



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 **April 30, 2021 at 9:00 a.m.** 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.

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 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. February 26, 2021 Meeting Minutes (Sha Cowan)

3. Board Policies (Sha Cowan)

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| FFEA | Counseling and Mental Health Counseling |
| CQ | Technology Resources |
| CDB | Other Revenues Sale Exchange or Lease of School Property* |
| CDC | Other Revenues Grants from Private Resources* |
| CDCA | Gifts and Donations* |
| CE | Annual Operating Budget* |
| CFB | Accounting Inventories |
| CFCA | Internal Auditor |
| CPAB | Office Communications Mail and Delivery |
| GE | Relations with Parents or Parents' Organizations* |
| GKB | Advertising and Fundraising in the School* |

*Decennary Review, no changes, or typographical edits only

4. Adjournment