

**Report of the State Board of Education
Committee on Instruction
April 16, 2020**

The State Board of Education Committee on Instruction conducted a virtual meeting at 3:34 p.m. on Thursday, April 16, 2020. Attendance was noted as follows:

Present: Sue Melton-Malone, chair; Pam Little, vice chair; Aicha Davis; Georgina C. Pérez; Marty Rowley

Public Testimony

The Committee on Instruction heard public testimony on agenda item #2. Information regarding the individuals who presented public testimony is included in the discussion of that item.

ACTION ITEMS

1. **Proposed Repeal of 19 TAC Chapter 110, Texas Essential Knowledge and Skills for English Language Arts and Reading, Subchapter C, High School, §§110.30-110.34, and Subchapter D, Other High School English Language Arts and Reading Courses, §110.85, and Chapter 128, Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language, Subchapter C, High School, §§128.30-128.32**

(Second Reading and Final Adoption)

(Board agenda II-1)

[Official agenda item #8)

Shelly Ramos, senior director, curriculum standards and student support, explained that with the implementation of the revised TEKS for English I-IV and ESOL I-II, the former TEKS must be repealed.

MOTION AND VOTE: *It was moved by Mr. Rowley, seconded by Ms. Davis, and carried unanimously to recommend that the State Board of Education approve for second reading and final adoption the proposed repeal of 19 TAC Chapter 110, Texas Essential Knowledge and Skills for English Language Arts and Reading, Subchapter C, High School, §§110.30-110.34, and Subchapter D, Other High School English Language Arts and Reading Courses, §110.85, and Chapter 128, Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language, Subchapter C, High School, §§128.30-128.32; and*

Make an affirmative finding that immediate adoption of the proposed repeal of 19 TAC Chapter 110, Texas Essential Knowledge and Skills for English Language Arts and Reading, Subchapter C, High School, §§110.30-110.34, and Subchapter D, Other High School English Language Arts and Reading Courses, §110.85, and Chapter 128, Texas Essential Knowledge and Skills for Spanish Language Arts and Reading and English as a Second Language, Subchapter C, High School, §§128.30-128.32, is necessary and shall have an effective date of August 1, 2020.

2. Action Regarding Origo Education
(Board agenda II-5)
[Official agenda item #9]

Kelly Callaway, senior director, instructional materials division, explained that ORIGO Education provided the information needed for approval of substituted content. Ms. Callaway provided an overview of actions that have taken place since the instructional materials division was made aware of the content changes.

Public testimony was provided by the following individuals:

NAME: Susie Johnson
AFFILIATION: Magnolia ISD

NAME: James Burnett
AFFILIATION: ORIGO Education

MOTION AND VOTE: *It was moved by Mr. Rowley and seconded by Mrs. Little to recommend that the State Board of Education approve the changes that have been submitted by ORIGO Education under the condition that they pay all assessed liquidated damages. The motion failed.*

MOTION AND VOTE: *It was moved by Mrs. Little, seconded by Ms. Davis, and carried to reconsider the vote.*

MOTION AND VOTE: *It was moved by Mr. Rowley, seconded by Mrs. Little, and carried to recommend that the State Board of Education approve the changes that have been submitted by ORIGO Education.*

MOTION AND VOTE: *It was moved by Mr. Rowley to recommend that the State Board of Education assess liquidated damages in the amount of \$35,494. The motion died because of a lack of a second.*

MOTION AND VOTE: *It was moved by Mr. Rowley, seconded by Mrs. Little, and carried to recommend that the State Board of Education assess liquidated damages in the amount of \$113,494.*

MOTION AND VOTE: *It was moved by Mrs. Little, seconded by Ms. Davis, and carried unanimously to recommend that the State Board of Education establish a due date of June 1, 2020 for payment of the liquidated damages.*

The meeting of the Committee on Instruction adjourned at 5:52 p.m.