



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 **December 12, 2019** at **3:00 PM**, 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**
Presenter: Sha Cowan
2. **October 18th, 2019 Meeting Minutes** (Sha Cowan)
3. DBA - Employment Requirements and Restrictions: Credentials and Records
4. DEC - Compensation and Benefits: Leaves and Absences
5. DFAC Probationary Contracts: Return to Probationary Status
6. DHE - Employee Standards of Conduct: Searches and Alcohol Drug Testing
7. GNB - Relations with Educational Entities: Regional Educational Service Centers
8. GNC - Community Relations: Colleges and Universities
9. GND - Relations with Educational Entities: State Educational Agency
10. FO - Student Discipline
11. FOF - Student Discipline: Students with Disabilities
12. FOE - Student Discipline: Emergency and Alternative Placement
13. FOB - Student Discipline: Out of School Suspension
14. FOD - Student Discipline: Expulsion
15. EEJA - (DELETE) - Individualized Learning: Credit by Examination with Prior Instruction
16. EEJB - (DELETE) - Individualized Learning: Credit by Examination without Prior Instruction
17. EHBD - Special Programs: Federal Title I
18. EHDB - (NEW) - Alternative Methods for Earning Credit: Credit by Examination with Prior



Committee

Instruction

19. EHDC - (NEW) - Alternative Methods for Earning Credit: Credit by Examination without Prior Instruction
20. EFAA - (DELETE) - Instructional Materials: Selection and Adoption
21. EFA - Instructional Resource: Instructional Materials
22. EHAB - Basic Instructional Program: Required Instruction: Elementary
23. EHBF - Special Programs: Career and Technical Education
24. EMI - Miscellaneous Instructional Policies: Study of Religion
25. GKA - (EXHIBIT) - Community Relations: Conduct on School Premises
26. **Adjournment**