



Governing Board

NOTICE IS HEREBY GIVEN that a Regular Meeting of the Governing Board of the Texas School for the Deaf shall be held. **This meeting will be at 3:00pm on February 11, 2016 and continue at 9:00am on February 12, 2016.** The meeting will be held in the Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 78704.

Note: The Board meeting will likely recess after agenda item 6 and resume on Friday at 9:00am to take up the remaining agenda items.

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, §551.001, et seq. Before any such session is convened, 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:** Announce the Presence of a Quorum.
Presenter: Eric Hogue
2. **Call Roll of Board Members**
Presenter: Twyla Heslop
3. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
4. **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.
Presenter: Eric Hogue
 - A. **Board Meeting Minutes of December 10 and 11, 2015**
 - B. **School Calendar for 2016 - 2017**
 - C. **Gifts and Donations**
 - D. **Professional Contracts for 2016 - 2017**
5. **Work Session**
Presenter: Eric Hogue
 - A. **Succession Planning** *(A plan for all administrative level positions.)*



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- B. **Update on Campus Safety Issues**
- C. **Update on Governmental Relations Position**
- D. **Review and provide input on the Governing Board Standard Operating Procedures**
- 6. **Executive Session:** *(Recess into Closed Session in compliance with Section 551.074, Texas Government Code)*
Presenter: Eric Hogue
 - A. **Formative (mid-year) Evaluation of the Superintendent**
Presenter: Eric Hogue
- 7. **Call to Order:** Announce the presence of a quorum.
Presenter: Eric Hogue
- 8. **Call Roll of Board Members**
Presenter: Twyla Heslop
- 9. **Pledge of Allegiance:** *(TSD First Graders)*
- 10. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
- 11. **Recognitions**
Presenter: Eric Hogue, Claire Bugen
- 12. **Superintendent's Report**
Presenter: Claire Bugen
- 13. **Report on Educational Outreach**
Presenter: Bobbie Beth Scoggins
- 14. **Operations Report: Construction Report**
Presenter: Russell West, Lissi Riedel
- 15. **Campus Master Planning**
Presenter: Peter Maas (TFC), Parkhill, Smith & Cooper)
- 16. **TalentEd Report**
Presenter: Julie Dodd
- 17. **Professional Contracts for 2015-16**
Presenter: Julie Dodd, John Serrano
- 18. **FY16 Operating Budget**
Presenter: Susan Ridley
- 19. **Internal Audit Report FY15**
Presenter: Susan Ridley
- 20. **Internal Audit Contract**
Presenter: Susan Ridley
- 21. **Review Board Policies**



Presenter: Sha Cowan

22. Adjourn

Presenter: Eric Hogue

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