



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 **April 12, 2019 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: Lindsey Kang
3. **Pledge of Allegiance**
Presenter: Basketball Team
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 February 28th, 2019 and March 1st, 2019**
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. **Contracts: 2018 - 2019 and 2019 - 2020**



Governing Board

Presenter: Julie Dodd

7. **Master Plan Design and Development: Central Services and Toddler Learning Center**
Presenter: McKinney/York Team
8. **International Student's Trip to Bolivia**
Presenter: Wilmonda McDevitt
9. **Superintendent's Report**
Presenter: Claire Bugen
10. **Update on the 86th Legislative Session**
Presenter: Claire Bugen
11. **Contracts**
Presenter: Stella Egbert, Julie Dodd, Russell O. West
12. **Board Policies**
Presenter: Sha Cowen
13. **Approval of Instructional Materials and Technology Funds (iMAT)**
Presenter: Megan Blackmon/Leslie Hussey
14. **Adjourn**