

**Report of the State Board of Education
Committee on School Finance/Permanent School Fund
Thursday, June 22, 2023**

The State Board of Education Committee on Committee on School Finance/Permanent School Fund met at 1:16 p.m. on Thursday, June 22, 2023, in Room #1-104 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

Present: Tom Maynard, chair; Keven Ellis; Patricia Hardy; Aaron Kinsey; Marisa B. Perez-Diaz

Public Testimony

The Committee on School Finance/Permanent School Fund received no presentations of public testimony.

DISCUSSION ITEM

1. Per Capita Apportionment Rate for the 2022-2023 School Year
(Board agenda page III-1)

Mike Meyer, deputy commissioner, office of finance, explained the background of the per capita apportionment rate. Mr. Meyer stated that the final 2022–2023 per capita apportionment rate is set at \$631.045.

ACTION ITEM

2. Review the Process to Consider Board Member Nominees for a School Land Board Position
(Board agenda page III-3)
[Consent agenda item #(3)]

Mark Shewmaker, director of special projects and portfolio manager, provided an overview of the selection of nominees for consideration for the School Land Board.

MOTION AND VOTE: *By unanimous consent, the committee recommended that the State Board of Education submit the following list of nominees to the governor for consideration for appointment to the School Land Board:*

Rebecca Berger
John David Bradley
John Caley
David Eyler
Troy Hanes
Michael Neill

Jackie Besinger
J. Brad Curlee
Jay Kleberg
Craig LeTulle
Lee Partridge
James Watt

The meeting of the Committee on School Finance/Permanent School Fund adjourned at 1:24 p.m.