## Report of the State Board of Education Committee of the Full Board October 20, 2014

The State Board of Education Committee of the Full Board met at 10:05 a.m. on Monday, October 20, 2014, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present, as follows:

<u>Presiding</u>: Barbara Cargill, Chair; Lawrence A. Allen, Jr.; Donna Bahorich; Ruben Cortez, Jr.; Martha M. Dominguez; Pat Hardy; Mavis B. Knight, Secretary; Tom Maynard; Sue Melton-Malone; Ken Mercer; Geraldine "Tincy" Miller; Marisa B. Perez; Thomas Ratliff, Vice-Chair; Marty Rowley

Absent: David Bradley

## **Public Testimony**

Work session and ad hoc committee meetings are exempt from oral public testimony.

## **DISCUSSION ITEM**

## 1. Work Session Regarding Proclamation 2015 Public Comment on Social Studies Submissions

Mrs. Cargill described the process that would be used for receiving invited testimony from publishers during the work session. She also advised committee members that publishers would have until November 7, 2014, to provide responses to new comments and to elaborate on responses already provided. Kelly Callaway, interim instructional materials and educational technology division director, provided an overview of the materials that had been provided for the work session.

Invited testimony was provided by the following publisher representatives:

NAMES:	Marcie Goodale, Chris Johnson, Andrea Kingman
AFFILIATION:	Cengage Learning / National Geographic Learning
NAMES:	Robert Onsi, Daniel Byerly
AFFILIATION:	Discovery Education
NAMES:	Rhonda Haynes, Bob Fullilove, Andrew Miles
AFFILIATION:	Houghton Mifflin Harcourt
NAMES:	Angela Amundsen, Darryl Fox, Shawn Mahoney
AFFILIATION:	The McGraw-Hill Companies
NAMES:	Carole Sandefer, Luess Sampson-Lizette, Chris Benwell
AFFILIATION:	Pearson Education Prentice Hall

NAME:	Aaron Sever
AFFILIATION:	Perfection Learning
NAMES:	Becky Rodriguez, Ben Rodriguez
AFFILIATION:	Worldview Software

The work session regarding Proclamation 2015 public comment on social studies submissions adjourned at 3:20 p.m.