



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 **October 20, 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 Hispanic Club
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. **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 August 25, 2017
Presenter: Eric Hogue
 - B. Gifts and Donations
Presenter: Justin Wedel
 - C. FY2017 Operating Budget Update
Presenter: Justin Wedel
7. **Superintendent's Report**
Presenter: Claire Bugen
 - A. Summer Programs



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- B. Enrollment Status Report
- C. Homecoming/Deaf Awareness Week
- D. Foundation Strategic Planning Retreat
- E. Hurricane Harvey Fundraising
- F. Public Information Officer
- G. Superintendent Travel
- 8. **Professional Pathways for Teachers**
Presenter: Julie Dodd & Claire Bugen
- 9. **Reorganization Overview**
Presenter: Claire Bugen
- 10. **Operations Report**
Presenter: Russell O. West
- 11. **Master Plan Approval**
Presenter: Peter Maass, Jamie Zavodny, Monte Hunter
- 12. **Board Meeting Calendar for 2017-2018**
Presenter: Eric Hogue
- 13. **Board Policies**
 - BJ Superintendent
 - BJA Superintendent Qualifications Duties
 - BJB Superintendent Recruitment and Appointment
 - BJC Superintendent Contract *Delete*
 - BJCG Superintendent Resignation or Retirement
 - CFE Accounting Payroll Procedures
 - CFEA Payroll Procedures Salary Reductions
 - CO Food Services
 - DHB Employee Standards of Conduct: Reports to State Board for Educator Certification
 - DHJ Employee Standards of Conduct: Staff to Staff Fraternization
 - DLA Workload Staff Meetings *Delete*
 - DLB Workload Required Plans and Reports
 - FFF Student Welfare: Student Safety
 - FFH Student Welfare: Freedom From Discrimination, Harassment, and Retaliation
 - FFI Student Welfare: Freedom from BullyingPresenter: Sha Cowan
- 14. **Adjourn**