

NOTICE OF MEETING – BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
AUGUST 5, 2022

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the Texas School for the Blind and Visually Impaired (TSBVI) shall be held on August 5, 2022, beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas.

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. 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 August 5, 2022 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Public Comments/Open Forum
4. Consideration of Approval of Minutes of May 27, 2022 Board Meeting (Lee Sonnenberg), pages 4-10, LP 7-19
5. Report from the Audit, Compliance, and Management Review Committee (Mike Hanley)
 - a. Report from Garza/Gonzalez and Associates, page 11, LP 20-21
 - Consideration of approval of TSBVI's 2022 Internal Audit Annual Report including the Safety and Security Audit and prior year recommendations
6. Review of District Safety and Security Committee Meeting (Emily Coleman)
7. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 12, LP 22
 - b. Consideration of approval of receipt of gifts and donations of over \$500, pages 13-14, LP 23-24
 - c. Consideration of approval of request for expenditure of gifts and donations, pages 13-14, LP 23-24
 - d. Review of budget reports
 - Operating Budget Expenditure Report, pages 15-18, LP 25-28

- Legacy Revenue Budget Report, page 19, LP 29
 - Legacy Operating Expenditure Budget Report, pages 20-21, LP 30-31
8. Report from the Program Committee (Brenda Lee)
- a. Consideration of approval of board policies: pages 22-37, LP 32-60
 - FD (TSBVI) Admissions (amend), pages 24-37, LP 34-60
 - b. Report from Short-Term Programs Principal, Sara Merritt
 - Summer Programs update
 - Short-term Program update
 - c. Report from Outreach Director, Kate Borg
 - Outreach Program update
 - d. Report from Comprehensive Programs Principal, Miles Fain
 - Consideration of ratification of MOU between Dell Medical School at UT Austin and TSBVI for the provision of pediatric and adolescent behavioral health services via telehealth, pages 38-51, LP 75
 - Consideration of ratification of MOU between Texas Tech University Personnel Prep Programs and TSBVI, pages 52-61, LP 76-85
 - Consideration of ratification of MOU between Stephen F. Austin State University Personnel Prep Programs and TSBVI, pages 62-71, LP 86-95
9. Overview of TSBVI Compensation Practices (Cheryl Williams)
10. Consideration of Approval of Operating Budget and Personnel Budget for 2022-2023 (Pam Darden), page 72, LP 96-97
11. Consideration of Superintendent's Salary for 2022-2023 (Lee Sonnenberg), pages 73-74, LP 98-100
12. Consideration of Approval to Transfer Funds between Budget Codes (Pam Darden), page 75, LP 101-102
13. Consideration of Renewal of Internal Auditing Firm Contract for Garza/Gonzalez and Associates (Lee Sonnenberg), pages 76-77, LP 103-107
14. Consideration of Approval of Legislative Appropriations Request for the 2024-2025 Biennium (Emily Coleman and Pam Darden), page 78, LP 108-109
- a. Approval of Administrator's Statement
 - b. Consideration of Superintendent's salary for the Legislative Appropriations Request
 - c. Approval of proposed exceptional items
 - d. Consideration of proposed riders and special provisions
15. Consideration of Approval of New Contract Staff (Emily Coleman), page 79, LP 110-111
16. Consideration of Approval of Physician's Contracts for the 2022-23 School Year (Emily Coleman), pages 80-88, LP 112-121

17. Report from the Superintendent (Emily Coleman), pages 89-90, LP 122-124
 - a. Campus activities
 - b. Superintendent activities
18. Discussion of Initiating the Superintendent's Formative Evaluation at the September Board Meeting (Lee Sonnenberg)
19. Consideration of Approval of TASB Delegate and Alternate (Lee Sonnenberg), page 91, LP 125-126
20. Consideration of Future Board Meeting Topics (Lee Sonnenberg)
21. Announcements
22. Adjournment