

**Report of the State Board of Education  
Committee of the Full Board  
November 14, 2019**

The State Board of Education Committee of the Full Board met at 1:05 p.m. on Thursday, November 14, 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:

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

Absent: Marty Rowley

*Public testimony is not taken on Work Session items.*

**DISCUSSION ITEM**

**1. Work Session Regarding Feedback on Texas Resource Review Quality Rubrics**  
(Board agenda page I-62)

Kristen Dobson, associate commissioner, instructional strategy, and Melissa Lautenschlager, director, instructional materials quality, provided an overview of the Texas Resource Review (TRR) rubric development process and timeline. They facilitated a conversation focused on obtaining feedback for TRR quality rubrics specific to instructional materials for prekindergarten, English language arts and reading K-2 foundational literacy, and mathematics K-8. Feedback from board members was recorded and will be considered prior to finalization of the rubrics.

Dr. Ellis adjourned the meeting at 3:20 p.m.