



## 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 **February 28, 2019 at 3:00 PM**, and continue at 9:00am on March 1, 2019, 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. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*  
Presenter: Eric Hogue
4. **Closed Session:** *(Recess into Closed Meeting in compliance with Section 551.074 Personnel Matters, and 551.076: Deliberation of Security Audits, Texas Government Code)*
  - A. **State Auditors Office Cybersecurity Audit Update**  
Presenter: Mari Liles
  - B. **Formative (mid-year) Evaluation of the Superintendent**  
*Note: The Board meeting will likely recess after the last item above and resume Friday morning to take up items listed below.*  
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: Texas Capitol Schoolhouse Students
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 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 December 13 and 14, 2018

Presenter: Eric Hogue

B. Gifts and Donations

Presenter: Justin Wedel

C. Operations Report

Presenter: Russell O. West

D. FY19 Operating Budget

Presenter: Justin Wedel

E. Probationary Contract

Presenter: Julie Dodd

**11. Superintendent's Report**

Presenter: Claire Bugen

A. US Dept of Education Assistant Secretary Visit

B. Middle School Principal Update

C. Superintendent Travel

D. New Risk Manager

E. Town Hall Trainings and Drills

F. Report on Saudi Arabia Visit

G. Enrollment Update

H. Texas Capitol Schoolhouse

I. TSD Annual Pancake Breakfast

J. SWCED 2020

K. NDEC 2019 Conference

L. Amplify Austin

M. Parent Information/After School Participation and Social Media

N. Important Student Events

**12. Update/History on Sign Language Procedure**

Presenter: Stella Egbert, Claire Bugen

**13. Estate Donation Property Closing**

Presenter: Claire Bugen, Eric Hogue, Leonard Schwartz



## Governing Board

14. **Approval of 19-20 School Calendar**  
Presenter: Russell O. West
15. **District Improvement Plan/Strategic Goal Teams Updates (2 and 6)**  
Presenter: Stella Egbert, Russell O. West
16. **Update on Legislative Session**  
Presenter: Claire Bugen/Justin Wedel
17. **Internal Audit Risk Assessment for FY19**  
Presenter: Justin Wedel/Garza/Gonzalez and Associates
18. **Board Policies**  
Presenter: Sha Cowan
19. **Adjourn**