



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 **October 14, 2016 at 10:30 AM**, Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 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.
Presenter: Eric Hogue
2. **Call Roll of Board Members**
Presenter: Beth Polo
3. **Pledge of Allegiance**
Presenter: Elementary Student Council
4. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
5. **Recognitions**
Presenter: Claire Bugen, Eric Hogue
6. **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 Policy Meeting Minutes of August 25, 2016 & Board Meeting Minutes of August 25, 2016
Presenter: Eric Hogue
 - B. Gifts & Donations
Presenter: Justin Wedel
 - C. Operations Report
Presenter: Russell West
 - D. Operating Budget
Presenter: Justin Wedel



7. **Professional Service Contract, Medical Director**
Presenter: Justin Wedel
8. **Superintendent's Report**
Presenter: Claire Bugen
 - A. Deaf Awareness Week
 - B. Professional Travel
 - C. Enrollment Update
 - D. December Board Events
 - E. Professional Pathways for Teachers (PPfT)
 - F. TAD Symposium
 - G. Homecoming Events
 - H. Risk Management Audit
 - I. Fire Marshal Re-inspection
 - J. Town Hall Meetings
 - K. Foundation Events
 - L. Ranger Stampede Run/Walk 5K
 - M. Campus Safety Issues
9. **Report on Master Plan**
Presenter: Monte Hunter & Peter Maass
10. **Succession Planning Update**
Presenter: Julie Dodd
11. **Update on LAR and Legislative Session**
Presenter: Claire Bugen
12. **CEASD Accreditation Update**
Presenter: Claire Bugen, John Serrano and Russell West
13. **Professional Contracts**
Presenter: Julie Dodd
14. **T-TESS Appraisers List for 2016-2017**
Presenter: John Serrano
15. **Review Board Policies**
Presenter: Sha Cowan
 - A. DBB Medical Examinations and Communicable Diseases
 - B. DHE Employee Standards of Conduct; Searches and Alcohol/Drug Testing
 - C. EHAD Elective Instruction
 - D. EI Academic Achievement



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- E. EIF Graduation
- F. EJ Academic Guidance Program
- G. FB Equal Educational Opportunity
- H. FD Enrollment
- I. FDC Admissions Homeless Students
- J. FDE Attendance School Safety Transfers
- K. FL Student Records
- L. FMH Student Activities Commencement
- M. FNCF Student Conduct Alcohol and Drug Use
- N. FOC Student Discipline Placement in Disciplinary Alternative Education Program
- O. FOD Student Discipline Expulsions

16. **Adjourn**

Presenter: Eric Hogue