



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 **April 7, 2017** at **9:00 AM**, 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. February 16, 2017 Meeting Minutes

Presenter: Sha Cowan

3. Review Board Policies

Presenter: Sha Cowan

- A. BA School Board Legal Status
- B. BAA School Board Legal Status: Powers and Duties
- C. BBA Board Members Eligibility/Qualifications/Appointments
- D. BBC Board Members Vacancies
- E. BBD Board Members Training and Orientation
- F. BBD-Exh Board Members Training and Orientation Exhibit
- G. DBA Employment Requirements & Restrictions: Credentials and Records
- H. DEC Compensation and Benefits: Leaves and Absences
- I. GBAA Information Access Requests for Information

4. Adjournment