

**Report of the State Board of Education  
Committee on Instruction  
September 19, 2013**

The State Board of Education Committee on Instruction met at 10:02 a.m. on Thursday, September 19, 2013, in Room #1-104 of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. All members of the committee were present, as follows:

Presiding: Tom Maynard, chair; Sue Melton-Malone, vice chair; Martha M. Dominguez; Geraldine “Tincy” Miller; Marisa B. Perez

**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://www.tea.state.tx.us/index4.aspx?id=25769804094> or in the information section (yellow pages) of the agenda.

The Committee on Instruction received no presentations of public testimony.

**ACTION ITEM**

1. **Proposed Revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter C, Texas Certificate of High School Equivalency**  
(Second Reading and Final Adoption)  
(Board agenda page II-1)  
[Official agenda item #7]

Stacy Avery, manager, federal and state education policy division, discussed the public comments received prior to the board meeting and explained that the agency did not propose any additional amendments to the rule in response to public comment.

Mrs. Miller requested that an item related to the future of the Texas Certificate of High School Equivalency be placed on the November Committee on Instruction agenda.

**MOTION AND VOTE:** *It was moved by Mrs. Miller, seconded by Mrs. Melton-Malone, 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 revisions to 19 TAC Chapter 89, Adaptations for Special Populations, Subchapter C, Texas Certificate of High School Equivalency, with an effective date of 20 days after filing as adopted with the Texas Register.*

## **DISCUSSION ITEMS**

- 2. Discussion of Proposed Amendment to 19 TAC Chapter 74, Curriculum Requirements, Subchapter C, Other Provisions, §74.24, Credit by Examination**  
(Board agenda page II-11)

Monica Martinez, interim associate commissioner for standards and programs, reviewed changes made to the credit by examination statute by recent legislation. Ms. Martinez explained that staff would present proposed revisions to §74.24 to the committee for first reading and filing authorization at the November meeting.

- 3. Review of 19 TAC Chapter 74, Curriculum Requirements**  
(Board agenda page II-17)

Monica Martinez, interim associate commissioner for standards and programs, explained the requirement for the four-year rule review and provided an overview of Chapter 74, Curriculum Requirements, Subchapters A, B, and C. Ms. Martinez also addressed upcoming rulemaking expected to occur related to this chapter.

The meeting of the Committee on Instruction adjourned at 10:52 a.m.