



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 on **August 20, 2018 at 1:00 p.m.** in the Multipurpose Room of the Ford CTE Building, 1102 South Congress Ave, Austin, Texas.

The Board shall conduct this meeting by videoconference call as authorized by Tex. Gov't Code §§ 551.127(a) & (a-1) ("A member or employee of a governmental body may participate remotely in a meeting of the governmental body by means of a videoconference call if the video and audio feed of the member's or employee's participation, as applicable, is broadcast live at the meeting and complies with the provisions of this section.")

The meeting shall be presided over by Board member Sha Cowan who will be physically present at the campus of the Texas School for the Deaf's MPR room, located at 1102 South Congress Avenue, Austin, Texas 78704-1728 (TSD). The location where the member of the governmental body presiding over the meeting is physically present shall be open to the public during the open portions of the meeting. Tex. Gov't Code § 551.127(e).

Each portion of the meeting held by videoconference call that is required to be open to the public shall be visible and audible at TSD and the meeting shall be audio recorded. The location specified hereunder at the campus of TSD, and each remote location from which a member of the governmental body participates, shall have two-way audio and video communication with each other location during the entire meeting. The face of each participant in the videoconference call, while that participant is speaking, shall be clearly visible, and the voice audible, to each other participant and, during the open portion of the meeting, to the members of the public in attendance at the physical location described by Subsection (e) and at any other location of the meeting that is open to the public. Tex. Gov't Code § 551.127 (h)

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. Review and Approval of the Legislative Appropriations Request for the 2020-2021 Biennium** (Claire Bugen)
- 4. Adjourn**