



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 **August 25, 2016 at 3:00pm and continue at 9:00am on August 26, 2016.** 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 5 and resume on Friday at 9:00am to take up the remaining agenda items.

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.
Presenter: Eric Hogue
2. **Call Roll of Board Members**
Presenter: Beth Polo
3. **Consultation with Legal Counsel on Pending Issues**
Presenter: Leonard Schwartz
4. **Superintendent Summative Evaluation for 2015-2016**
Presenter: Eric Hogue
5. **Establish Superintendent Salary for FY2017**
Presenter: Leonard Schwartz, Justin Wedel
6. **Call to Order:** Announce the presence of a quorum.
Presenter: Eric Hogue
7. **Call Roll of Board Members**
Presenter: Beth Polo
8. **Pledge of Allegiance**
Presenter: TSD Cheerleaders
9. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
10. **Recognitions**
Presenter: Claire Bugen, Eric Hogue



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11. **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 June 13, 2016
Presenter: Eric Hogue
- B. Gifts and Donations
Presenter: Justin Wedel
- C. Operations Report
Presenter: Russell West
- D. FY2017 Operating Budget
Presenter: Justin Wedel
- E. Student Code of Conduct
Presenter: John Serrano
- F. Professional Service Contracts
Presenter: Claire Bugen
- G. Approval of 4% and 10% Reduction of Base Revenue Funding
Presenter: Justin Wedel

12. **Superintendent's Report**

Presenter: Claire Bugen

- A. Summer Programs
- B. Athletic Camps
- C. New Student Family Orientation
- D. New Employee Orientation/Staffing Update
- E. Opening of School Celebration
- F. Superintendent Travel
- G. Accreditation Update
- H. Enrollment Update
- I. Report Update on LAR and SFR
- J. Legislative Relations Contract
- K. Communications Supervisor Update
- L. MOU on Accountability Revisions

13. **Report on Master Plan**

Presenter: Monte Hunter

14. **Report of Student Performance for 2015-2016**

Presenter: Donna Altuna



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15. Proposed Quality Indicators of Student Performance 2016-2017

Presenter: Donna Altuna

16. Review & Approval of Modifications of Contract Language for Term & Probationary Contracts & Certification Addenda

Presenter: Julie Dodd

17. Term and Probationary Contracts

Presenter: Julie Dodd

18. T-TESS Calendar and Appraisers List for 2016-2017

Presenter: John Serrano

19. New Internal Audit Contract

Presenter: Justin Wedel

20. Approval of District Improvement Plan

Presenter: John Serrano

21. Board Meeting Calendar for 2016-2017

Presenter: Eric Hogue

22. Approval of Superintendent Performance Goals for 2016-2017

Presenter: Eric Hogue

23. Board Policies

Presenter: Sha Cowan

24. Adjourn