



Governing Board

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Board of the Texas School for the Deaf shall be held on **April 14, 2023 at 9:00am**, 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. **Call Roll of Board Members** (KV Smith)
3. **Pledge of Allegiance** (NRSC Robotics Groups)
4. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
5. **Recognitions** (Claire Bugen, Shawn Saladin)
6. **Senior Video Goodbye Filming** (Gary Coats)
7. **Consent Agenda:** *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 March 3rd, 2023** (Shawn Saladin)
 - B. **Gifts and Donations** (Justin Wedel)
 - C. **Operating Budget FY23** (Justin Wedel)
 - D. **Operations Report** (Beth Polo)
8. **Superintendent's Report** (Claire Bugen)
 - A. **Visit from Gallaudet President**
 - B. **APD Cadet Visit**
 - C. **Enrollment Update**
 - D. **Spring Production**
 - E. **Academic Bowl Nationals**
 - F. **Superintendent Travel**
 - G. **Annual Cybersecurity Training**
 - H. **Graduation and EOY Events**
 - I. **TSD Governing Board Scholarships**
 - J. **Summer Camps and Programs**
 - K. **Lamar University**
 - L. **Robotics Update**
 - M. **Superintendent Finalist Forums**
 - N. **SB 2364 and HB 3458**
9. **Legislative Update** (Claire Bugen, Justin Wedel)
10. **5 Year Plan/Update on SGT Progress (SGT #4 and #5)** (SGT Members)



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11. **Board Policies** (Sha Cowan)
12. **Personnel:** Consider superintendent recommendations regarding employment and contract status of classroom teachers, administrative, and non-administrative professional personnel (Tex. Gov't Code 551.074) (Julie Dodd)
 - 1) Employment Contracts
 - a) Re-employ probationary contract employees
 - b) Terminate probationary contract employees
 - c) Terminate contract employee
 - d) Employ non-chapter 21 contract employees
 - e) Terminate non-chapter 21 contract employees
 - f) Re-employ term contract employees
 - 2) Employment of Superintendent
13. **Adjourn**