



## 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 **August 25, 2017 at 8:00am.** 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 following the Policy Committee meeting 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. **Superintendent Summative Evaluation for 2016-2017**  
Presenter: Eric Hogue
4. **Establish Superintendent Salary for FY2018**  
Presenter: Leonard Schwartz, Justin Wedel
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: TSD Athletes
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*  
Presenter: Eric Hogue
9. **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.*



## Governing Board

- A. Board Meeting Minutes of April 7, 2017  
Presenter: Eric Hogue
- B. Gifts and Donations  
Presenter: Justin Wedel
- C. Operations Report  
Presenter: Russell West
- D. FY2017 Operating Budget Update  
Presenter: Justin Wedel
- E. Professional Service Contracts  
Presenter: Claire Bugen, Justin Wedel
- F. Term and Probationary Contracts  
Presenter: Julie Dodd
- G. T-TESS Appraisers List and Calendar for 2017-18  
Presenter: Claire Bugen
- H. Approval of District Improvement Plan  
Presenter: Claire Bugen
- 10. **Superintendent's Report**  
Presenter: Claire Bugen
  - A. Summer Programs Review
  - B. Legislative Status
  - C. Reorganization Update
  - D. Opening of School
  - E. Enrollment Status Report
  - F. Homecoming
  - G. Superintendent Travel
  - H. Deaf Awareness Week
  - I. District Improvement Plan
  - J. Foundation Strategic Planning Retreat
- 11. **Report of Student Performance for 2016-2017**  
Presenter: Donna Altuna
- 12. **Proposed Quality Indicators of Student Performance 2017-2018**  
Presenter: Donna Altuna
- 13. **LBB Management and Performance Review**  
Presenter: Claire Bugen
- 14. **FY2018 Operating Budget**  
Presenter: Justin Wedel



15. **Student Code of Conduct 2017-18**  
Presenter: Justin Wedel
16. **Garza/Gonzales Internal Audit Report**  
Presenter: Justin Wedel
17. **Board Meeting Calendar for 2017-2018**  
Presenter: Eric Hogue
18. **Approval of Superintendent Performance Goals for 2017-2018**  
Presenter: Eric Hogue
19. **Board Policies**  
Presenter: Sha Cowan
20. **Adjourn**