



## **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 **October 20, 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. August 25, 2017 Meeting Minutes**

Presenter: Sha Cowan

**3. Review Board Policies**

Presenter: Sha Cowan

- A. BJ Superintendent
- B. BJA Superintendent Qualifications Duties
- C. BJB Superintendent Recruitment and Appointment
- D. BJC Superintendent Contract \*Delete\*
- E. BJCG Superintendent Resignation or Retirement
- F. CFE Accounting Payroll Procedures
- G. CFEA Payroll Procedures Salary Reductions
- H. CO Food Services
- I. DHB Employee Standards of Conduct: Reports to State Board for Educator Certification
- J. DHJ Employee Standards of Conduct: Staff to Staff Fraternization
- K. DLA Workload Staff Meetings \*Delete\*
- L. DLB Workload Required Plans and Reports
- M. FFF Student Welfare: Student Safety



## Committee

N. FFH Student Welfare: Freedom From Discrimination, Harassment, and Retaliation

O. FFI Student Welfare: Freedom from Bullying

### 4. **Adjournment**