



## 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 17, 2020 at 11:00 AM**, Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted via videoconference.

Members of the public may access this meeting as follows: <https://esc13.zoom.us/j/899938982>

An electronic copy of the agenda packet is available online here: <https://v3.boardbook.org/Public/PublicHome.aspx?ak=1001451>

Public comments related to this meeting will be handled via sign up. If you wish to address the Board in Open Meeting please complete the following link:  
[https://www.tsd.state.tx.us/apps/form/public\\_participation](https://www.tsd.state.tx.us/apps/form/public_participation)

The link will close at **10am on Friday April 17, 2020**. You will not be able to sign up after that time. Once you have signed up, you will receive a link to join the meeting. Please log in by 11am on April 17, and wait to be recognized by the Board.

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: Beth Polo
- 3. Pledge of Allegiance**  
Presenter: Eric Hogue
- 4. Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors.*  
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Presenter: Eric Hogue



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5. **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 20, 2020** (Eric Hogue)
  - B. **Gifts and Donations** (Justin Wedel)
  - C. **Operations Report** (Beth Polo)
  - D. **Operating Budget FY20** (Justin Wedel)
6. **Master Plan Design and Development: Central Services and Toddler Learning Center**  
Presenter: McKinney/York Team
7. **Superintendent's Report**  
Presenter: Claire Bugen
8. **COVID-19 Continuity of Operations Update**  
Presenter: Claire Bugen & the Executive Leadership Team
9. **Approval of Board Resolutions on Coronavirus**  
Presenter: Claire Bugen, Holly Wardell
10. **Approval of Internal Audit Plan FY20**  
Presenter: Justin Wedel
11. **Approval of Instructional Materials and Technology Funds (iMAT)**  
Presenter: Stella Egbert
12. **Contracts**
- 2019-2020 Term Contract
  - Re-employ probationary contract employees
  - Terminate probationary contract employees
  - Renew term contract employees
  - Propose non-renewal of term-contract employees
  - Renew and terminate Non-Chapter 21 contracts and Employment Agreements
- Presenter: Stella Egbert, Julie Dodd, Holly Wardell
13. **Adjourn**