



## 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 **October 19, 2018 at 10:00 AM**, Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 78704.

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. **Pledge of Allegiance**  
Presenter: TSD Football, Volleyball, and Cheer Captains
4. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*  
Presenter: Eric Hogue
5. **Recognitions**  
Presenter: Claire Bugen, Eric Hogue
6. **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 August 30-31, 2018  
Presenter: Eric Hogue
  - B. Gifts and Donations  
Presenter: Justin Wedel
  - C. FY2018 Operating Budget Wrap-Up  
Presenter: Justin Wedel
  - D. Professional/Probationary Contracts  
Presenter: Julie Dodd
  - E. Board Operating Procedure



Presenter: Beth Polo

**7. Superintendent's Report**

Presenter: Claire Bugen

- A. Enrollment Status Report
- B. School Safety Update/DPS Partnership
- C. Deaf Awareness Week
- D. National Deaf Education Conference
- E. Recent Travel
- F. New Executive Director of TSD
- G. TAD Symposium
- H. Texas Deaf Children Policy Conversations
- I. Town Hall Meetings on Safety
- J. Professional Development Update
- K. Homecoming
- L. Audit on Cyber Security
- M. Summer Programs to Summer Camps

**8. McKinney York Master Plan Update**

Presenter: Michelle Rossomando & Aaron Taylor

**9. Technology Presentation**

Presenter: Mari Liles and the IT Department

**10. Strategic Goal Team Updates**

Presenter: Claire Bugen & SGT Chairs

**11. Update on LAR Public Hearing**

Presenter: Claire Bugen, Justin Wedel

**12. Board Policies**

- BED Board Meetings: Public Participation
  - DEE Expense Reimbursement
  - DFBA Term Contracts Suspension Termination During Contract
  - DI Employee Welfare
  - EHBAC Special Education Students in Non-District Placement
  - FOE Student Discipline: Emergency Placement
  - GKC Visitors to the School
- Presenter: Sha Cowan

**13. Adjourn**