



Texas School for the Deaf
Governing Board

NOTICE IS HEREBY GIVEN that a Policy Meeting of the Governing Board of the Texas School for the Deaf shall be held on **April 12, 2024 at 9:00 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. **February 23, 2024 Meeting Minutes** (Sha Cowan)
3. **Board Policies** (Sha Cowan)

CLF	Naming of TSD Buildings and Facilities
CQ	Technology Resources
DEC	Leave and Absences
FFB	Student Welfare- Crisis Management
FFEA	Counseling and Mental Health
FL	Student Records
FOC	Student Discipline- Alternative Education Settings
FOCA	Student Discipline- Disciplinary Alt. Education Programs
FOD	Student Discipline- Expulsion

4. **Adjourn**