

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING – BOARD OF TRUSTEES
AUGUST 9, 2024**

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 9, 2024, beginning at 8:00 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. 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 9, 2024 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Administration of TSBVI Board Member Oaths of Office (Lee Sonnenberg)
4. Recognition of Retiring TSBVI Staff Members (Lee Sonnenberg)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of May 24, 2024 Board Meeting (Lee Sonnenberg), pages 4-10, LP 7-19
7. Consideration of Approval of Investment Report (Ann Du), page 11, LP 20
8. Consideration of Approval of Receipt of Gifts and Donations of Over \$500 (Ann Du), pages 12-13, LP 21-22
9. Consideration of Approval of Request for Expenditure of Gifts and Donations (Ann Du), pages 12-13, LP 21-22
10. Review of Budget reports (Ann Du)
 - 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

11. Consideration of Superintendent's Salary for 2024-2025 (Lee Sonnenberg), page 21, LP 30-31
12. Consideration of Approval of Operating Budget and Personnel Budget for 2024-2025 (Ann Du), page 22, LP 32-33
13. Consideration of Approval to Transfer Funds between Budget Codes (Ann Du), page 23, LP 34-35
14. Consideration of Approval of Legislative Appropriations Request for the 2026-2027 Biennium (Emily Coleman and Ann Du), page 24, LP 36-37
 - 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. Report on Types of Teacher Contracts (Cheryl Williams and Miles Fain)
16. Consideration of Approval of New Contract Staff (Emily Coleman), page 25, LP 38-39
17. Report from the Superintendent (Emily Coleman), page 26, LP 40-41
 - a. Campus activities
 - b. Superintendent activities
18. Review of August District Safety and Security Committee Meeting (Emily Coleman)
19. Discussion of Conducting the Superintendent's Formative Evaluation at the October Board Meeting (Lee Sonnenberg)
20. Consideration of Approval of TASB Delegate and Alternate (Lee Sonnenberg), pages 27-28, LP 42-44
21. Appointment of New Board Member to Board Committee (Lee Sonnenberg), page 29, LP 45-46
22. Consideration of Future Board Meeting Topics (Lee Sonnenberg)
23. Announcements
24. Adjournment