



Policy Committee Meeting

NOTICE IS HEREBY GIVEN that a meeting of the Policy Committee Meeting of the Governing Board of the Texas School for the Deaf shall be held on **December 13, 2018** at **3:00 PM**, Multipurpose Room of the Ford CTE Building 1102 South Congress Ave, Austin, Texas, 78704.

If, during the course of the meetings, any discussion of any item on the agenda should be held in closed meeting, the 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**
Presenter: Sha Cowan
2. **October 19, 2018 Meeting Minutes**
Presenter: Sha Cowan
3. **Review Board Policies**
Presenter: Sha Cowan
 - A. BBD Board Member Training
 - B. BDF Board Advisory Committees
 - C. BEC Board Meetings Closed Meetings
 - D. BF Board Policy
 - E. BJCB Superintendent Professional Development
 - F. BP Administrative Regulations
 - G. CBB State and Federal Resources Federal
 - H. CFA Financial Reports and Statements
 - I. CFD Accounting Activity Funds
 - J. CHB Purchasing and Acquisition Petty Cash
 - K. CJ Contracted Services
 - L. CK Risk Management
 - M. CKA Safety Risk Management Program Inspections



Committee

- N. CKB Safety Risk Management Program Accident Prevention
- O. CKC Safety Risk Management Program Emergency Plans
- P. CKD Safety Risk Management Program Emergency Medical Equipment Procedures
- Q. CLF Naming TSD Buildings
- R. CRF Unemployment Insurance
- S. DB Employee Signed Communication
- T. DM Professional Development ***Delete***
- U. DMB Professional Employment Training ***Delete***
- V. EHB Curriculum Design Special Programs
- W. GKC Visitors to the School

4. **Adjournment**