

**SUBCOMMITTEE ON STATE SUPERINTENDENT GOALS
WEST VIRGINIA BOARD OF EDUCATION**

Robert H. Mollohan Research Center
1000 Galliher Drive, Room 114
Fairmont, West Virginia

MINUTES
June 30, 2026

I. Call to Order

Vice-President Victor L. Gabriel called the meeting of the Subcommittee on State Superintendent Goals to order at 10:00 a.m. on June 30, 2026, at the Robert H. Mollahan Research Center, 1000 Galliher Drive, Room 114, Fairmont, West Virginia.

The following members were present: Vice President Victor L. Gabriel, James D. Paul, F. Scott Rotruck, Nancy J. White (via remote), and ex officio member Sarah Armstrong Tucker, Chancellor, West Virginia Higher Education Policy Commission and West Virginia Council for Community and Technical College Education.

II. Approval of Agenda

Vice-President Gabriel then called for a motion to approve the agenda. Mr. Rotruck moved, and Mr. Paul seconded, that the agenda be approved. Upon the call for the question, the motion carried on a voice vote.

III. State Superintendent Goals for School Year 2026-2027

Vice-President Gabriel called for a motion to enter executive session under the personnel and privacy exceptions, authorized by W. Va. Code §6-9A-4(b), to discuss the State Superintendent's Goals for School Year 2026-2027. Mr. Rotruck moved, and Mrs. White seconded, that the subcommittee enter executive session. Upon the call for the question, the motion carried on a voice vote. The subcommittee entered executive session at 10:12 a.m.

The subcommittee returned from executive session at 11:24 a.m. without taking any action. Vice-President Gabriel called for a motion. Mr. Rotruck moved that the subcommittee recommend to the Board that it adopt the four goals proposed in the 2025-2026 Superintendent Goals and Accomplishments Report and begin developing a strategic plan to establish future goals for education. After discussion and the call for the question, the motion carried on a voice vote.

IV. Adjournment

Vice-President Gabriel called for a motion to adjourn. Mrs. White moved, and Mr. Paul seconded, that the meeting be adjourned. Upon the call for the question, the meeting was adjourned at 11:27 a.m. on a voice vote.

Minutes approved by the Board on August 12, 2026

L. Paul Hardesty, President

Victor L. Gabriel, Vice President

NOTE:

All agendas, attachments, materials distributed during the meeting, and audio recordings are available through the WVBE website or office pursuant to Policy 1241, *Notice and Conduct of Meetings*.

Minutes were recorded by:

Tina Payne, Board Secretary

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