

**State Board for Educator Certification (SBEC) Board Retreat
January 8, 2010; 10:00 a.m. – 2:30 p.m.
William B. Travis Building, Room 1-104**

Agenda

- I. Welcome
- II. Executive Session: *McLaurin v. Texas Education Agency and Commissioner Robert Scott, in His Official Capacity, Texas State Board for Educator Certification, Associate Commissioner Jerel Booker, in His Official Capacity, In the United States District Court for the Eastern District of Texas, Lufkin Division, Civil Action No. 9:09-CV-178.* The Board may discuss any other litigation arising after the date of posting or reasonably contemplated as of the date of the board meeting.
- III. Teambuilding
- IV. Presentation and Discussion of *Educator Certification and Standards: Data Update Report to the State Board for Educator Certification*
- V. Discussion of SBEC 2010 Priorities
- VI. Discussion to provide feedback on the revised *Temporary Teacher Certificate Application*
- VII. Discussion of TAC §228.35 (a)(3)(A)(i), Preparation Program Coursework and/or Training
- VIII. Discussion of the Roles of Attorneys
- IX. Discussion of the Case Process
- X. Discussion of staff presentations of contested cases at SBEC meetings
 - a. Default Revocations
 - b. Default Suspensions and Lesser Sanctions
 - c. Proposals for Decision
 - d. Motions for Rehearing
- XI. Discussion of Board Operating Policies and Procedures (BOPP) regarding the timeline for public written testimony
- XII. Closing

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