

**Report of the State Board of Education
Ad Hoc Committee on the
Long-Range Plan for Public Education
April 14, 2015**

The State Board of Education Ad Hoc Committee on the Long-Range Plan for Public Education met at 4:04 p.m. on Tuesday, April 14, 2015, in Room 1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. The following members of the committee were present:

Presiding: Marty Rowley, Chair; Donna Bahorich; Pat Hardy; Tom Maynard; Geraldine “Tincy” Miller; Thomas Ratliff

Absent: Ruben Cortez, Jr.; Martha M. Dominguez; Marisa B. Perez

Non-Committee Board Members Present: Barbara Cargill

Public Testimony

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

ACTION ITEM

- 1. Process for Developing a Long-Range Plan for Public Education and Authorization to Issue a Request for Qualifications (RFQ) for an Outside Facilitator**
(Board agenda page SBOE-1)

Mr. Rowley, chair of the Ad Hoc Committee on the Long-Range Plan for Public Education, directed members to the revised Request for Qualifications (RFQ) regarding the hiring of a facilitator to assist with the development of the Long-Range Plan for Public Education. The RFQ reflects changes approved by the committee at its March 30 meeting. Mr. Rowley reminded the members that issuance of the RFQ was dependent on the appropriation of funds by either the Texas Legislature or Commissioner of Education Michael Williams.

Mr. Rowley stated he had future meetings planned with both legislative members and the Commissioner to discuss possible funding for the RFQ.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Mr. Ratliff, and carried by unanimous vote to recommend that the State Board of Education approve the Request for Qualifications for a facilitator for the Long-Range Plan.*

The committee members then reviewed a list of the findings (see attachment) regarding the Long-Range Plan and discussed again the purpose of the plan, and what they hope the effect of the Long-Range Plan will be for schools, parents, administrators, teachers, communities and the legislature.

MOTION AND VOTE: *It was moved by Mrs. Miller, seconded by Ms. Hardy, and carried by unanimous vote to recommend that the State Board of Education adopt the findings of the State Board of Education Ad Hoc Committee on the Long-Range Plan for Texas Public Education.*

Committee members then affirmed that it was time to pass the responsibility of the development and production of the Long-Range Plan to the members of the Committee on School Initiatives and allow that committee to continue the process of producing the plan. The official duties of that standing committee include oversight of a long-range plan.

MOTION AND VOTE: *It was moved by Mr. Maynard, seconded by Ms. Hardy, and carried by unanimous vote, that pursuant to the fulfillment of the charge to the Ad Hoc Committee on the Long-Range Plan for Public Education, the responsibility to develop and implement a Long-Range Plan for Public Education be assigned to the Committee on School Initiatives.*

The meeting adjourned at 4:39 p.m.