## State Board for Educator Certification

WORK SESSION AGENDA AUGUST 3, 2017 AT 9:00 AM 1701 N. CONGRESS AVE. ROOM 1-104

The Board will meet in open session and after determining the presence of a quorum, deliberate and possibly take formal action, including emergency action, on any of the following agenda items:

#### 1. Call to Order

#### 2. Welcome and Overview

This item is a discussion of the purpose of the State Board for Educator Certification (SBEC) work session.

#### 3. Discussion of the SBEC Structure, Records Retention, and Code of Ethics

This item provides the State Board for Educator Certification (SBEC) with an opportunity to discuss the current legal counsel structure, the role of SBEC and TEA staff in communicating SBEC-related legislation to legislative staff and the public, and records retention and code of ethics requirements for SBEC Board Members.

# 4. Discussion and Approval of the SBEC Mission Statement, Core Principles, and Goals

This item provides the State Board for Educator Certification (SBEC) with an opportunity to discuss and approve the Mission Statement, Core Principles, and Goals.

#### 5. Discussion of Educator Certification Architecture

This item provides the State Board for Educator Certification (SBEC) with an opportunity to discuss grade bands, performance-based assessments, and tiered licensure models for educator certification.

### 6. Discussion of Legal Case Docket and Fines for Sanction

This item is a discussion of the process of TEA Legal Counsel in legal cases dockets and fines imposed for non-reporting sanctions.

#### 7. Discussion of English Language Proficiency Requirements

This item provides the State Board for Educator Certification (SBEC) an opportunity to discuss the English language proficiency requirements in Texas Administrative Code.

### 8. Discussion of the Superintendent Certificate

This item provides the State Board for Educator Certification (SBEC) with an opportunity to discuss the current requirements to obtain a Superintendent Certificate.

# 9. Discussion of Legislative Implementation Plan

This item provides the State Board for Educator Certification (SBEC) with an opportunity to discuss the implementation plan for SBEC-related legislation from the 85<sup>th</sup> Texas Legislative Session.

# 10. Adjournment