

***State Board for Educator Certification***  
***Discussion and Action Session Agenda***  
***May 9, 2008 at 9:00 a.m.***  
***Minutes***

**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 the following agenda items:**

**1. Call to Order**

The State Board for Educator Certification convened its meeting at 9:00 a.m. on Friday, May 9, 2008 in Room 170 of the Stephen F. Austin Building, 1700 N. Congress Avenue in Austin, Texas.

**Present:** Dr. Cain, Dr. Glynn, Ms. Baszile, Ms. Pogue, Ms. Zinsser, Mr. Shirley, Dr. Gerlach, Ms. Johnson, Mr. Trevino, and Ms. Acuff.

**Absent:** Dr. Hetzler, Ms. Druesedow, and Mr. Barbaric

**Late:** Ms. Abbott arrived at 9:05 a.m.

Items were taken out of sequence, in order to hear discussion and action items first. Items were placed in the following order: Items #1, #2, #7, #8, #9, #10, #11, #12, #13, #3, #4, #5, #6, #14a, and #14b.

**2. Public Testimony**

Public testimony on non-agenda items was provided by the following:

Ms. Jackie Patterson

All testimony on agenda items will be heard prior to the item.

**3. Certification Update**

**a) Department Updates**

- Educator Standards

Ms. Valadez reported to the Board that the staff has completed 14 program visits through March. She discussed test development activities, and informed the Board that committees had met to update the performance section of the Master Technology Teacher examination. The Generalist EC-6 frameworks and the Languages Other Than English-Spanish frameworks are posted for public comment on the SBEC website. Ms. Valadez referred to certification exam chart listed in the agenda which showed an increase in computerized testing.

Ms. Valadez informed the Board that an educator residing in Alaska mailed the SBEC Board a letter requesting permission to do the required teaching internship for Texas certification in Alaska and requested that the Board consider changing the rule. The Board agreed that there is no need to change the existing rule.

Ms. Valadez informed the Board of a request from an approved alternative certification program to expand to another region. The program was approved in 2004 but did not operate a facility in the Region I area. Staff did not want to agree to an additional location without the Board's approval. Staff recommended that an item to discuss the issue of additional locations, be placed on the next SBEC agenda.

After discussion, the Board recommended to staff that this be brought back as an item in July.

- Credentialing Services

Mr. Echazarretta informed the Board that in March and April the staff conducted training in basic and advanced certification rules for educator preparation programs, school districts and education center service staff. He also informed the Board that the staff is planning more training sessions in June. He informed the Board that the staff is working on replacing the educators' social security numbers with an assigned TEA ID number. This is in testing and should be concluded in the next few weeks and ready for implementation.

- Certification Enforcement Unit

Ms. Dover referred to Performance Measures included in the agenda which showed in detail various outcomes regarding complaints and disciplinary actions. She also introduced her full staff to the Board.

- Investigations/Fingerprinting

Mr. Phillips informed the Board that the staff has completed the fingerprinting process on 22,600 certified educators and 13,000 non-certified personnel. Of these, 5% of the certified educators have returned criminal histories with 7% being felonies, and 12% of the non-certified personnel have criminal histories with 28% of these being felonies. At this time 100 investigations have been initiated due to the fingerprinting process. He also informed the Board that the staff has completed fingerprinting three districts, San Antonio Northeast ISD, San Antonio Northside ISD, and Austin ISD. The staff is presently working on 20 districts and will begin working with another 65-75 between now and August 1.

**b) Committee Updates**

- Code of Ethics Review Committee

No update.

- Legislative Committee

Mr. Shirley, informed the Board of the Committee's concerns and the staff's recommendations regarding the legislative initiatives for the 2009 Session. He advised the Board that the three areas of concern are accountability, the administrative subpoena power and the reporting process from school districts.

**c) Associate Commissioner Update**

No update

**CONSENT AGENDA**

**4. Approval of March 7, 2008 Board Meeting Minutes**

**Motion and Vote:**

*Motion was made by Ms. Baszile to approve minutes as recorded from the March 7, 2008 Board meeting. Second was made by Ms. Zinsser and the Board voted unanimously in favor of the motion.*

**INFORMATION ONLY****5. 2007-2010 Rule Review Plan for State Board for Educator Certification Rules**

Dr. Glynn advised the Board that this is an information item on the continuing rule review cycle and that we are on target with the current schedule.

**DISCUSSION ONLY****6. Discussion of Proposed Reduction of Certificates Issued**

Mr. Echazarretta informed the Board that there are currently 144 different certificates but there are only 83 different tests available. He also informed the Board that 61 certificates are no longer being issued as initial certificates, but they cannot be deleted because educators who hold them are required to renew them every five years. Staff also found 21 certificates considered obsolete; they were issued as specialization area certificates and not stand-alone certificates. Also found were two certificates with no test available. Mr. Echazarretta advised the Board that these certificates should be deleted.

After discussion, the Board agreed that this request for reduction of certificates should be brought as an action item at the July meeting.

**DISCUSSION AND ACTION****7. Approval of Additional Classes of Certificates for Educator Preparation Programs Currently Rated Accredited**

Ms. Valadez presented three accredited educator preparation programs requesting four new classes of certificates to be approved by the Board: Region VI Service Center, Superintendent Preparation and Certification Program; Region XVIII Service Center, Principal Leadership Certification Program and Superintendent Leadership Certification Program; Texas A&M University in Commerce, Master Math 8-12 Program.

**Motion and Vote:**

*Motion was made by Ms. Pogue to approve the Educator Preparation Programs as presented. Second was made by Mr. Shirley and the Board voted unanimously in favor of the motion.*

**8. Adoption of the Review of and Proposed Revisions to 19 TAC Chapter 227, Provisions for Educator Preparation Students**

Public Testimony was provided by the following people on Item 8:

1. Sharon Fikes, Education Career Alternatives Program
2. Suzanne Perez, A Career in Teaching
3. Ann Best, Teach for America
4. Luis Pizinni, A Career in Teaching
5. John-Peter Lund, A+ Texas Teachers
6. Dr. Ed Fuller, University of Texas
7. Dian Huber, iteachTexas

Dr. Loonam discussed with the Board proposed changes to 19 TAC Chapter 227 since the Board meeting in March 2008. Also, substitute rule text for the proposed amendment to 19 TAC §227.10 was distributed to the Board. After lengthy discussion, the Board directed Dr. Loonam to delete §227.10(a)(4)(c) and to bring the item back to the Board at the July 2008 meeting.

**Motion and Vote:**

*Motion was made by Ms. Zinsser to adopt the review of 19 TAC Chapter 227, Provisions for Educator Preparation Students. Second was made by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**9. Adoption of the Review of and Proposed Revisions to 19 TAC Chapter 228, Requirements for Educator Preparation Programs, and Proposed Repeal of 19 TAC Chapter 230, Professional Educator Preparation and Certification, Subchapter G, Certification Requirement for Classroom Teachers, §230.191, Preparation Required in All Programs**

Public Testimony was provided by the following people on Item 9:

1. Dr. Paul Henley, Texas State Teachers Association
2. Sharon Fikes, Education Career Alternatives Program
3. Holly Eaton, Texas Classroom Teachers Association
4. Suzanne Perez, A Career in Teaching
5. Luis Pizinni, A Career in Teaching
6. Donna Tavener, Texas A&M University at Commerce
7. John-Peter Lund, A+ Texas Teachers
8. Dian Huber, iteachTexas
9. Dr. Ed Fuller, University of Texas

Dr. Loonam discussed with the Board proposed changes to 19 TAC Chapter 228 since the Board meeting in March 2008. Also, substitute rule text for the proposed revisions to 19 TAC §228.2, 228.20, and 228.35 was distributed to the Board.

The Board discussed the training-hour requirements for temporary teacher certificates (TTC), building flexibility in the alternative certification programs to allow participants to obtain required hours of training, field-based experience, and clinical teaching and to address the time element for a late hire.

The Board recommended that up to 50 clock-hours of training may be provided by a school district in proposed new §228.35(a)(5). Further discussion on hours of training ensued and the Board directed Dr. Loonam to bring the item back to the Board at the July 2008 meeting.

**Motion and Vote:**

*Motion was made by Mr. Shirley to adopt the review of 19 TAC Chapter 228, Requirements for Educator Preparation Programs. Second was made by Ms. Pogue and the Board voted unanimously in favor of the motion.*

**Dr. Cain adjourned at 11:55 a.m.**

**Dr. Cain adjourned to Executive Session at 12:04 p.m.**

**Dr. Cain reconvened at 12:43 p.m.**

**Dr. Cain announced this was the last meeting for members, Ms. Zinsser and Ms. Abbott, due to their terms expiring. She thanked them for their years of service.**

**10. Adoption of Proposed Amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Types and Classes of Certificates Issued, §232.4, Probationary Certificates, and §232.5, Temporary Teacher Certificates**

Public Testimony was provided by the following people on Item 10:

1. Holly Eaton, Texas Classroom Teachers Association
2. Jackie Patterson

Mr. Echazaretta presented this item. After discussion, the Board directed Mr. Echazaretta to add an exception in §232.5(f) that 380 total clock-hours of training would be required for temporary teacher certificates.

The Board questioned if passing the composite exam for science and social studies constitutes mastery. Dr. Loonam informed the Board that at this time it does and according to Cory Green, Senior Director, Division of NCLB Program Coordination at the Texas Education Agency (TEA), the composite social studies and science examinations have been accepted to demonstrate content mastery; however, TEA staff have been advised that a separate content area for social studies is needed.

**Motion and Vote:**

*Motion was made by Mr. Shirley to add an exception in §232.5(f) ", except that a certificate issued under this section shall require 380 total clock-hours of training" to specify the number of required hours of training for temporary teacher certificates. Second was made by Ms. Baszile. Voting in favor of the motion were Ms. Pogue, Ms. Baszile, Ms. Johnson, Mr. Shirley and Ms. Zinsser. Voting against the motion were Mr. Trevino, Dr. Cain and Ms. Abbott. The Motion carried.*

**Motion and Vote:**

*Motion was made by Ms. Abbott to approve for adoption, subject to State Board of Education review, the proposed amendments to 19 TAC Chapter 232, General Certification Provisions, Subchapter A, Types and Classes of Certificates Issued, §232.4, Probationary Certificates, and §232.5, Temporary Teacher Certificates, as shown in Attachment II with the additional change approved to §232.5(f), with an effective date of 20 days after filing as adopted with the Texas Register. Second was made by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**Dr. Cain and Ms. Poque left the meeting at 12:55 p.m.**

**Mr. Shirley assumed the Chair.**

**11. Approval of 2006-2007 Accountability System for Educator Preparation (ASEP) Accreditation Ratings**

Ms. Valadez advised the Board that staff had met with the Advisory Committee in March to discuss the programs and performances. She also informed the Board that there were 145 programs rated as accredited and one new program accredited preliminary status. Ms. Valadez advised the board that the staff will request action plans from seven programs, due to ASEP rules with small numbers in a demographic group's performance..

**Motion and Vote:**

*Motion was made by Ms. Baszile to approve the 2006-2007 Accountability System for Educator Preparation (ASEP) Accreditation Ratings. Second was made by Ms. Johnson and the Board voted unanimously in favor of the motion.*

**12. Proposed Revisions to Board Operating Policies and Procedures (BOPP)**

Public Testimony was provided by the following people on Item 9:

1. Richard Kouri, Texas State Teachers Association
2. Holly Eaton, Texas Classroom Teachers Association
3. Patty Quinzi, Texas American Federation of Teachers

The following changes were recommended by Board members:

Page 11, Item (2) Agenda Items, (ii) Change “The Board shall allocate up to 30 minutes, total time, to public testimony on all agenda items” to “The Board shall allocate up to 30 minutes to public testimony on each agenda item” and reinstate all lines previously deleted.

**Motion and Vote:**

*Motion was made by Ms. Johnson to approve as amended the Board Operating Policies and Procedures. Second was made by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**13. Approval of the Comparability Study of the TExES Math 4-8 and Math 8-12 Exams with Louisiana Certification Exams**

Public Testimony was provided by the following on Item 13:

1. Jackie Patterson

Ms. Reyna informed the Board that HB 1721 was implemented to guarantee exams coming from out of state were equal to the TExES examination. Ms. Reyna introduced Rick Tannenbaum, from Educational Testing Service (ETS), who designed the comparability study. He advised the Board of the process involved, training personnel on the TExES framework and the Praxis content specifications. Ms. Reyna provided information to the Board that shows the comparability of the TExES and the Praxis exams. She also advised the Board that the Praxis exam is currently used in 47 states, and by authorizing Praxis testing results, this will bring more math teachers to the state of Texas.

Ms. Reyna informed the Board that the staff does not recommend that the Board approve the Praxis Math 4-8 examination as it is not comparable to the TExES examination. Dr. Glynn informed the Board the Acting Deputy Commissioner does not recommend the Praxis middle school exam.

**Motion and Vote:**

*Motion was made by Ms. Pogue to approve the Comparability Study of the TExES Math 8-12 Exams with Louisiana Certification Exams Procedures. Second was made by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**14. Contested Cases and Pending Litigation**

The following person presented information regarding a disciplinary case:

Tiger Haner on behalf of Docket No. 701-08-0608.EC *State Board for Educator Certification v. Eddie Smith Jr.* Rick Ybarra, Counsel Texas Education Agency, presented information to SBEC on this case.

- 1) **Docket No. 701-07-3495.EC State Board for Educator Certification v. Michael Luber; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-07-3495.EC State Board for Educator Certification v Michael Luber. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 2) **Docket No. 701-07-3828.EC State Board for Educator Certification v. Ricardo Flores; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-07-3828.EC State Board for Educator Certification v. Ricardo Flores. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 3) **Docket No. 701-07-3829.EC State Board for Educator Certification v. Stanley Kendall; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-07-3829.EC State Board for Educator Certification v. Stanley Kendal. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 4) **Docket No. 701-07-3895.EC State Board for Educator Certification v. Susan Tidwell; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-07-3895.EC State Board for Educator Certification v. Susan Tidwell. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 5) **Docket No. 701-07-3993.EC State Board for Educator Certification v. Edward Waldon; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-07-3993.EC State Board for Educator Certification v. Edward Waldon. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 6) **Docket No. 701-08-0607.EC State Board for Educator Certification v. Joe Weaver; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-08-0607.EC State Board for Educator Certification v. Joe Weaver. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion*

**7) Docket No. 701-08-0608.EC State Board for Educator Certification v. Eddie Smith Jr.; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order.**

**Motion and Vote:**

*Motion was made by Ms. Abbott to accept a proposal for decision and enter an order consistent with the Administrative Law Judge's recommendation in the following case: Docket No. 701-08-0608.EC State Board for Educator Certification v. Eddie Smith, Jr. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**8) Docket No. 701-08-0623.EC State Board for Educator Certification v. Holly C. Vansumeren; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Abbott that the Board grant Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 701-08-0623.EC State Board for Educator Certification v. Holly C. Vansumeren. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**9) Docket No. 701-08-0813.EC State Board for Educator Certification v. Wendi Kay Callaway; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Abbott that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case 701-08-0813.EC State Board for Educator Certification v. Wendi Kay Callaway. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**10) Docket No. 701-08-0814.EC State Board for Educator Certification v. Magdalena Cuellar Ortiz; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Abbott that that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 701-08-0814.EC State Board for Educator Certification v. Magdalena Cuellar Ortiz. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**11) Docket No. 701-08-0816.EC State Board for Educator Certification v Steve Barces Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Abbott that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 701-08-0816.EC State Board for Educator Certification v. Steve Barces. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 12) Docket No. 3001-EC-0108 State Board for Educator Certification v. Michael Johnson; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 3001-EC-0108 State Board for Educator Certification v. Michael Johnson. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 13) Docket No. 3002-EC-0108 State Board for Educator Certification v. Jena Burlison; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 3002-EC-0108 State Board for Educator Certification v. Jena Burlison. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 14) Docket No. 3004-EC-0108 State Board for Educator Certification v. Charles Vickers; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 3004-EC-0108 State Board for Educator Certification v. Charles Vickers. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 15) Docket No. 3006-EC-0208 State Board for Educator Certification v. Raymond Padilla; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 3006-EC-0208 State Board for Educator Certification v. Raymond Padilla. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 16) Docket No. 2001-EC-0108 State Board for Educator Certification v. Rebecca Kay Moore; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants Staff's request for the issuance of a default judgment and enter an order consistent with the Staff's recommendation in the following case: Docket No. 2001-EC-0108 State Board for Educator Certification v. Rebecca Kay Moore. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 15) Docket No. 2003-EC-0108 State Board for Educator Certification v. Sherri Owen Forester; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 2003-EC-0108 State Board for Educator Certification v. Sherri Owen Forester. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 16) Docket No. 2005-EC-0105 State Board for Educator Certification v. Karen Keith; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 2005-EC-0105 State Board for Educator Certification v. Karen Keith. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 17) Docket No. 2013-EC-0208 State Board for Educator Certification v. Brian Waddell; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 2013-EC-0208 State Board for Educator Certification v. Brian Waddell. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

- 18) Docket No. 701-07-3568.EC State Board for Educator Certification v. Leticia Juanita Menard; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 701-07-3568.EC State Board for Educator Certification v. Leticia Juanita Menard. Motion was seconded by Abbott and the Board voted unanimously in favor of the motion.*

- 19) Docket No. 701-08-0080.EC State Board for Educator Certification v. Lucinda Garcia; Action to be Taken: Consideration of Issuance of Default Judgment.**

**Motion and Vote:**

*Motion was made by Ms. Johnson that the Board grants staff's request for the issuance of a default judgment and enter an order consistent with the staff's recommendation in the following case: Docket No. 701-08-0080.EC State Board for Educator Certification v. Lucinda Garcia. Motion was seconded by Ms. Baszile and the Board voted unanimously in favor of the motion.*

**20) Docket No. 701-07-2339.EC State Board for Educator Certification v Delilah Marchecks Johnson; Action to be Taken: Consideration of Proposal for Decision, Exceptions and Issuance of Final Order.**

Merle Dover, Associate Deputy Counsel Texas Education Agency presented information to the Board on this case.

**Motion and Vote:**

*Motion was made by Ms. Abbott that the Board accepts and grants staff's request for decision, exceptions and issuance of final order to revoke certification of Delilah Marchecks Johnson and enter an order consistent with staff's recommendation in the following case: Docket No. 701-07-2339.EC State Board for Educator Certification v. Delilah Marchecks Johnson. Motion was seconded by Ms. Johnson and the Board voted unanimously in favor of the motion.*

**21) Docket No. 701-07-0815.EC State Board for Educator Certification v. Ronnie Llamas; Action to be Taken: Consideration of Proposal for Decision and Issuance of Final Order**

Merle Dover, Associate Deputy Counsel Texas Education Agency presented information to the Board on this case.

**Motion and Vote:**

*Motion was made by Ms. Abbott that the Board accepts and grants staff 's request for decision, and issuance of final order and enter an order consistent with staff's recommendation in the following case: Docket No. 701-07-0815.EC State Board for Educator Certification v. Ronnie Llamas. Motion was seconded by Ms. Braszile and the Board voted unanimously in favor of the motion.*

**15. Action on Items Discussed in Executive Session**

**16. Requests and/or Questions from Board members**

**17. Adjournment**

**Mr. Shirley adjourned the meeting at 2:17 p.m.**

**The Board may meet in closed executive session, Texas Government Code, section 551.071 to seek legal advice regarding any item on this agenda.**