

AGENDA
STATE BOARD OF EDUCATION
Room 12 – Legislative Plaza
Nashville, TN
August 5, 2011
9:00 a.m.

Welcome & Introductions

I. Consent Items (Voice Vote)

- 9:00 a.m.
Mr. Fielding Rolston
- A. *Adoption of Agenda*
- B. *Approval of Minutes from April 15, 2011, June 14, 2011, and July 29, 2011*

II. Action Items (First Reading)

- 9:10 a.m.
Dr. David Sevier
- A. *Pre-Service Teacher Performance Assessment*
First reading of changes to SBE policy 5.105 regarding teacher licensing exams.
- Mr. Morgan Branch
(Art)
- B. *Preliminary List of Textbooks for Cycle VI/Section IV – Visual Arts, Music, Theatre Arts, Dance, Spelling, Literature, Driver Education, Computer Science, Health Sciences Education, Business Technology, Marketing Education, Technology Engineering Education, Trade & Industrial Education*
First reading of the list of textbooks recommended for approval by the State Textbook Commission.
- Dr. Debbie Owens
(David)
- C. *ESL Policy 3.207 Revision*
First reading of staff ratio changes relative to ESL.

III. Action Items (Final Reading)

- 9:25 a.m.
Dr. Debra Owens
(Art)
- A. *Identification of the Persistently Lowest-Achieving Schools Policy*
Final reading of a definition of lowest achieving schools to comply with the NCLB accountability model.
- Mr. James Witty
(Danelle)
(Roll Call Vote)
- B. *Definition of a Tennessee Public School, Rule*
Final reading of a rule amendment changing terminology based on work by the Governor’s Advisory Council on Alternative Education. Also, removes “one plant” from school definition in SBE rules.
- Mr. James Witty
(Danelle)
(Roll Call Vote)
- C. *Adult High Schools, Rule*
Final reading that deletes seat time requirements in summer school and adult education sections: 0520-01-02-.09(2)(f) and 0520-01-03-.03(7)(b)(1).

- Mr. James Witty
(David)
(Roll Call Vote)
- D. *Summer Schools, Rule*
Final reading that amends SBE rule 0520-01-03-.03(7)(b)(1) regarding contact hours required for summer school credit.
- Mr. Morgan Branch
(Art)
- E. *Computer Technology*
Final reading of revisions to the computer technology 9-12 curriculum.
- Dr. David Sevier
- F. *Middle Grades STEM Teacher Licensure Standards*
Final reading of the licensure standards that support the Board's recently approved STEM endorsement for middle grades.
- Mr. Vance Ruggard
(David)
- G. *Teacher Licensure, Praxis Score Scale Changes, Policy*
Final reading of changes to teacher licensing exam scores.
- Dr. Gary Nixon
(Roll Call Vote)
- H. *Educator Evaluation Rule*
Final reading of the changes to the approval process of the State's default teacher evaluation model.
- Mr. Martin Nash
(David)
- I. *Teacher Education Units and Program/Licensure Areas*
Final reading of approval of program approval for University of Tennessee at Martin, Lee University, and Lance College.
- Mr. Art Fuller
- J. *Basic Education Program Salary Schedule for Licensed Instructional Personnel and State Mandated Minimum Salary Schedule for Superintendents/Directors of Schools for Fiscal Year 2011-2012.*
Final reading of the state salary schedule based upon training and experience factors. This year's salary schedule contains a 1.65 percent salary increase.
- Mr. Art Fuller
- K. *BEP 2.0 Allocations for Fiscal Year 2011-2012*
Final reading of BEP allocations to local school systems for Fiscal Year 2010-2011.
- Dr. Sara Heyburn
(Gary)
- L. *Tennessee Learning Centered Leadership Policy*
Final reading of amendments to the Learning Centered Leadership Policy.
- Dr. Sara Heyburn
(David)
- M. *Educator Evaluation Policy - Non-Public Schools*
Final reading granting a waiver for those teachers with a Tennessee teaching license who teach in non-public schools to remain on the former evaluation framework.
- Mr. Dan Long
(Gary)
- N. *TCAP Achievement Levels: Standards Setting Process and Implementation for Algebra II*
Final reading of student performance levels for the Algebra II end-of-course exam.

IV. Teacher Revocation Appeal Items

- 10:35 a.m.
Mr. Bill Wilson
(Roll Call Vote)
- A. *Raymond C. Tate*
"Pursuant to the Tennessee Uniform Administrative Procedures Act, the Board is required to hear Mr. Tate's appeal of the Initial Order of the Administrative Law Judge."

V. Teacher License Actions

- 10:50 a.m.
Mr. Rich Haglund
(Roll Call Vote
On All)
- A. *Jerry L. Angus – Revocation, permanent*
- B. *Matthew M. Bean – Revocation, permanent*
- C. *Sandy L. Binkley – Revocation, permanent*
- D. *Larry A. Bobo – Revocation, five (5) years*
- E. *Ronald E. Boykin – Revocation, permanent*
- F. *Harolyn Branam – Revocation, permanent*
- G. *Thomas J. Brewer – Revocation, permanent*
- H. *Jessica Cantrell – Suspension, one (1) year*
- I. *Kristi Dalton – Revocation, minimum six (6) years*
- J. *Edward Esslinger – Revocation, concurrent*
- K. *Eric W. Felts – Revocation, permanent*
- L. *Stacie Frazier – Suspension, one (1) year*
- M. *Michael D. Garrett – Revocation, permanent*
- N. *Casey Jo Gray – Suspension, one (1) year*
- O. *Holly A. Hatcher – Revocation, permanent*
- P. *Lisa M. Hoffmeister – Suspension, one (1) year*
- Q. *William Hofman – Revocation, permanent*
- R. *Anthony K. Holcombe – Revocation, permanent*
- S. *Mark Jones – Suspension, one (1) year*
- T. *George M. Kelly -- Denial*
- U. *Jewel Machen – Suspension, one (1) year*
- V. *Emily M. Magill – Revocation, permanent*

- W. *Melissa D. McCord – Revocation, permanent*
- X. *Scott Z. Myers – Revocation, permanent*
- Y. *Shannon K. Qualls – Suspension, one (1) year*
- Z. *Frank W. Renner – Revocation, permanent*
- AA. *Timothy Sander – Revocation, permanent*
- BB. *Cindy G. Scott – Suspension, one (1) year*
- CC. *Jennifer L. Seadler – Suspension, one (1) year*
- DD. *Anthony K. Seay – Suspension, three (3) years*
- EE. *William J. Seagroves – Revocation, permanent*
- FF. *Gregory S. Temple – Revocation, permanent*
- GG. *Patrick O. Thompson – Revocation, temporary*
- HH. *James E. Tucker – Revocation, permanent*
- II. *Stanley W. Vickers – Revocation, permanent*
- JJ. *Bradley A. Walker – Revocation, concurrent*
- KK. *Karen M. Yeomans – Suspension, one (1) year*

VI. Adjournment

MEETING DATES FOR 2011:

October 28, 2011

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