



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 October 21, 2022 at 10:00 a.m.** 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 (Shawn Saladin)
2. **Call Roll of Board Members** (KV Smith)
3. **Pledge of Allegiance** – Early Learning Center Students
4. **Public Participation:** *Provide opportunity for public comment on non-agenda items and introduction of visitors*
5. **Recognitions** (Claire Bugen, Shawn Saladin)
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 August 26, 2022** (Shawn Saladin)
 - b. **Gifts and Donations** (Justin Wedel)
 - c. **Operations Report** (Justin Wedel)
 - d. **FY23 Operating Budget Update** (Justin Wedel)
7. **Deaf Awareness Week** (Bobbie Beth Scoggins)
8. **Superintendent's Report** (Claire Bugen)
 - A. Homecoming
 - B. Enrollment Status Report
 - C. TSD Foundation Gala
 - D. Salary Updates
 - E. Legislative Budget Hearing
 - F. TEA Special Education Monitoring
 - G. Superintendent Travel
 - H. Annual Report
 - I. Fall Play
 - J. Science of Teaching and Reading Update
 - K. Fleet Feet
 - L. Follow-Up from Previous Meeting



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9. **Superintendent Search Update** (Julie Dodd)
10. **SHAC Update** (Elizabeth Sterling)
 - a. **Human Sexuality Curriculum**
11. **PPfT Appraisers Update** (Stella Egbert)
12. **Internal Audit Contract Extension** (Justin Wedel)
13. **Health and Safety Update** (Claire Bugen)
14. **Progress on 2022-2023 Strategic Planning – SGT 5 Update** (Wilmonda McDevitt)
15. **Board Policies** (Sha Cowan)
16. **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. **Employ probationary contract employees**
 - b. **Employ non-chapter 21 contract employees**
17. **Adjourn**