



## **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 **April 12, 2019** at **9:00 AM**, 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**
2. **February 28th, 2019 Meeting Minutes** (Sha Cowen)
3. **Review Board Policies** (Sha Cowan)
  - A. DFF - Reduction in Force
  - B. DFBC - Reduction in Force - To Be Deleted
  - C. DEAB - Compensation and Benefits Wage and Hour Laws
  - D. DG - Employee Rights and Privileges
  - E. DGBA - Complaints - Grievances
  - F. DGBA-E - Grievance Form
  - G. DNAA - Evaluation of Non-Contract Employees
  - H. DCB - Term Contracts
  - I. EIF - Graduation Requirements
  - J. EIF-E - Graduation Requirements Exhibit - To Be Deleted
  - K. EIF - E New
  - L. EIE - Academic Achievement: Retention and Promotion – To Be Deleted
  - M. EIE - Academic Achievement: Retention and Promotion – New
4. **Adjournment**