

**Report of the State Board of Education
Committee on School Initiatives
April 20, 2017**

The State Board of Education Committee on School Initiatives met at 9:19 a.m. on Thursday, April 20, 2017, in Room #1-111 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present, as follows:

Presiding: Barbara Cargill, chair; Marisa B. Perez-Diaz, vice chair; Ruben Cortez, Jr.; Keven Ellis

Absent: Marty Rowley

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/ or in the information section (yellow pages) of the agenda.

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

DISCUSSION ITEM

1. Discussion of Lone Star Governance Trainings

(Board agenda page IV-15)

Deputy Commissioner A.J. Crabill, governance, presented to the Committee on School Initiatives information regarding developments in opportunities for school board member training, particularly as it relates to the monitoring and assimilation of data on student outcomes.

CONSENT ITEM

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

(Board agenda page IV-1)

[Consent agenda item #(9)]

Ron Rowell, director, governance and investigations, presented to the Committee on School Initiatives information regarding an appointment to the Boys Ranch Independent School District Board of Trustees.

MOTION AND VOTE: *It was moved by Mr. Cortez, seconded by Ms. Perez-Diaz, and carried unanimously to recommend that based on Mr. Dan Adams' recommendation, the State Board of Education approve the re-appointments of Ms. Jacque Branch and Mr. Ken Teel to serve a two-year term of office, from April 21, 2017 through April 20, 2019, on the Boys Ranch Independent School District Board of Trustees.*

ACTION ITEM

3. Proposed Amendment to 19 TAC Chapter 30, Administration, Subchapter A, State Board of Education: General Provisions, §30.1, Petition for Adoption of Rule Changes

(Second Reading and Final Adoption)

(Board agenda page IV-9)

[Official agenda item #12]

Ms. Cristina De La Fuente-Valadez, director of rulemaking, presented information regarding the proposed amendment to 19 TAC §30.1.

MOTION AND VOTE: *It was moved by Mr. Cortez, seconded by Ms. Perez-Diaz, and carried unanimously to recommend that the State Board of Education by an affirmative vote of two-thirds of the members of the board approve for second reading and final adoption the proposed amendment to 19 TAC Chapter 30, Administration, Subchapter A, State Board of Education: General Provisions, §30.1, Petition for Adoption of Rule Changes, with an effective date of 20 days after filing as adopted with the Texas Register.*

The meeting of the Committee on School Initiatives adjourned at 10:30 a.m.