

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED  
NOTICE OF MEETING – BOARD OF TRUSTEES  
January 31, 2025**

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 January 31, 2025 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45<sup>th</sup> 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 January 31, 2025 Meeting**

1. Call to Order
2. Pledge of Allegiance and Texas Pledge
3. Introduction of Board Members and Audience
4. Recognition of TSBVI School Board Members (Emily Coleman)
5. Recognition of the 2025 TSBVI Outstanding Direct Care and Outreach Staff Members (Lee Sonnenberg)
6. Recognition of Retiring Employees (Lee Sonnenberg)
7. Public Comments/Open Forum
8. Consideration of Approval of Minutes of November 21 and 22, 2024 Board Meetings (Lee Sonnenberg) pages 3-10, LP 5-18
9. Report from the Finance Committee (Julie Prause)
  - a. Consideration of approval of Investment Report, page 11, LP 19
  - b. Consideration of approval of receipt of gifts and donations of over \$500, page 12-13, LP 20-21
  - c. Consideration of approval of request for expenditure of gifts and donations, page 12-13, LP 20-21

- d. Review of budget reports
    - Operating Budget Expenditure Report, pages 14-15, LP 22-23
    - Legacy Revenue Budget Report, page 16, LP 24
    - Legacy Operating Expenditure Budget Report, pages 17-18, LP 25-26
  - e. Consideration of approval of board policies: pages 19-29, LP 27-41
    - CDA (TSBVI) Other Revenues: Investments (review), pages 21-29, LP 29-41
10. Report from the Program Committee (Brenda Lee)
- a. Report from Comprehensive Programs Principal, Miles Fain
    - Calendar and routines
  - b. Report from Curriculum Department Director, Angela Wolf
    - Consideration of adoption of a resolution to convene the TSBVI School Health Advisory Council (SHAC) to recommend curriculum and materials related to human sexuality instruction, pages 30-32, LP 42-46
  - c. Report from Short-Term Programs Principal, Dr. Eden Hagelman
    - Short-Term Program update
    - Update on Summer 2025 programs
  - d. Report from Outreach Director, Erica Cairns
    - Outreach Program update
11. Consideration of Adoption of a Resolution Regarding the Review of the Investment Policy and Strategies of TSBVI (Lee Sonnenberg), pages 33-34, LP 47-49
12. Public Discussion of TSBVI's 2023-2024 Annual Report (Lee Sonnenberg), page 35, LP 50-51
13. Status Report on Action Plans in the 2024-2025 School Improvement Plan (Emily Coleman), page 36, LP 52
14. Report from the Superintendent, pages 37-38, LP 53-56
- a. Legislative activities
  - b. Campus activities
  - c. Superintendent's activities
15. Personnel Update (Emily Coleman)
16. Consideration of Superintendent's Annual Performance Appraisal (Lee Sonnenberg), page 39, LP 57
17. Discussion of Future Board Meeting Topics (Board President)
18. Announcements
19. Adjournment