



## 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 **December 16, 2022 at 10:00 AM**, AWC Board Room 1102 South Congress Ave Austin, Tx 78704.

If, during the course of the meeting, discussion of any item on the agenda should be held in 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 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:** Announce the presence of a quorum.
2. **Call Roll of Board Members** (KV Smith)
3. **Pledge of Allegiance** (Elementary Student Ambassadors)
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:** *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 October 21, 2022** (Shawn Saladin)
  - B. **Gifts and Donations** (Justin Wedel)
  - C. **Operating Budget FY23** (Claire Bugen, Justin Wedel)
  - D. **Operations Report** (Justin Wedel)
7. **Superintendent's Report** (Claire Bugen)
  - A. Chief School Safety Officer
  - B. Enrollment Update
  - C. Special Ed Compliance Visit
  - D. Thanksgiving Food Drive/TSD Giving Tree
  - E. Holiday Celebrations for Students
  - F. DEI Consultant Update
  - G. Summer Programs 2023
  - H. Holiday Cookie Delivery
  - I. Signing Santa
  - J. SOC - ASL Story Telling
  - K. Performing Arts Return
  - L. Pancake Breakfast
  - M. Intruder Audit Result
8. **SGT 3 (Early Language Acquisition and Learning) Update** (Bobbie Beth Scoggins, Stella Egbert)
9. **Approval of 2021-2022 Annual Report** (Claire Bugen)
10. **Approval of TSD Superintendent Leadership Profile** (JG Consultants)



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11. **Certification of Board Training Hours** (Shawn Saladin)
12. **Election of Board Officers** (Shawn Saladin)
13. **Board Policies** (Sha Cowan)
14. **Personnel:** (Shawn Saladin, Julie Dodd)
  - A. Consider superintendent's recommendations regarding employment and contract status of classroom teachers and other non-administrative professional personnel (Tex. Gov't Code § 551.074) (Julie Dodd)
15. **Adjourn**



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