



Policy Committee Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Policy Committee Meeting of the Governing Board of the Texas School for the Deaf shall be held on **August 25, 2016** at **2:00 PM**, Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 78704.

If, during the course of the meetings, any discussion of any item on the agenda should be held in closed meeting, the Committee shall convene in such closed meeting in accordance with Texas Government Code, Sec. 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

Presenter: Sha Cowan

2. May 5, 2016 Meeting Minutes

Presenter: Sha Cowan

3. Review Board Policies

Presenter: Sha Cowan

A. DBA- Employment Requirements & Restrictions: Credentials and Records (Revised)

B. DBA- Exhibit: Employment Requirements & Restrictions: Credentials and Records (Delete)

C. DECA- Leaves and Absences: Family and Medical Leave (New)

D. DNA- Performance Appraisal Evaluation of Teachers

E. EKB- Testing Programs

F. EHAC- Basic Instructional Program: Required Instruction (Secondary)

G. EHBAB- Special Education: ARD Committee and IEP

H. EHBAD- Special Education: Transition Services

I. EHBAE- Special Education: Procedural Requirements

J. EHBD- Special Programs: Federal Title I

K. EIF- Academic Achievement: Graduation

L. EI- Academic Achievement

M. FNCG- Student Conduct: Weapons



- N. FB- Equal Educational Opportunity
- O. FD- Admissions
- P. FDC- Admissions: Homeless Students
- Q. FDE- Admissions: School Safety Transfers
- R. FL- Student Records
- S. FNA- Student Rights and Responsibilities: Student Expression
- T. FNCF- Student Conduct: Alcohol and Drug Use
- U. FOC- Student Discipline: Placement in a Disciplinary Alternative Education Setting
- V. FOD- Student Discipline: Expulsion

4. Adjournment

Presenter: Sha Cowan