



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 **February 16, 2017 at 3:00pm and continue at 9:00am on February 17, 2017.** 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 4 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. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
4. **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
5. **Call to Order:** Announce the presence of a quorum.
Presenter: Eric Hogue
6. **Call Roll of Board Members**
Presenter: Beth Polo
7. **Pledge of Allegiance**
Presenter: PIP Students and Staff
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue



9. Recognitions

Presenter: Claire Bugen, Eric Hogue

10. **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 December 8 and 9, 2016

Presenter: Eric Hogue

B. Gifts and Donations

Presenter: Justin Wedel

C. Operations Report

Presenter: Russell West

D. Professional Contracts for 2016-2017

Presenter: Julie Dodd

E. Professional Contract Renewals of Term Contracts for 2016-2017

Presenter: Julie Dodd

F. Approval of 2017-18 School Calendar

Presenter: John Serrano, Russell West, Wilmonda McDevitt

11. Superintendent's Report

Presenter: Claire Bugen

A. Texas Capitol School House

B. Clerc Classic

C. Legislative Update

D. TEA Memorandum of Understanding Update

E. Career Technical Education Workforce Grant

F. Lamar University Deaf Ed Cohort Training

G. Ranger Swimmers

H. Peter and the Star Catcher

I. Enrollment Update

J. Legislative Budget Board School District Performance Review

K. SB 354 (Lead-K)

L. Gallaudet Board of Trustees Meeting

M. Fundraisers

N. Maximize SHARS Funding

12. State of Texas Deaf Education Services

Presenter: Bobbie Beth Scoggins



13. **CEASD Accreditation Final Report**
Presenter: Claire Bugen
14. **Instructional Materials Selection Committee for Proclamation 2017**
Presenter: Johnett Scogin
15. **STEM Update**
Demonstrations from Elementary, Middle School, and High School Robotics Students
Presenter: Mari Liles
16. **Operating Budget**
Presenter: Justin Wedel
17. **Master Planning Approval**
Presenter: Peter Maass, Jamie Zavodny, Monte Hunter
18. **Succession Planning Update**
Presenter: Julie Dodd
19. **Board Training Options for 2017**
Presenter: Claire Bugen
20. **Board Policies**
Presenter: Sha Cowan
21. **Adjourn**