



**AGENDA**  
**STATE BOARD OF EDUCATION**  
**SPECIAL CALLED WEBEX MEETING**  
**Nashville, TN 37243**  
**August 11, 2022**  
**9:00 a.m. CST**  
**Livestreaming Meeting Link: <https://bit.ly/3vaOBCQ>**

**Welcome & Introductions**

**I. Letter of Necessity**

**II. Consent Items**

9:10 a.m.  
Ms. Lillian Hartgrove

**A. *Adoption of Agenda***

**III.**

9:15 a.m.

Mr. Charlie Bufalino  
Ms. Christy Ballard  
Ms. Maryanne Durski  
Ms. Eve Carney  
Dr. Lisa Coons  
Dr. Lisa Coons  
Ms. Deborah Knoll

**Tennessee Investment in Student Achievement (TISA) Rule Recommendation Chapter 0520-12-05 (ROLL CALL VOTE ON ALL)**

Following discussion with the Department of Education, the Board will vote on a positive, neutral, or negative recommendation on each of the Department's TISA rules.

- A. Introduction to TISA Rule 0520-12-05-.01
- B. Chapter Definitions Rule 0520-12-05-.02
- C. Base Funding Amount Rule 0520-12-05-.03
- D. Weighted Allocations Rule 0520-12-05-.04
- E. Direct Allocations Rule 0520-12-05-.05
- F. Outcome Bonuses Rule 0520-12-05-.06
- G. Fast Growth Eligibility and Calculation Rule 0520-12-05-.07
- H. Local Contribution and Fiscal Capacity Rule 0520-12-05-.08
- I. Cost Differential Factor Eligibility and Calculation Rule 0520-12-05-.09
- J. Data Collection, Calculations, and Appeals Rule 0520-12-05-.10
- K. ADM Calculations Rule 0520-12-05-.11
- L. Distribution of Funds Rule 0520-12-05-.12

- M. BEP Transition Funding Rule 0520-12-05-.13
- N. Educator Salary Increases Rule 0520-12-05-.14

**IV. Action Items (First Reading - ROLL CALL VOTE ON ALL)**

- 9:45 a.m.  
Dr. Lisa Coons      A.      *Special Education Programs and Services Rule 0520-01-09-.10 and -.11*  
First reading of item to revise the funding requirements in the Special Education Programs and Services rule to remove references to the Basic Education Program (BEP) following passage of the Tennessee Investment in Student Achievement (TISA) Act.
- Dr. Lisa Coons      B.      *Dyslexia Individualized Learning Plans Rule 0520-01-22*  
First reading of item to create a new rule to outline requirements for LEAs to develop dyslexia individualized learning plans for students identified with characteristics of dyslexia.
- Dr. Lisa Coons      C.      *English as a Second Language (ESL) Programs Rule 0520-01-19*  
First reading of item to revise the English as a Second Language rule to align with the proposed rules for the Tennessee Investment in Student Achievement (TISA) Act.
- Ms. Maryanne Durski      D.      *Charter Schools – Allocation of State & Local Funds Rule 0520-14-01-.03*  
First reading of item to revise the Charter Schools Rule to describe how public charter schools will be allocated state and local funds under TISA.
- Dr. Lisa Coons      E.      *State Approved Textbooks: Section B (Mathematics)*  
First reading of item to approve the preliminary mathematics materials for adoption.

**V. Action Items (Final Reading - ROLL CALL VOTE ON ALL)**

- 10:10 a.m.  
Dr. Lisa Coons      A.      *Dyslexia Individualized Learning Plans Emergency Rule 0520-01-22*  
First and final reading of item to create a new emergency rule to outline requirements for LEAs to develop dyslexia individualized learning plans for students identified with characteristics of dyslexia.
- Mr. Nathan James      B.      *Resolution 2022-01*  
First and final reading of a resolution in support of Tennessee teachers and educator preparation programs.

**VI. Adjournment**

*This meeting will be conducted electronically and will include board members participating by electronic means of communication. Information regarding public participation in the meeting can be obtained in the Board Meetings policy [here](#).*

**REMAINING MEETING DATES FOR 2022:**

**September 28, 2022 Special Called Meeting  
October 28, 2022**

**State Board of Education  
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