



## 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 **11:00 am on February 24, 2022** and continuing at **10:00 a.m. on February 25, 2022** in the Administrative and Welcome Center, Board Room 208, 1102 South Congress Ave, Austin, Texas.

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** (KV Smith)
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** (Shawn Saladin)

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

5. **Call to Order** Announce the Presence of a Quorum (Shawn Saladin)
6. **Call Roll of Board Members** (KV Smith)
7. **Pledge of Allegiance** (Early Learning Center Students)
8. **Black Deaf Students Union** (Wilmonda McDevitt/Students)
9. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
10. **Recognitions** (Claire Bugen and Shawn Saladin)
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*



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*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 10, 2021** (Shawn Saladin)
- b. **Gifts and Donations** (Justin Wedel)
- c. **Operating Budget FY22** (Justin Wedel)
- d. **Operations Report** (Christopher Fly)
- e. **Professional Contracts for 2021-2022 Probationary** (Julie Dodd)
- f. **Professional Contracts for 2021-2022 Non-Chapter 21** (Julie Dodd)

### 12. **Superintendent's Report** (Claire Bugen)

- |                                     |                           |
|-------------------------------------|---------------------------|
| A. Enrollment Update                | H. Communication with TEA |
| B. Pancake Breakfast                | I. Title 9 Training       |
| C. CEASD Education Advocacy Summit  | J. Graduation             |
| D. Racial Equity Task Force Update  | K. ARD Week               |
| E. Accreditation                    | L. Make Up Weather Days   |
| F. Superintendent Travel            | M. Statewide Conference   |
| G. Governing Board Scholarship Fund | N. Deaf Mentor Training   |
|                                     | O. Robotics               |

### 13. **COVID-19 Update** (Claire Bugen)

### 14. **Five Year Plan / Update on SGT Progress (SGT #1 and #3)** (SGT Members)

### 15. **School Calendar 2022-2023** (Stella Egbert, Wilmonda McDevitt)

### 16. **Board Policies** (Sha Cowan)

### 17. **Personnel:** Consider superintendent recommendations regarding employment and contract status of classroom teachers, administrative, and non-administrative professional personnel (Tex. Gov't Code 551.074) (Holly Wardell)

- a. Re-employ probationary contract employees
- b. Terminate probationary contract employees
- c. Renew term contract employees
- d. Propose nonrenewal term contract employees
- e. Terminate contract employee
- f. Re-employ non-chapter 21 contract employees
- g. Terminate non-chapter 21 contract employees

### 18. **Adjourn**