

**Report of the State Board of Education
Committee of the Full Board
November 18, 2014**

The State Board of Education Committee of the Full Board met at 1:05 p.m. on Tuesday, November 18, 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:

Presiding: Barbara Cargill, chair; Lawrence A. Allen, Jr.; Donna Bahorich; Ruben Cortez, Jr.; Martha M. Dominguez; Pat Hardy; Mavis B. Knight; Tom Maynard; Sue Melton-Malone; Ken Mercer; Geraldine “Tincy” Miller; Marisa B. Perez; Thomas Ratliff; Marty Rowley

Absent: David Bradley

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/index4.aspx?id=25769804094&menuid=25769804716> or in the information section (yellow pages) of the agenda.

The Committee of the Full Board heard public testimony on the item below. Information regarding the individuals who presented public testimony is included in the discussion of that item.

ACTION ITEM

1. Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015

(Board agenda page I-1)

[Official agenda item #1]

Public testimony was provided by the following individuals:

NAME: MerryLynn Gerstenschlager
AFFILIATION: Vice-President, Texas Eagle Forum

NAME: Jonathan Kaplan
AFFILIATION: Self

NAME: Harmander Singh
AFFILIATION: Self

NAME: Kabir Singh Chadha
AFFILIATION: Self

NAME: Anthony Bruner
AFFILIATION: Retired School Teacher

NAME: Karin Gililand
AFFILIATION: Self

NAME: Emily McBurney
AFFILIATION: Self

NAME: Manbeena Kaur
AFFILIATION: Sikh Coalition

NAME: Jennifer Graber
AFFILIATION: Self

NAME: Celina Moreno
AFFILIATION: MALDEF

NAME: Barbara Wilson
AFFILIATION: Self

NAME: Lakhpreet Kaur Dhariwal
AFFILIATION: Self

NAME: Barbara Lamontagne
AFFILIATION: Self

NAME: Roy White
AFFILIATION: Truth in Texas Textbooks Coalition

NAME: Amy Jo Baker
AFFILIATION: Self

NAME: Jonathan Saenz
AFFILIATION: Texas Values Action

NAME: Zachary Kopplin
AFFILIATION: Americans United for Separation of Church and State

Kelly Callaway, instructional materials and educational technology division director, presented a schedule of Proclamation 2015 deadlines and an executive summary of the *Report of the Commissioner of Education Concerning Required Corrections of Factual Errors*.

MOTION AND VOTE: *It was moved by Mrs. Melton-Malone, seconded by Ms. Hardy, and carried to recommend that the State Board of Education require that all publishers make corrections listed in the Report of the Commissioner of Education Concerning Required Corrections of Factual Errors. (Mrs. Miller and Mr. Mercer abstained.)*

MOTION: *It was moved by Mrs. Melton-Malone and seconded by Ms. Hardy to recommend that the State Board of Education require that all instructional materials meet established manufacturing standards and specifications.*

MOTION AND VOTE: *It was moved by Mr. Ratliff, seconded by Mr. Rowley, and carried unanimously to amend the motion to read as follows:*

“Require that all instructional materials meet applicable established manufacturing standards and specifications.”

VOTE: *A vote was taken on the motion to recommend that the State Board of Education require that all instructional materials meet established manufacturing standards and specifications, as amended. The motion carried unanimously.*

MOTION AND VOTE: *It was moved by Mrs. Melton-Malone, seconded by Ms. Perez, and carried unanimously to recommend that the State Board of Education approve changes and corrections in response to written comments and public testimony.*

MOTION: *It was moved by Mrs. Melton-Malone and seconded by Mr. Ratliff to recommend that the State Board of Education place instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015.*

MOTION AND VOTE: *It was moved by Mrs. Knight, seconded by Mr. Maynard, and carried unanimously to amend the motion to read as follows:*

“Place fine arts and mathematics instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015.”

VOTE: *A vote was taken on the motion to recommend that the State Board of Education place instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015, as amended. The motion carried with Dr. Dominguez voting No.*

MOTION: *It was moved by Mrs. Melton-Malone and seconded by Mr. Ratliff to recommend that the State Board of Education place social studies instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015.*

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Ms. Hardy, and carried to amend the motion to read as follows:*

“Place social studies instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015, excluding Cengage Learning.”

(Dr. Dominguez and Mr. Cortez voted No.)

VOTE: *A vote was taken on the motion to place social studies instructional materials submitted for adoption on the adopted list as indicated on the Report and Recommendations from the Commissioner of Education Regarding Instructional Materials Offered for Adoption under Proclamation 2015, as amended. The motion failed, with 5 members voting Aye, 5 members voting No, and 4 members Abstaining, as follows:*

<u>Aye:</u>	<i>Mr. Maynard Mrs. Melton-Malone Mrs. Miller</i>	<i>Mr. Ratliff Mr. Rowley</i>
<u>No:</u>	<i>Mr. Allen Mr. Cortez Dr. Dominguez</i>	<i>Mrs. Knight Ms. Perez</i>
<u>Abstain:</u>	<i>Mrs. Bahorich Mrs. Cargill</i>	<i>Ms. Hardy Mr. Mercer</i>

Mrs. Cargill adjourned the meeting at 6:58 p.m.