



## Texas School for the Deaf Governing Board

NOTICE IS HEREBY GIVEN that a regular meeting of the Governing Board of the Texas School for the Deaf shall be held **at 1:00 pm on February 25, 2021** and continuing at **10:00 a.m. on February 26, 2021**. Due to health and safety concerns related to the COVID-19 coronavirus, this meeting will be conducted via videoconference. At least a quorum of the board will be participating by videoconference in accordance with the provisions of Section 551.125 or 551.127 of the Texas Government Code that have not been suspended by order of the governor.

Members of the public may access this meeting as follows: [Governing Board Zoom Meeting](#)

An electronic copy of the agenda packet is available online here: [Governing Board Meeting Materials](#)

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: [Public Participation Sign Up](#)

The link will close at **9am on Friday February 26, 2021**. 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 10am on Friday February 26, 2021, 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 a 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 will be taken in open meeting.

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
2. **Call Roll of Board Members** (Beth Polo)
3. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
4. **Executive Session:** *(Recess into Closed Session in compliance with Section 551.074, Texas Government Code)*
  - a. **Formative (mid-year) Evaluation of the Superintendent** (Eric Hogue)

*Note: The Board meeting will likely recess after the last item above and resume Friday morning to take up items listed below.*



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5. **Call to Order** Announce the Presence of a Quorum (Eric Hogue)
6. **Call Roll of Board Members** (Beth Polo)
7. **Pledge of Allegiance** (*Jr NAD*)
8. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
9. **Update on Student Forum** (Wilmonda, Jr NAD)
10. **Recognitions** (Claire Bugen and Eric Hogue)
11. **Consent Agenda Items:** *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 December 11, 2020** (Eric Hogue)
  - b. **Gifts and Donations** (Justin Wedel)
  - c. **Operating Budget FY21** (Justin Wedel)
  - d. **20-21 Probationary Contracts** (Julie Dodd)
  - e. **Operations Report (DM Update)** (Beth Polo)
12. **Superintendent's Report** (Claire Bugen)
  - A. Robotics Grants (First and Rec)
  - B. Graduation 2021
  - C. Enrollment Update
  - D. Pancake Breakfast
  - E. ELC Team Updates
  - F. Covid-19 Update
  - G. Transition to Year-Round School
  - H. CEASD Education Advocacy Summit
  - I. TSD Foundation Update
  - J. Weather Update
13. **Review of Waivers** (Stella Egbert)
  - Student Growth Component of Teacher Appraisal
  - Four asynchronous days of instruction
14. **School Calendar 2020-2021** (Stella Egbert, Claire Bugen)
15. **Discussion of Transition to Year-Round School** (Stella Egbert, Claire Bugen)
16. **Employee Contract Forms** (Julie Dodd, Holly Wardell)
17. **Master Plan Update** (Claire Bugen, Beth Polo, Chasco, McKinney York)
18. **Statewide Outreach Center (SOC) Report** (BobbieBeth Scoggins)



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19. **Legislative Session Update** (Claire Bugen, Justin Wedel)
20. **Strategic Goal Team Updates** (Claire Bugen & SGT Chairs)
  - a. SGT 1 – Empowering Student Learning (Stella Egbert, Joey Vaughn)
  - b. SGT 2 – Nurturing Positive Culture (Elizabeth Sterling, Malibu Barron)
  - c. SGT 3 – Early Language Acquisition (Bobbie Beth Scoggins, Stella Egbert)
  - d. SGT 4 – Employee Engagement (Megan Scarboro, Julie Dodd)
  - e. SGT 5 – Family & Community Partnership (Wilmonda McDevitt, Ann Meredith, Peggy Ann Wenger)
21. **Update on Racial Equity Task Force** (Malibu Barron, Claire Bugen, Taurean (Tar) Burt, Keri Sluyter)
22. **Board Policies** (Sha Cowan)
23. **Adjourn**