



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 **August 30, 2018** at **2:00 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. April 13, 2018 Meeting Minutes

Presenter: Sha Cowan

3. Review Board Policies

Presenter: Sha Cowan

- A. BBD Board Member Training
- B. BBG Board Member Compensation and Expenses
- C. BED Board Meeting Public Participation
- D. CO Food Services
- E. DBA Employment Requirements and Restrictions: Credentials and Records
- F. DK Assignments and Schedules
- G. DNA Performance Appraisal: Evaluation of Teachers
- H. EB School Year
- I. EC School Day
- J. EHBAC Special Ed: Students in NonDistrict Placement
- K. GB Public Information
- L. GBAA Request for Public Information
- M. GBAA (Exh) Request for Public Information (Exhibit)



4. Adjournment