



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 **April 13, 2018** 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. February 15, 2018 Meeting Minutes

Presenter: Sha Cowan

3. Review Board Policies

Presenter: Sha Cowan

- A. AEA Philosophy of Communication
- B. BE Board Meetings
- C. CK Safety Programs
- D. CKF Risk Management
- E. CLA Buildings, Grounds, and Equipment Management: Security
- F. CLB Buildings, Grounds, and Equipment Management: Maintenance
- G. CLC Buildings, Grounds, and Equipment Management: Traffic and Parking Controls
- H. CLE Buildings, Grounds, and Equipment Management: Flag Displays
- I. COA Food Services Management
- J. DCA Employee Practices: Probationary Contracts
- K. DF Termination of Employment
- L. EHBH Other Special Populations
- M. EMG Animals on Campus



Committee

N. FM Student Activities

O. FMF Student Activities: Contest and Competition

P. FNC Student Conduct

Q. GKA Community Use of School Facilities: Conduct on School Premises

4. **Adjournment**