Minutes

State Board of Education

April 5, 2019

STATE BOARD OF EDUCATION (State Board for Career and Technology Education)

DONNA BAHORICH, Houston Chair of the State Board of Education District 6

MARTY ROWLEY, Amarillo Vice Chair of the State Board of Education District 15 GEORGINA PÉREZ, El Paso Secretary of the State Board of Education District 1

Board Members

LAWRENCE ALLEN, JR., Houston District 4

BARBARA CARGILL, Conroe District 8

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PATRICIA HARDY District 11 PAM LITTLE, Fairview District 12

TOM MAYNARD, Florence District 10

SUE MELTON-MALONE, Robinson District 14

> KEN MERCER, San Antonio District 5

MARISA PEREZ-DIAZ, Converse District 3

MATT ROBINSON, Friendswood District 7

Committees of the State Board of Education

INSTRUCTION

Sue Melton-Malone, Chair Pam Little, Vice-Chair Aicha Davis Georgina C. Pérez Marty Rowley

SCHOOL FINANCE/PERMANENT SCHOOL FUND

Tom Maynard, Chair Lawrence A. Allen, Jr., Vice-Chair Donna Bahorich Patricia Hardy Ken Mercer

SCHOOL INITIATIVES

Barbara Cargill, Chair Marisa B. Perez-Diaz, Vice Chair Ruben Cortez, Jr. Keven Ellis Matt Robinson

Minutes State Board of Education April 5, 2019

The State Board of Education met at 9:07 a.m. on Friday, April 5, 2019, in the State Board of Education Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

<u>Present</u>: Donna Bahorich, chair; Lawrence A. Allen, Jr.; Barbara Cargill; Ruben Cortez, Jr.; Aicha Davis; Keven Ellis; Pat Hardy; Pam Little; Tom Maynard; Sue Melton-Malone; Ken Mercer; Georgina C. Pérez, secretary; Marisa B. Perez-Diaz; Matt Robinson; Marty Rowley, vice chair

Student Performance

The student performance was provided by Vocal Legacy of Bryan High School in the Bryan Independent School District.

Invocation

Pledge of Allegiance

Roll Call

Approval of Minutes

State Board of Education, January 28 and February 1, 2019

MOTION AND VOTE: The State Board of Education unanimously approved the Minutes of the January 28 and February 1, 2019 meeting of the State Board of Education, as printed.

1. Resolutions and Presentations

National Blue Ribbon Schools

The State Board of Education, by unanimous consent, adopted a resolution congratulating Northwest Early College High School in Canutillo ISD; Challenge Early College High School, Debakey High School for Health Professions, and East Early College High School in Houston ISD; Jimmy Carter Early College High School in La Joya ISD; Mercedes Early College Academy in Mercedes ISD; Mumford Elementary School in Mumford ISD; Mission Early College High School in Socorro ISD; Valley View Elementary School and Valley View South Elementary School in Valley View ISD; and Walcott Elementary School in Walcott ISD as Exemplary High-Performing Schools; and Arrow Academy - Liberation Academy (Meadows Place) of Arrow Academy; Anne L. Magee Elementary School and Hargill Elementary School in Edinburg CISD; Golden Rule School-Sunnvside Campus of Golden Rule Charter School; Dishman Elementary School in Harlingen CISD; J.C. Kelly Elementary School in Hidalgo ISD; IDEA Mission Academy (Mission) of IDEA Public Schools; Jackson Elementary School in Lamar CISD; J. Kawas Elementary School in Laredo ISD; Nettie Marshall Academy of Dual Language in Nacogdoches ISD; and Carmen Anava Elementary School and Cesar Chavez Elementary School in Pharr-San Juan-Alamo ISD as Exemplary Achievement-Gap-Closing Schools.

(ATTACHMENT 1, page 11)

Public Testimony

The State Board of Education received presentations of public testimony, as follows:

NAME:	Jeanette LaFevers
AFFILIATION:	International Baccalaureate (IB) Organization
TOPIC:	IB Arts other than Film
NAME:	Sandra West
AFFILIATION:	Individual
TOPIC:	STAAR Science
NAME:	Dr. Ronald Smith
AFFILIATION:	Individual
TOPIC:	Proclamation 2019 STEAM Programs

2. Approval of Consent Agenda

Any agenda item may be placed on the consent agenda by any State Board of Education committee. The State Board of Education may elect to take separate action on any item on the consent agenda.

By unanimous consent, the State Board of Education approved the following items on the consent agenda.

 Procedural Action Related to New 19 TAC Chapter 113, <u>Texas Essential</u> <u>Knowledge and Skills for Social Studies</u>, Subchapter C, <u>High School</u>, §113.50 <u>Ethnic Studies: Mexican American Studies (One Credit)</u> (Second Reading and Final Adoption) (Board agenda page I-2) (Committee of the Full Board)

The State Board of Education approved for second reading and final adoption proposed new 19 TAC Chapter 113, <u>Texas Essential Knowledge and Skills for Social Studies</u>, Subchapter C, <u>High School</u>, §113.50, <u>Ethnic Studies</u>: <u>Mexican American Studies</u> (One Credit), as approved by the SBOE in September 2018, with an effective date of July 1, 2019, as recommended by the Committee of the Full Board.

(2) Proposed Amendment to 19 TAC Chapter 114, <u>Texas Essential Knowledge and Skills for Languages Other Than English</u>, Subchapter C, <u>High School</u>, §114.53, <u>Advanced Language for Career Applications (One Credit</u>) (Board agenda page II-5) (Committee on Instruction)

The State Board of Education approved for first reading and filing authorization proposed amendment to 19 TAC Chapter 114, <u>Texas Essential Knowledge and Skills</u> for Languages Other than English, Subchapter C, <u>High School</u>, §114.53, <u>Advanced</u> Language for Career Applications (One Credit), as recommended by the Committee on Instruction.

(3) Approval of Update of Instructional Materials (Board agenda page II-24)

(Committee on Instruction)

The committee removed this item from the consent agenda.

(4) Ratification of Texas Lesson Study Resources (Board agenda page II-46) (Committee on Instruction)

The committee removed this item from the consent agenda.

 (5) Ratification of the Purchases and Sales of the Investment Portfolio of the Permanent School Fund for the Months of December 2018 and January 2019 (Board agenda page III-13) (Committee on School Finance/Permanent School Fund)

The State Board of Education ratified the purchases and sales for the months of December 2018 and January 2019, in the amounts of \$825,802,645 and \$898,234,583 respectively, as recommended by the Committee on School Finance/Permanent School Fund.

(6) Adoption of Annual Report on the Status of the Bond Guarantee Program (Board agenda page III-15)

(Committee on School Finance/Permanent School Fund)

The State Board of Education adopted the annual report on the status of the Bond Guarantee Program as of August 31, 2018, as recommended by the Committee on School Finance/Permanent School Fund.

(7) Decision on Real Estate Investments

(Board agenda page III-17) (Committee on School Finance/Permanent School Fund)

The State Board of Education approved execution of agreement(s) with GreenOak Asia GP III, LP, necessary to make an investment commitment of up to \$75 million in GreenOak Asia (USD) III, LP, subject to continued due diligence and negotiation of fund terms, and authorization for contract execution by the Commissioner of Education, as recommended by the Committee on School Finance/Permanent School Fund.

(8) Review of the Permanent School Fund Real Estate Policy and Tactical Plan

(Board agenda page III-19) (Committee on School Finance/Permanent School Fund)

The State Board of Education approved proposed changes to the Real Estate Investment Policy Statement, as amended and recommended by the Committee on School Finance/Permanent School Fund, and approved proposed changes to the Annual Tactical Plan, Appendix B of the Real Estate Investment Policy Statement, as recommended by the Committee on School Finance/Permanent School Fund.

(9) Review of Permanent School Fund Emerging Market Debt Asset Class (Board agenda page III-20)

(Committee on School Finance/Permanent School Fund)

The State Board of Education approved termination of Stone Harbor Investment Partners and distribution of the net assets between Ashmore Investment Group and Investec Asset Management Limited, as recommended by the Committee on School Finance/Permanent School Fund.

(10) Presentation on the Permanent School Fund Private Equity Program Structure (Board agenda page III-21) (Committee on School Finance/Permanent School Fund)

The State Board of Education approved execution of agreement(s) with Neuberger Berman LLC necessary to renew their contract for private equity advisory services, as presented, and authorized contract execution by the Commissioner of Education, as recommended by the Committee on School Finance/Permanent School Fund.

(11) Permanent School Fund Logo Contest Contribution (Board agenda page III-23)

(Committee on School Finance/Permanent School Fund)

The State Board of Education approved acceptance of a donation to cover part of the cost to replicate the winning design of the Permanent School Fund Logo, as recommended by the Committee on School Finance/Permanent School Fund.

(12) Recommendation for Appointments to the Boys Ranch School Independent School District Board of Trustees (Board agenda page IV-13) (Committee on School Initiatives)

The State Board of Education approved the reappointment of Jacque Branch and Ken Teel to serve a term of office, from April 21, 2019, through April 20, 2021, on the Boys Ranch Independent School District Board of Trustees, as recommended by the Committee on School Initiatives.

(ATTACHMENT 2, page 13)

(13) Adoption of Review of 19 TAC Chapter 157, <u>Hearings and Appeals</u>, Subchapter A, <u>General Provisions for Hearings Before the State Board of Education</u>, and Subchapter D, <u>Independent Hearing Examiners</u> (Board agenda page IV-1)

(Committee on School Initiatives)

The State Board of Education adopted the review of 19 TAC Chapter 157, <u>Hearings</u> and <u>Appeals</u>, Subchapter A, <u>General Provisions for Hearings Before the State Board</u> <u>of Education</u>, and Subchapter D, <u>Independent Hearing Examiners</u>, as recommended by the Committee on School Initiatives.

 (14) Adoption of Review of 19 TAC Chapter 129, <u>Student Attendance</u>, Subchapter A, <u>Student Attendance Allowed</u>, and Subchapter B, <u>Student Attendance Accounting</u> (Adoption of Review) (Board agenda page III-1) (Committee on School Finance/Permanent School Fund)

The State Board of Education adopted the review of 19 TAC Chapter 129, <u>Student Attendance</u>, Subchapter A, <u>Student Attendance Allowed</u>, and Subchapter B, <u>Student Attendance Accounting</u>, as recommended by Committee on School Finance/Permanent School Fund.

(15) Proposed Amendment to 19 TAC Chapter 109, <u>Budgeting, Accounting, and Auditing</u>, Subchapter C, <u>Adoptions By Reference</u>, §109.41, <u>Financial Accountability System Resource Guide</u> (First Reading and Filing Authorization) (Board agenda page III-6) (Committee on School Finance/Permanent School Fund)

The State Board of Education approved for first reading and filing authorization proposed amendment to 19 TAC Chapter 109, <u>Budgeting, Accounting, and Auditing</u>, Subchapter C, <u>Adoptions By Reference</u>, §109.41, <u>Financial Accountability System</u> <u>Resource Guide</u>, as recommended by Committee on School Finance/Permanent School Fund.

COMMITTEE OF THE FULL BOARD

 3. Proposed Amendments to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter B, <u>Graduation Requirements</u>, §74.12, <u>Foundation High School Program</u>, and §74.13, <u>Endorsements</u> (Second Reading and Final Adoption) (Board agenda page I-10)

(Board agenda page 1-10)

MOTION AND VOTE: It was moved by Mr. Rowley and carried unanimously that the State Board of Education postpone consideration of second reading and final adoption of proposed amendments to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter B, <u>Graduation Requirements</u>, §74.12, <u>Foundation High School Program</u>, and §74.13, <u>Endorsements</u>, until the June 2019 meeting, as recommended by the Committee of the Full Board. 4. Proposed New 19 TAC Chapter 126, <u>Texas Essential Knowledge and Skills for</u> <u>Technology Applications</u>, Subchapter C, <u>High School</u>, §126.51, <u>Foundations of</u> <u>Cybersecurity (One Credit)</u>, and §126.52, <u>Cybersecurity Capstone (One Credit)</u> (Second Reading and Final Adoption) (Board agenda page I-28)

MOTION AND VOTE: It was moved by Mr. Rowley and carried unanimously that the State Board of Education, approve for second reading and final adoption proposed new 19 TAC Chapter 126, <u>Texas Essential Knowledge and Skills for Technology Applications</u>, Subchapter C, <u>High School</u>, §126.51, <u>Foundations of Cybersecurity (One Credit)</u>, and §126.52, <u>Cybersecurity Capstone (One Credit)</u>, with an effective date of August 1, 2019; and

Make an affirmative finding that immediate adoption of proposed new 19 TAC Chapter 126, <u>Texas Essential Knowledge and Skills for Technology Applications</u>, Subchapter C, <u>High</u> <u>School</u>, §126.51, <u>Foundations of Cybersecurity (One Credit</u>), and §126.52, <u>Cybersecurity</u> <u>Capstone (One Credit</u>), is necessary and shall have an effective date of August 1, 2019, as recommended by the Committee of the Full Board.

 5. Proposed Amendment to 19 TAC Chapter 126, <u>Texas Essential Knowledge and Skills</u> for Technology Applications, Subchapter C, <u>High School</u>, §126.36, <u>Digital Forensics</u> (One-Half to One Credit), Beginning with School Year 2012-2013 (First Reading and Filing Authorization) (Board agenda page I-41)

MOTION AND VOTE: It was moved by Mr. Rowley and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and approve for first reading and filing authorization proposed repeal and new 19 TAC Chapter 126, <u>Texas</u> <u>Essential Knowledge and Skills for Technology Applications</u>, Subchapter C, <u>High School</u>, §126.36, <u>Digital Forensics (One Credit)</u>, as recommended by the Committee of the Full Board.

6. Proposed Revisions to 19 TAC Chapter 110, <u>Texas Essential Knowledge and Skills for English Language Arts and Reading</u>, and 19 TAC Chapter 128, <u>Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language</u>
 (First Reading and Filing Authorization)
 (Board agenda page I-45)

MOTION AND VOTE: It was moved by Mr. Rowley and carried unanimously that the State Board of Education approve for first reading and filing authorization proposed revisions to 19 TAC Chapter 110, <u>Texas Essential Knowledge and Skills for English</u> Language Arts and Reading, and 19 TAC Chapter 128, <u>Texas Essential Knowledge and</u> Skills for Spanish Language Arts and Reading and English as a Second Language, as amended and recommended by the Committee of the Full Board.

7. Perkins V Transition Plan

(Board agenda page I-95)

MOTION AND VOTE: It was moved by Mr. Rowley and carried unanimously that the State Board of Education approve the Perkins V Transition Plan, as recommended by the Committee of the Full Board.

8. Ratification of Texas Essential Knowledge and Skills Coverage in Materials Submitted for Review for the Instructional Materials Quality Evaluation Pilot (Board agenda page I-150)

MOTION AND VOTE: It was moved by Mr. Rowley and carried that the State Board of Education ratify the report of the commissioner of education regarding TEKS and ELPS alignment in instructional materials submitted to the instructional materials quality evaluation pilot, as recommended by the Committee of the Full Board.

COMMITTEE ON INSTRUCTION

9. Proposed Amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter A, <u>Required Curriculum</u>, §74.6, <u>College and Career Readiness and Texas Essential</u> <u>Knowledge and Skills Alignment</u> (First Reading and Filing Authorization) (Board agenda page II-1)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve for first reading and filing authorization the proposed amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter A, <u>Required</u> <u>Curriculum</u>, §74.6, <u>College and Career Readiness and Texas Essential Knowledge and Skills</u> <u>Alignment</u>, as recommended by the Committee on Instruction.

 10.
 Proposed Revisions to 19 TAC Chapter 111, Texas Essential Knowledge and Skills for Mathematics, Subchapter D, Other High School Mathematics Courses (First Reading and Filing Authorization) (Board agenda page II-9)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and approve for first reading and filing authorization the proposed amendment to 19 TAC Chapter 111, <u>Texas Essential Knowledge and Skills for Mathematics</u>, Subchapter D, <u>Other High School</u> <u>Mathematics Courses</u>, as recommended by the Committee on Instruction.

11. Proposed Amendment to 19 TAC Chapter 74, <u>Curriculum Requirements</u>, Subchapter <u>B, Graduation Requirements</u>, §74.11, <u>High School Graduation Requirements</u> (First Reading and Filing Authorization) (Board agenda page II-13)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education suspend the board operating procedures in accordance with §5.2(a) to allow consideration at first reading and filing authorization; and approve for first reading and filing authorization the proposed amendment to 19 TAC Chapter 74, <u>Curriculum</u> <u>Requirements</u>, Subchapter B, <u>Graduation Requirements</u>, §74.11, <u>High School Graduation</u> <u>Requirements</u>, as recommended by the Committee on Instruction.

12. Proposed Approval of Innovative Courses

(Board agenda page II-12)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve Peer Assistance and Leadership[®] (PAL) I and II and Student Leadership for a renewal period of three years, as recommended by the Committee on Instruction.

<u>MOTION AND VOTE</u>: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education approve LeadWorthy The Course for a renewal period of five years, as recommended by the Committee on Instruction.

13. Approval of Update of Instructional Materials

(Board agenda page II-24)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried unanimously that the State Board of Education postpone to the June meeting the vote to approve the request from ThinkCERCA to update ThinkCERCA, Texas Edition, Grade 6, ThinkCERCA, Texas Edition, Grade 7, and ThinkCERCA, Texas Edition, Grade 8 adopted in November 2018 under Proclamation 2019, as recommended by the Committee on Instruction.

14. Ratification of Texas Lesson Study Resources (Board agenda page II-46)

MOTION AND VOTE: It was moved by Mrs. Melton-Malone and carried that the State Board of Education ratify the second set of TXLS resources, as recommended by the Committee on Instruction.

REGARDING AGENDA ITEMS POSTED FOR DISCUSSION ON COMMITTEE AGENDAS

Committee on Instruction

Mrs. Melton-Malone did not report on the Committee on Instruction.

Committee on School Finance/Permanent School Fund

Mr. Maynard reported on two items that were approved as part of the consent agenda. The committee recommended and the SBOE approved termination of an emerging market debt class manager and reduction of the number of managers to two. The committee recommended and the SBOE approved a change to the real estate policy to delegate real estate investments to staff. Staff will report back to the committee as is done with other asset classes.

Mr. Maynard reported that the committee discussed risk parity. He also reported that the state auditor appeared before the committee and gave his report. The permanent school fund had a clean audit.

Committee on School Initiatives

Mrs. Cargill reported that the charter school interviews to which all board members are invited were scheduled to occur May 20, 21, and/or 22. She also reported that 10 candidates were still in the running, but she didn't know how many will be put forward by the commissioner.

<u>REPORTS OF OTHER STATE BOARD OF EDUCATION MEMBERS REGARDING</u> <u>AGENDA ITEMS AND EDUCATIONAL ACTIVITIES AND CONCERNS IN INDIVIDUAL</u> <u>DISTRICTS</u>

Mrs. Bahorich announced the following members of the instructional materials quality evaluation ad hoc advisory committee: Mr. Rowley, chair; Mrs. Little; Ms. Hardy; Ms. Perez-Diaz; Mrs. Cargill.

Mrs. Bahorich gave board members an opportunity to provide information regarding agenda items or other relevant information about public education.

The meeting adjourned at 11:36 a.m.

Georgina C. Pérez., Secretary

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ATTACHMENT 1

RESOLUTION

WHEREAS the *National Blue Ribbon Schools* program recognizes elementary, middle, and high schools where educational excellence is achieved;

WHEREAS a National Blue Ribbon Schools flag overhead is a mark of exemplary teaching and learning;

WHEREAS in 2018, Texas nominated 26 schools to be recognized for their students' achievement; and

WHEREAS Twenty-three of these schools were named 2018 *National Blue Ribbon Schools* by the United States Department of Education; now, therefore, be it

RESOLVED, That the State Board of Education does hereby extend its congratulations to Northwest Early College High School in Canutillo ISD; Challenge Early College High School, Debakey High School for Health Professions, and East Early College High School in Houston ISD; Jimmy Carter Early College High School in La Joya ISD; Mercedes Early College Academy in Mercedes ISD; Mumford Elementary School in Mumford ISD; Mission Early College High School in Socorro ISD; Valley View Elementary School and Valley View South Elementary School in Valley View ISD; and Walcott Elementary School in Walcott ISD as Exemplary High-Performing Schools; and be it further

RESOLVED, That the State Board of Education does hereby extend its congratulations to Arrow Academy - Liberation Academy (Meadows Place) of Arrow Academy; Anne L. Magee Elementary School and Hargill Elementary School in Edinburg CISD; Golden Rule School-Sunnyside Campus of Golden Rule Charter School; Dishman Elementary School in Harlingen CISD; J.C. Kelly Elementary School in Hidalgo ISD; IDEA Mission Academy (Mission) of IDEA Public Schools; Jackson Elementary School in Lamar CISD; J. Kawas Elementary School in Laredo ISD; Nettie Marshall Academy of Dual Language in Nacogdoches ISD; and Carmen Anaya Elementary School and Cesar Chavez Elementary School in Pharr-San Juan-Alamo ISD as Exemplary Achievement-Gap-Closing Schools; and be it further

RESOLVED, That this resolution be presented to the principals of the aforementioned schools for being recognized for excellence through the *National Blue Ribbon Schools* program and that a copy be included in the permanent records of the State Board of Education.

WITNESS our signatures this fifth day of April two thousand nineteen in Austin, Texas.

Donna Bahorich, Chair

Georgina Pérez, Secretary

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Mr. Mike Morath Commissioner Texas Education Agency 1701 North Congress Avenue Austin, Texas 78701-1494

Dear Mr. Morath:

1n my current capacity as President and Chief Executive Officer of Cal Farley's Boys Ranch, I request that the State Board of Education, at its April 2019 meeting, reappoint Mr. Ken Teel and Ms. Jacque Branch to the Boys Ranch Independent School District (BRISD) Board of Trustees. Mr. Teel and Ms. Branch are qualified under Texas law and meet all requirements.

Mr. Teel's and Ms. Branch's resumes are enclosed, along with signed statements expressing their willingness to accept the appointment and serve in full adherence to the state-established standards for school board members and certifying that the biographical information is true and correct. Also enclosed are background checks from the Texas Department of Family and Protective Services and the Texas Department of Public Safety.

I understand the BRISD Board of Trustees has the power to govern and oversee management of the district, and my power is limited to duty as defined by statutes relating to the process of appointing members to the BRISD Board of Trustees. I also certify that the membership composition of the BRISD Board of Trustees is in full compliance with the provisions of the Texas Education Code, Section 11.352. Ifurther certify that the role of the BRISD superintendent is in full compliance with the provisions of the Texas Education Code, Section 11.201.

 $Should you have any questions, please contact me at 806-322-2609 or viae-mail at \underline{danadams@calfarley.org.}$

I appreciate your consideration and look forward to confirmation of this appointment.

Sincerely Dan Adam

President and Chief Executive Officer

Enclosures

DA:sjs Cal Farley's provides professional programs and services in a Christ-centered atmosphere to strengthen families and support the overall development of children.

STATEMENT TO ACCOMPANY BOYS RANCH INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD TRUSTEE APPOINTMENT REQUEST FOR <u>Kenneth L. Teel</u>

I, Kenneth L Teel, verify that I am qualified under the general school laws of Texas to be a BRISD School Board Trustee. I certify that the attached biographical information is true and correct I am willing to accept the appointment as BRISD School Board Trustee and serve in such capacity with full adherence to the state-established standards for the duties and responsibilities of school board members.

Kenneth L Teel (signature)

January 23 2019 Date

Kenneth L. Teel 7725 Whippoorwill Lane Amarillo, TX 79121 (806) 352-S129 barbandken2@yahoo.com

Ken Teel is an active community volunteer with a strong interest in youth development. He served the Cal Farley Boys Ranch organization as a corporate vice president for five years, initially with responsibility for youth programs, admissions, and public relations. He completed his service as vice president for development, supervising the fund raising and public relations activities in support of three campuses in the Texas Panhandle.

Since his retirement in 2000, he has remained involved with youth activities at Boys Ranch and with students in Amarillo area high schools . A member of the Amarillo South Rotary Club, he is the club's Service Committee Chair and a representative on the Steering Committee of the Mentoring Program for high school students sponsored by the Rotary Clubs of Amarillo and the Amarillo Women's Network. He has been a mentor for high school students for more than 15 years.

Teel has substantial experience in complex issues, gained through nearly thirty years as a commissioned officer in the US Army with emphasis on training and education. He served two tours of duty for a total of seven years in the Federal Republic of Germany, including assignment as Deputy Chief of Staff for V Corps, a command responsible for the war-fighting preparedness of more than 60,000 soldiers and the accommodation of those soldiers and their families with the host country. He served two tours of duty in the Republic of Vietnam as an advisor to South Vietnamese infantry commanders in combat and in a staff position with the IO1st Airborne Division.

He taught English literature at the United States Military Academy at West Point, NY, for three years. Later as Commander of the School Brigade at Fort Benning, Georgia, he supervised operations of the Army's Officer Candidate School, the Airborne School, and the Infantry Officer Basic Course for newly commissioned infantry officers.

Teel earned a Bachelor of Arts with a major in journalism from the University of Oklahoma and was commissioned as an officer through the ROTC program. He received a Master of Arts degree from Indiana University in preparation for duties on the faculty of the USMA. He is a graduate of the Army's Command and General Staff College and the National War College.

He and his wife Barbara are members of Redeemer Christian Church in Amarillo. They have a daughter and a son and six grandchildren.

STATEMENT TO ACCOMPANY BOYS RANCH INDEPENDENT SCHOOL DISTRICT SCHOOL BOARD TRUSTEE APPOINTMENT REQUEST FOR Jacque Branch

I, Jacque Branch, verify that I am qualified under the general school laws of Texas to be a BRISD School Board Trustee. I certify that the attached biographical information is true and correct. I am willing to accept the appointment as BRISD School Board Trustee and serve in such capacity with full adherence to the state-established standards for the duties and responsibilities of school board members.

<u>1-24-19</u> Date

Jacque Branch

Professional Designation

Certified Trust & Fina nc ia | Advisor

Education

B.B.A. in Finance, West Te xas Sta te University, 1989
Texas Bankers Associ a tion Texas Trust School II, 2001
Cannon Financial Institute Trust School f, May 2002
Canno n Financi al Institute Trust School III, January 2003
Conno n Fin ancia | Institute Tru st School III, October 2003

Experience

Amarillo National Bank, 1989 to Present:

Currently responsible for fiduciary administration of estates, trusts and investment management accounts. Assist clients with estate planning, tax planning, retirement planning and financial planning.

Vice President and Trust Officer, 2005 - present

Assistant Vice President and Trust Officer, 2001 - 2005

Trust Officer, Assistant Operations Manager, 1998 - 2001

Investment Assistant, 1994 - 1998

Personal Trust Assistant, 1990 - 1994

Credit Analyst, 1989 - 1990

Community Involvement

Member and Post President Amarillo Area Estate Planning Council West Texas A&M University Foundation Professional Advisory Council Prior involvement with United Way of Amarillo, Canyon -Community Investment Committee