



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 **August 16, 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. **April 12th, 2019 Meeting Minutes** (Sha Cowen)
3. **Review Board Policies** (Sha Cowan)
 - A. DEA - Compensation and Benefits Compensation Plan
 - B. DEAA - Incentives Stipends
 - C. EEL - Instructional Arrangements Contracts with Outside Agencies
 - D. EF - Exhibit Protection of Students Rights
 - E. EFA - Instructional Resources Instructional Materials Selection and Adoption
 - F. FD - Enrollment
 - G. FFG - Exhibit Student Welfare Child Abuse Neglect and Exploitation
 - H. FFG - Student Welfare Child Abuse Neglect and Exploitation
Presenter: Claire Bugen
 - I. FFH - Student Welfare Freedom from Discrimination Harassment and Retaliation
 - J. FOC - Student Discipline Placement in Disciplinary Alternative Education Program
4. **Adjournment**