



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 10:00 a.m. on April 30, 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 April 30, 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 April 30, 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 open portions of this meeting will be recorded and made available to the public upon request. 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. **Pledge of Allegiance** (Racial Equity Task Force Students)
4. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
5. **Recognitions** (Claire Bugen and Eric Hogue)
6. **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 February 25-26, 2021** (Eric Hogue)
 - b. **Gifts and Donations** (Justin Wedel)
 - c. **FY21 Operating Budget** (Justin Wedel)



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d. Operations Report (Beth Polo)

7. Superintendent's Report (Claire Bugen)

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| a. Racial Equity Task Force Update | f. Bikes for Kids |
| b. Graduation and EOY Events | g. New Building Signage |
| c. TSD Governing Board Scholarships | h. Barbara Jordan Media Awards |
| d. Summer Camps and Programs | i. Records Retention Schedule |
| e. Enrollment Update | j. TSD Foundation |

8. School Calendar 2021-2022 (Claire Bugen & Stella Egbert)

9. COVID-19/Vaccinations Update (Claire Bugen, Julie Dodd)

10. Legislative Session Update (Claire Bugen, Justin Wedel, Gabriel Cardenas)

11. Accreditation Update (Claire Bugen)

12. Strategic Goal Final Team Reports (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)

13. Internal Audit Plan FY21 (Justin Wedel, Garza Gonzalez)

14. Professional Contract, Medical Services (Justin Wedel)

15. Instructional Materials and Technology Funds (iMAT) (Stella Egbert)

16. Board Committees Review (Claire Bugen, Beth Polo)

17. Board Policies (Sha Cowan)

18. Contracts (Stella Egbert, Julie Dodd, Holly Wardell)

- 2021-2022 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

19. Adjourn