



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 **October 18, 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: ASL Students

4. Public Participation:

Provide opportunity for public comment on non-agenda items and introduction of visitors.

5. Recognitions

Presenter: Claire Bugen and 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 August 16th 2019

Presenter: Eric Hogue

B. Gifts and Donations

Presenter: Justin Wedel

C. Operating Budget FY20

Presenter: Justin Wedel

D. Operations Report

Presenter: Claire Bugen, Beth Polo

E. Professional Contracts 2019-2020



Presenter: Julie Dodd

7. Superintendent's Report

Presenter: Claire Bugen

- A. Enrollment Status Report
- B. Deaf Awareness Week
- C. Recent and Future Superintendent Travel
- D. Homecoming
- E. 2019 Smarter Football Grant
- F. Collaboration with Texas Workforce Commission on Robotics
- G. Annual Report
- H. Library Re-Openings
- I. Parent Forum
- J. Town Hall Meetings

8. CEASD Accreditation and Strategic Planning

Presenter: Claire Bugen

9. TFC Deferred Maintenance GMP 5.1 Update

Presenter: Daniel Yen

10. Approval of Internal Audit Contract

Presenter: Justin Wedel

11. Update on New Legislation

Presenter: Claire Bugen, BobbieBeth Scoggins

- A. HB 548 (Language Acquisition)
- B. HB 2255 (Infant Screening)
- C. SB 281 (Terminology)

12. SGT 2 Update: Academic and Personal Achievement

Presenter: Stella Egbert

13. Continuum of Services Update

Presenter: Claire Bugen and Stella Egbert

14. Board Policies

Presenter: Sha Cowen

15. Adjourn