



# Texas School for the Deaf

## Governing Board

### Policy Committee

Sha Cowan, Committee Chair

Members: David Saunders, Shawn Saladin, Heather Withrow

NOTICE IS HEREBY GIVEN that a meeting of the Policy Committee of the Governing Board of the Texas School for the Deaf shall be held on **February 25, 2022 at 9:00 a.m.** in the Administrative and Welcome Center, Board Room 208, 1102 South Congress Ave, Austin, Texas.

If, during the course of the meetings, any discussion of any item on the agenda should be held in closed meeting, the Policy 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 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**
2. **December 9, 2021 Meeting Minutes** (Sha Cowan)
3. **Board Policies** (Sha Cowan)

BBE	Board Members: Authority
BDAA	Officers and Officials: Duties and Requirements of Board Officers*
BDE	Board Internal Organization: Consultants
BJCE	Superintendent Dismissal*
BR	Administrative Reports
CBA	State and Federal Revenue Sources: State
CDA	Other Revenues: Investments
DHB	Employee Standards of Conduct: Reports to SBEC
EFB	Instructional Resources Library Media Programs
EHA	Basic Instructional Program
EHBA	Special Education: Identification, Evaluation and Eligibility

\*Decennary Review, no changes, or typographical edits only

4. **Adjournment**