

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING – BOARD OF TRUSTEES
April 3, 2024

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on April 3, 2024 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas. The TSBVI Board member presiding over the meeting will be present at this location.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with Texas Government Code, Sec. 551.071, .072, 073, .074, .076, .082, .0821, .083, .084, or .089. Before any such session is convened, the presiding officer shall publicly identify the section or sections of the Code authorizing the closed session. 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):

BOARD AGENDA for April 3, 2024 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of the 2024 TSBVI Outstanding Outreach Service Provider and the Outstanding Teacher of Students with Visual Impairments (Lee Sonnenberg)
4. Presentation on TSBVI's Mentor Center (Chrissy Cowan)
5. Report from Family Lynx Program (Barbara Knighton)
6. Public Comments/Open Forum
7. Consideration of Approval of Minutes of February 2, 2024 Board Meeting (Lee Sonnenberg) pages 3-9, LP 5-17
8. Report from the Audit, Compliance and Management Review Committee (Elaine Robertson)
 - a. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez & Associates)
 - Consideration of approval of the 2024 Annual Audit Plan, page 10, LP 18-19
9. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 11, LP 20
 - b. Consideration of approval of receipt of gifts and donations of over \$500, page 12-13, LP 21-22
 - c. Consideration of approval of request for expenditure of gifts and donations, page 12-13, LP 21-22

- d. Review of budget reports
 - Operating Budget Expenditure Report, pages 14-17, LP 23-26
 - Legacy Revenue Budget Report, page 18, LP 27
 - Legacy Operating Expenditure Budget Report, pages 19-20, LP 28-29
10. Report from the Program Committee (Brenda Lee)
 - a. Recognition of the 2024 TSBVI Outstanding Teacher of Students with Visual Impairments
 - b. Consideration of approval of TSBVI's 2024-2025 school calendar and waiver of instructional minutes, pages 21-22, LP 30-32
 - c. Report from Comprehensive Programs Principal, Miles Fain
 - Orientation and Mobility Program Update
 - d. Consideration of approval of recommendations of the Instructional Materials Committee (Angela Wolf), pages 23-24, LP 33-36
 - e. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2024 programs
 - f. Report from Outreach Director, Kate Borg
 - Outreach Program update
 - Statewide VI Registry and Deafblind Child Count
 11. Lunch with Student Council (11:30 a.m. - 12:15 p.m.)
 12. Consideration of Approval of New Contract Staff (Emily Coleman), page 25, LP 37
 13. Consideration of Approval of Proposed Renewals and Non-renewals of Staff Contracts (Emily Coleman), pages 26-31, LP 38-46
 14. Consideration of Approval of Agency Strategic Plan Goals, Objectives, Strategies and Performance Measures (Emily Coleman), pages 32-36, LP 47-55
 15. Review of Needs Assessments and Proposed Action Plans and Consideration of Approval of Proposed Objectives for the 2024-2025 Annual Improvement Plan (Emily Coleman), page 37, LP 56-57
 16. Report from the Superintendent, pages 38-39, LP 58-61
 - a. Campus activities and visitors
 - b. Superintendent's activities
 - c. Activities of the TSBVI Safety and Security Committee
 17. Update on Personnel Matters and Legal Obligations (Emily Coleman)
 18. Election of Education Service Center 13 Place 4 Board Candidate (Lee Sonnenberg), pages 40-41, LP 62-64
 19. Consideration of Approval of Board Meeting and Training Dates for Summer 2024 and the 2024-2025 School Year (Lee Sonnenberg), page 42, LP 65-66
 20. Discussion of Future Board Meeting Topics (Lee Sonnenberg)

21. Adjournment

Following the Board meeting there will be a tour of TSBVI's Maker Space