



Texas School for the Deaf Governing Board

NOTICE IS HEREBY GIVEN that a regular meeting of the Governing Board of the Texas School for the Deaf shall be held **at 3:00 p.m. on February 16, 2017** and **at 9:00 a.m. on February 17, 2017** Multipurpose Room of the Ford CTE Building, 1102 South Congress Ave, Austin, Texas.

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows (items do not have to be taken in the same order as shown on this meeting notice):

AGENDA

1. **Call to Order** Announce the Presence of a Quorum
2. **Call Roll of Board Members** (Beth Polo)
3. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
4. **Executive Session:** *(Recess into Closed Session in compliance with Section 551.074, Texas Government Code)*
 - a. **Formative (mid-year) Evaluation of the Superintendent** (Eric Hogue)

Note: The Board meeting will likely recess after the last item above and resume Friday morning to take up items listed below.

5. **Call to Order** Announce the Presence of a Quorum
6. **Call Roll of Board Members** (Beth Polo)
7. **Pledge of Allegiance** (Parent Infant Program Students and Staff)
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
9. **Recognitions** (Claire Bugen and Eric Hogue)



Texas School for the Deaf

Governing Board

10. **Consent Agenda Items:** *All matters listed under the Consent Agenda are considered to be routine by the Governing Board and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed by a board member from the Consent Agenda and will be considered separately.*
 - a. **Board Meeting Minutes of December 8 and 9, 2016** (Eric Hogue)
 - b. **Gifts and Donations** (Justin Wedel)
 - c. **Operations Report** (Russell West)
 - d. **Professional Contracts for 2016-2017** (Julie Dodd)
 - e. **Professional Contract Renewals of Term Contracts for 2016-2017** (Julie Dodd)
 - f. **Approval of 17-18 School Calendar** (John Serrano, Russell West, Wilmonda McDevitt)
11. **Superintendent's Report** (Claire Bugen)
 - a. Texas Capitol School House
 - b. Clerc Classic
 - c. Legislative Update
 - d. TEA Memorandum Of Understanding Update
 - e. Career Technical Education Workforce Grant
 - f. Lamar University Deaf Ed Cohort Training
 - g. Ranger Swimmers
 - h. Peter and the Star Catcher
 - i. Enrollment Update
 - j. Legislative Budget Board School District Performance Review
 - k. SB 354 (Lead-K)
 - l. Gallaudet Board Of Trustees Meeting
 - m. Fundraisers
 - n. Maximize SHARS Funding
12. **State of Texas Deaf Education Services** (Bobbie Beth Scoggins)
13. **CEASD Accreditation Final Report** (Claire Bugen)
14. **Instructional Materials Selection Committee for Proclamation 2017** (Johnett Scogin)
15. **STEM Update** (Demonstrations from Elementary, Middle, and High School Robotics Students)
16. **Operating Budget** (Justin Wedel)
17. **Master Planning Approval** (Peter Maass, Jamie Zavodny, Monte Hunter)
18. **Succession Planning Update** (Julie Dodd)
19. **Board Training Options for 2017** (Claire Bugen)
20. **Board Policies** (Sha Cowan)
21. **Adjourn**



Texas School for the Deaf Governing Board

Policy Committee

Sha Cowan, Committee Chair
Members: Eric Hogue, Ryan Hutchison, Tyran Lee

NOTICE IS HEREBY GIVEN that a meeting of the Policy Committee (Committee) of the Governing Board (Board) of the Texas School for the Deaf (TSD) shall be held on **February 16, 2017 at 2:00 p.m.** in the Multipurpose Room of the Ford CTE Building, 1102 South Congress Ave, Austin, Texas, to conduct public business. At the meeting of the committee, members of the Governing Board of TSD may receive information from, give information to, ask questions of, or receive questions from any third person, including an employee of the of the TSD, about the public business or the public policy over which the Board has supervision or control. Any action taken by such Committee shall not be considered to be the adoption of any policy, regulation or rule unless voted upon by the entire Board at such meeting or any subsequent meeting.

A majority of the members of the Board may be present at such meeting and may take part in a verbal exchange during such meeting.

If, during the course of the meetings, any discussion of any item on the agenda should be held in closed meeting, the Board shall convene in such closed meeting in accordance with Texas Government Code, Sec. 551.001, et seq. Before any such session is held, the presiding officer shall publicly identify the section or sections of the Code authorizing the closed meeting. All final votes, actions, or decisions shall be taken in open session.

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows (items do not have to be taken in the same order as shown on this meeting notice):

AGENDA

1. **Call to Order**
2. **October 14, 2016 Meeting Minutes** (Sha Cowan)
3. **Review Board Policies** (Sha Cowan)

AE-Exhibit	Mission, Vision, Belief Statements
CQ	Technology Resources
EF	Instructional Resources
EFE	Instructional Materials Copyrighted
EFE-Exhibit	Copyrighted Materials
FFA	Student Welfare Wellness & Health Services
FOF	Discipline for Students with Disabilities

4. **Adjournment**