

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
BOARD MEETING MINUTES
PROGRAM COMMITTEE
December 4, 2025**

NOTICE IS HEREBY GIVEN that a regular meeting of the Program Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on December 4, 2025 beginning at 2:00 p.m.in Room 104 of 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 Committee on Programs shall convene in such closed session in accordance with Texas Government code, Sec. 551.001, .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):

1. Call to Order
2. Consideration of Approval of Minutes of the October 1, 2025 Meeting (Beth Jones)
3. Report from Comprehensive Programs Principal, Miles Fain
 - a. Consideration of approval of new library materials, pages 26-30, LP 39-46
 - b. Residential Independent Living Instruction Programs Update
4. Report from Curriculum Director, Angela Wolf
 - a. Report on Curriculum Sales, pages 31-33, LP 47-50
5. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - a. Short-Term Program update
6. Report from Outreach Director, Erica Cairns
 - a. Outreach Program update
7. Adjournment