

**Report of the State Board of Education
Committee on School Finance/Permanent School Fund
Thursday, April 11, 2024**

The State Board of Education Committee on Instruction met at 9:03 a.m. on Thursday, April 11, 2024, in Room, #1-104, of the William B. Travis Building, 1701 N. Congress Avenue, Austin, Texas. Attendance was noted as follows:

Present: Tom Maynard, chair; Marisa Perez-Diaz, vice chair; Kevin Ellis; Patricia Hardy; and Aaron Kinsey

Public Testimony

The Committee on School Finance/Permanent School Fund received no presentations of public testimony.

ACTION ITEM

- 1. Adoption of the Annual Report on the Status of the Bond Guarantee Program**
(Board agenda page III-1)
[Consent agenda item #9]

Mark Shewmaker, Senior Investment Officer and Director of Special Projects, Texas PSF Corporation, presented the annual report of the Bond Guarantee Program as required by the Texas Education Code and requested that the committee adopt the report as presented.

MOTION AND VOTE: *By unanimous consent, the committee recommended that the State Board of Education adopt the annual report on the status of the Bond Guarantee Program as of August 31, 2023.*

The meeting of the Committee on School Finance/Permanent School Fund adjourned at 9:22 a.m.