

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
PROGRAM COMMITTEE
February 6, 2026

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 February 6, 2026 beginning at 8:00 a.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 December 4, 2025 Meeting (Beth Jones)
3. Consideration of Approval of Board Policies (Jenny Wells), pages 19-42, LP 26-66
FNG (TSBVI) Student Rights and Responsibilities: Student and Parent
Complaints/Grievances (amend), pages 30-42, LP 44-66
4. Report from Comprehensive Programs Principal, Miles Fain
 - a. Consideration of approval of new library materials, pages 43-48, LP 67-75
 - b. Update on Physical Therapy and Occupational Therapy Services
5. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - a. Short-Term Program update
 - b. Update on Summer 2026 programs
6. Report from Outreach Director, Erica Cairns
 - a. Outreach Program update
7. Adjournment