



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 **April 7, 2017 at 10:00 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: TSD Academic Bowl Team
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. **International Studies Presentation**
Presenter: Wilmonda McDevitt & Students
7. **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 February 16 and 17, 2017
Presenter: Eric Hogue
 - B. Gifts and Donations
Presenter: Justin Wedel
 - C. Operations Report
Presenter: Russell West
 - D. Approval of 2017-2018 School Calendar



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Presenter: John Serrano, Russell West, Wilmonda McDevitt

E. Approval of Probationary Contracts for 2017-2018

Presenter: Julie Dodd

8. Superintendent's Report

Presenter: Claire Bugen

A. Legislative Update

B. Peter and the Star Catcher

C. Graduation/May Events

D. Enrollment Update

E. Film: 4 Quarters of Silence

F. Superintendent Travel

G. Summer School Cancellation

H. Preservation Austin Bouldin Creek Tour

I. SB 354 (LEAD-K)

J. City of Austin Commemoration- Texas Blind, Deaf & Orphan School for Colored Youth

K. TAD: Legislative Day at the Capitol

9. 2017-2018 Instructional Materials Allotment & TEKS Certification

Presenter: Johnett Scogin

10. Strategic Goal Team Updates

Presenter: Claire Bugen & SGT Chairs

A. SGT #1 Communication

Presenter: Claire Bugen, Mari Liles

B. SGT #2 Academic and Personal Achievement

Presenter: John Serrano, Stella Egbert

C. SGT #3 Staff Support

Presenter: Julie Dodd, Justin Wedel

D. SGT #4 Data Driven Decision Making

Presenter: Donna Altuna, Karl Hummel, Johnett Scogin

E. SGT #5 Statewide Outreach

Presenter: Diana Poepelmeyer, Bobbie Beth Scoggins

F. SGT #6 Campus & Facilities

Presenter: Russell West

11. TSD Foundation Presentation

Presenter: Carol Richards

12. Operating Budget

Presenter: Justin Wedel



13. TSD Governing Board Scholarships

Presenter: Eric Hogue

14. Board Policies

- BA School Board Legal Status
- BAA School Board Legal Status: Powers and Duties
- BBA Board Members Eligibility/Qualifications/Appointments
- BBC Board Members Vacancies
- BBD Board Members Training and Orientation
- BBD Exhibit Board Members Training and Orientation Exhibit
- DBA Employment Requirements & Restrictions: Credentials and Records
- DEC Compensation and Benefits: Leaves and Absences
- GBAA Information Access Requests for Information

Presenter: Sha Cowan

15. Consideration of 4th Year Probationary Contracts 2017-18

Executive Session: (Recess into Closed Session in compliance with Section 551.074, Texas Government Code)

Presenter: Julie Dodd, John Serrano

16. Consideration of Termination of Probationary Contracts

Presenter: Julie Dodd, John Serrano

17. Adjourn