



## 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 **This meeting will convene at 3:00pm on December 8, 2016 and continue at 9:00am on December 9, 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 9 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. **Pledge of Allegiance**  
Presenter: Students from our Special Needs Department
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 Meeting Minutes of October 14, 2016  
Presenter: Eric Hogue
  - B. Gifts and Donations  
Presenter: Justin Wedel
  - C. Operations Report  
Presenter: Russell West



## Governing Board

D. FY2017 Operating Budget Update

Presenter: Justin Wedel

7. **Superintendent's Report**

Presenter: Claire Bugen

A. Risk Management Audit

B. CEASD Accreditation Visit

C. Hansel and Gretel

D. Homecoming 2016

E. Spooky Skedaddle

F. Carl Perkins Grant

G. Arkansas School for the Deaf

H. Texas Leadership Council: Birth to Three Annual Meeting

I. Enrollment Update

J. CTE Dual Credit TWC Grant Project

K. Texas Capitol Schoolhouse

L. Legislative Update

M. Lamar University- Deaf Education Cohort Training

8. **Garza Gonzalez Annual Report**

Presenter: Justin Wedel

9. **District Improvement Plan Update**

Presenter: Claire Bugen & SGT Chairs

10. **Master Plan Update**

Presenter: Peter Maass, Jamie Zavodny, Monte Hunter

11. **Annual Report**

Presenter: Claire Bugen

12. **Board Operating Procedures**

Presenter: Eric Hogue

13. **Report on Board Training Requirements**

Presenter: Beth Polo/Eric Hogue

14. **Election of Board Officers**

Presenter: Eric Hogue

15. **Personnel Update on Succession Planning**

Presenter: Julie Dodd

16. **Adjourn**

Presenter: Eric Hogue