



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 **December 14, 2017** at **1:00 PM**, 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. October 20, 2017 Meeting Minutes

Presenter: Sha Cowan

3. Review Board Policies

Presenter: Sha Cowan

- A. BBD Board Member Training
- B. BBD-Exh Training Orientation Exhibit
- C. BBFA Board Member Conflict of Interest
- D. BDAE Board Officers and Officials Funds Depository
- E. BDB Board Internal Organization and Internal Committees
- F. BE Board Meetings
- G. BJA Superintendent Qualifications and Duties
- H. BJCD Superintendent Evaluation
- I. BJCG Superintendent Resignation or Retirement
- J. CO Food Services
- K. EB School Year
- L. EC School Day
- M. EHAA Required Instruction All Levels



Committee

- N. EHBAB Special Education ARD IEP
- O. EHBAD Special Education Transition Services
- P. EHBB Gifted and Talented Program
- Q. FFH Student Welfare Freedom from Discrimination, Harrasment and Retaliation
- R. FFI Student Welfare Freedom from Bullying
- S. FNE Pregnant Students

4. **Adjournment**