



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 **February 15, 2018 at 3:00 PM**, and continue at 9:00am on February 16, 2018, 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 on Friday at 9:00am 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. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
4. **Executive Session:** *(Recess into Closed Session in compliance with Section 551.074, Texas Government Code)*
Presenter: Eric Hogue
 - A. **Formative (mid-year) Evaluation of the Superintendent**
Presenter: Eric Hogue
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: GSA/PRIDE Group- People Respecting Individuality Diversity and Equality
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
9. **Recognitions**



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Presenter: Claire Bugen, Eric Hogue

10. **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 December 14 and 15, 2017

Presenter: Eric Hogue

B. Gifts and Donations

Presenter: Justin Wedel

C. Operations Report

Presenter: Russell O. West

D. FY18 Operating Budget

Presenter: Justin Wedel

11. **Superintendent's Report**

Presenter: Claire Bugen

A. Reorganization Update

B. Enrollment Update

C. Annual ARDs

D. OPTION Schools/CEASD

E. Superintendent Travel

F. Apple Day of Service

G. Sertoma Pancake Breakfast

H. Foundation Gala

I. New Personnel

J. CEASD Advocacy Summit

K. Graduation Speaker

L. Deaf Space Pioneers Day

M. Rosa Lee Timms

N. Mobile Discovery Retreat

O. New Ranger Statue

P. TEA Collaborative Efforts

12. **Statewide Outreach Report**

Presenter: Bobbie Beth Scoggins

13. **District of Innovation Resolution**

Presenter: Claire Bugen



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14. **Approval of 2018-2019 School Calendar**
Presenter: Russell O. West, Wilmonda McDevitt
15. **Internal Audit Risk Assessment**
Presenter: Garza-Gonzalez & Assoc., Kim Lopez-Gonzales
16. **Contract Approvals**
Presenter: Julie Dodd
17. **District Improvement Plan/Strategic Goal Team Updates**
SGTs 3 & 5 will be presenting their progress on their Year Two Goals
Presenter: Julie Dodd, Justin Wedel, Bobbie Beth Scoggins
18. **Preliminary LAR Discussion**
Presenter: Justin Wedel
19. **Board Policies**
Presenter: Sha Cowan
20. **Adjourn**