



Texas School for the Deaf
Governing Board

NOTICE IS HEREBY GIVEN that a Policy Meeting of the Governing Board of the Texas School for the Deaf shall be held on **December 16, 2022 at 9:00 AM**, AWC Board Room 1102 South Congress Ave Austin, Tx 78704.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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 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:** Announce the presence of a quorum.
2. **October 21, 2022 Meeting Minutes** (Sha Cowan)
3. **Board Policies** (Sha Cowan)

- CPC Office Management: Records Management Program
- DGBA Employee Complaints and Grievance Policy
- DIA Freedom from Discrimination, Harassment and Retaliation
- FFAB Wellness and Health Services Immunizations
- FFF Student Welfare and Safety
- FNCB Student Conduct: Care of School Property
- FND Student Rights and Responsibilities: Married Students
- FP Student Fees, Fines, and Changes

4. **Adjourn**