



## **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 **February 28, 2019** 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. December 13, 2018 Meeting Minutes**

Presenter: Sha Cowan

**3. Review Board Policies**

Presenter: Sha Cowan

- A. CBB State and Federal Resources – Federal
- B. CF Accounting
- C. CFC Accounting – Audits
- D. CFDB Accounting - Student Trust Fund
- E. CFE Accounting - Payroll Procedures
- F. CG Bonded Employees and Officers
- G. CH Purchasing
- H. CHB Purchasing and Acquisition - Petty Cash Account
- I. CKFB Risk Management - Return to Work
- J. CNA Transportation Management: Student Transportation
- K. CRG Insurance and Annuities Management - Deferred Compensation and Annuities
- L. CS Facility Standards
- M. CV Facility Construction



## Committee

- N. DAA Employment Objectives: Equal Employment Opportunity
- O. DBB Employment Requirements & Restrictions: Medical Exams & Communicable Diseases
- P. DPB Personnel Positions: Substitute, Temporary, and Part-time Positions
- Q. FD Admissions and Enrollment
- R. FDD Admissions Military Dependents
- S. FFAA Wellness and Health Services Physical Examinations
- T. FOB Student Discipline: Out of School Suspension
- U. FOCA Disciplinary Alternative Education Programs

#### 4. **Adjournment**