



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 16, 2024 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**
4. **Public Participation:** *Provide opportunity for public comment on agenda and non-agenda items and introduction of visitors.*
5. **Recognitions** (Peter Bailey, 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 April 12, 2024** (Shawn Saladin)
 - B. **Gifts and Donations** (Justin Wedel)
 - C. **Operating Budget FY24** (Justin Wedel)
 - D. **Operations Report** (Beth Polo)
7. **Superintendent's Report** (Peter Bailey)
 - A. **Census**
 - B. **Department Student Totals**
 - C. **Updated Org Chart**
 - D. **General Staff Meetings**
 - E. **Highlights (March 1-July 31)**
 - F. **Ranger Statue**
 - G. **Class Plaques**
 - H. **New Mascot**
8. **MOU Performance Indicators** (Stella Egbert, Tamara Copeland-Samaripa)
 - A. **Review of 23-24 Student Performance on MAP**



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B. Approve Proposed Indicators of Student Performance for 24-25

9. **District Improvement Plan 24-25** (Peter Bailey)
10. **Approval of FY25 Operating Budget** (Justin Wedel)
11. **School Safety and Security Update- Intruder Detection Audit Findings** (Justin Wedel)
12. **Approval of Legislative Appropriations Request for 2026-2027** (Justin Wedel)
13. **Student Code of Conduct 2024-2025** (Stella Egbert, Wilmonda McDevitt)
14. **Approval of Superintendent Performance Goals 2024-2025** (Shawn Saladin)
15. **Approval of the PPfT Appraiser and Appraisal Calendar 2024-2025** (Stella Egbert)
16. **Approval of Board Meeting Calendar for 2024-2025** (Shawn Saladin)
17. **Board Policies** (Kathy Sellers)
18. **Selection of New Board Secretary** (Shawn Saladin)
19. **Personnel:** Consider Superintendent recommendations regarding employment and contract status of classroom teachers, administrative, and non-administrative professional personnel (Tex. Gov't Code 551.074) (Julie Dodd)
 - A. **Employ Probationary Contract Employees**
 - B. **Employ Term Contract Employees**
 - C. **Employ Non-Chapter 21 Contract Employees**
20. **Adjourn**