



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 **August 30, 2018 at 3:00pm and continue at 9:00am on August 31, 2018 at 3:00 PM**, 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. **Superintendent Summative Evaluation for 2017-2018**
Presenter: Eric Hogue
4. **Establish Superintendent Salary for FY2019**
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: Elementary Student Council
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*
Presenter: Eric Hogue
9. **Recognitions**
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*



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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 April 13, June 29, and August 20, 2018
Presenter: Eric Hogue
- B. Gifts and Donations
Presenter: Justin Wedel
- C. FY2018 Ending Balance of Operating Budget Update
Presenter: Justin Wedel
- D. Approval to Extend Garza Gonzalez Contract
Presenter: Justin Wedel
- E. Term and Probationary Contracts
Presenter: Julie Dodd
- 11. **Superintendent's Report**
Presenter: Claire Bugen
- 12. **Report of Student Performance for 2017-2018**
Presenter: Donna Altuna
- 13. **Proposed Quality Indicators of Student Performance 2018-2016**
Presenter: Donna Altuna
- 14. **PPfT Appraisers List and Calendar for 2018-2019**
Presenter: Stella Egbert
- 15. **Deferred Maintenance Report**
Presenter: Russell O. West
- 16. **FY2019 Operating Budget**
Presenter: Justin Wedel
- 17. **Legislative Appropriations Request for 2020-2021**
Presenter: Claire Bugen, Justin Wedel
- 18. **Student Code of Conduct**
Presenter: Wilmonda McDevitt
- 19. **Approval of District Improvement Plan**
Presenter: Claire Bugen, Stella Egbert
- 20. **Approval of Superintendent Performance Goals for 2018-2019**
Presenter: Eric Hogue
- 21. **Board Policies**
Presenter: Sha Cowan
- 22. **Adjourn**