ITEMS

3. Review of Proposed Amendment to 19 TAC Chapter 242, Superintendent Certificate, §242.20, Requirements for the Issuance of the Standard Superintendent Certificate

(Board agenda page IV-45)
[Official agenda item #12]

Public testimony was provided by the following individual:

NAME: Peter Pape
AFFILIATION: Individual

Tim Regal, director, educator evaluation and support, presented to the committee information regarding the proposed amendment to 19 TAC Chapter 242.

MOTION AND VOTE: *It was moved by Mrs. Bahorich and seconded by Ms. Beltran to recommend that the State Board of Education take no action on the proposed amendment to 19 TAC Chapter 242, Superintendent Certificate, §242.20, Requirements for the Issuance of the Standard Superintendent Certificate. The motion carried, with 3 members voting Aye and 2 members voting No, as follows:*

Aye: Mrs. Bahorich
Ms. Beltran
Mr. Rowley
No: Mr. Cortez
Dr. Dominguez

MOTION AND VOTE: *It was moved by Ms. Beltran, seconded by Mrs. Bahorich, and carried by unanimous vote to reconsider the review of the proposed amendment to 19 TAC Chapter 242, Superintendent Certificate, §242.20, Requirements for the Issuance of the Standard Superintendent Certificate.*

MOTION AND VOTE: *It was moved by Ms. Beltran and seconded by Mrs. Bahorich to recommend that the State Board of Education take no action on the proposed amendment to 19 TAC Chapter 242, Superintendent Certificate, §242.20, Requirements for the Issuance of the Standard Superintendent Certificate. The motion carried, with 4 members voting Aye and 1 member voting No, as follows:*

Aye: Mrs. Bahorich
Ms. Beltran
Mr. Cortez
Mr. Rowley
No: Dr. Dominguez

4. Review of Proposed Revisions to 19 TAC Chapter 227, Provisions for Educator Preparation Candidates

(Board agenda page IV-51)

[Official agenda item #13]

Tim Miller, director, educator preparation, testing, and program, presented to the committee regarding the proposed revisions to 19 TAC Chapter 227.

MOTION AND VOTE: *It was moved by Dr. Dominguez, seconded by Mrs. Bahorich, and carried by unanimous vote to recommend that the State Board of Education take no action on the proposed revisions to 19 TAC Chapter 227, Provisions for Educator Preparation Candidates.*

At this point, Mr. Cortez asked the committee to reconsider agenda item #3, Review of Proposed Amendment to 19 TAC Chapter 242, Superintendent Certificate, §242.20, Requirements for the Issuance of the Standard Superintendent Certificate. Action taken on the item is included under Item #3.

DISCUSSION ITEMS

5. Review of 19 TAC Chapter 100, Charters, Subchapter A, Open-Enrollment Charter Schools, and Subchapter B, Home-Rule School District Charters

(Board agenda page IV-69)

Heather Mauzé, director, charter school administration, presented to the committee for review and comment the rule review of 19 TAC Chapter 100, Charters, Subchapter A, Open-Enrollment Charter Schools, and Subchapter B, Home-Rule School District Charters.

6. Charter School Updates

(Board agenda page IV-75)

Ms. Mauzé presented to the committee information on the commissioner's Generation Twenty-One Open-Enrollment Charter School Application and its timeline.

The meeting of the Committee on School Initiatives adjourned at 10:37 a.m.