

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED NOTICE OF MEETING – BOARD OF TRUSTEES October 7, 2024

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 October 7, 2024 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 meetings, 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 October 7, 2024 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of Students for Outstanding Performance on Statewide Assessments (Lee Sonnenberg)
4. Report from Family Lynx Program (Barbara Knighton)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of August 8 & 9, 2024 Board Meetings (Lee Sonnenberg), pages 3-9, LP 5-16
7. Report from the Audit, Compliance and Management Review Committee (Ernest Worthington)
 - a. Report from Garza/Gonzalez and Associates, page 10, LP 17-18
 - Consideration of approval of TSBVI's 2024 Internal Audit Annual Report including the Audit of Residential Services and prior year recommendations
8. 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, pages 12-13, LP 20-21
 - c. Consideration of approval of request for expenditure of gifts and donations, pages 12-13, LP 20-21

- d. Review of budget reports
 - Operating Budget Expenditure Report, pages 14-16, LP 22-24
 - Legacy Revenue Budget Report, page 17, LP 25
 - Legacy Operating Expenditure Budget Report, pages 18-19, LP 26-27

- 9. Report from the Program Committee (Brenda Lee)
 - a. Report from Comprehensive Program Principal, Miles Fain
 - Statewide Assessment results, pages 20-25, LP 28-39
 - Report on English as a Second Language (ESL) Program Analysis, pages 26-27, LP40-42
 - Plan to promote academic excellence, page 28, LP 43-45
 - Consideration of Membership to the School Health Advisory Council, pages 29-30 , LP 46-48
 - Comprehensive Programs update
 - b. Report from Curriculum Director, Angela Wolf
 - TSBVI Student Progress Measure results, pages 31-40, LP 49-65
 - c. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - Short-Term Program update
 - d. Report from Outreach Director, Erica Cairns
 - Outreach Program update
 - e. Consideration of approval of board policies: pages 41-59, LP 66-97
 - DMBA (TSBVI) Special Programs Training: Training Related to Visual Impairment (amend), pages 43-44, LP 68-70
 - EHAA Basic Instructional Program: Required Instruction (All Levels) (amend), pages 45-59, LP 71-97

- 10. Consideration of Approval of Broday Trust Modifications (Emily Coleman), pages 60, LP 98-99

- 11. Consideration of Approval of New Contract Staff (Emily Coleman), pages 61, LP 100

- 12. Consideration of Approval of TSBVI Organizational Chart (Emily Coleman), pages 62-63, LP 101

- 13. Final Update on Completion of Action Plans in the 2023-2024 Annual Improvement Plan (Emily Coleman), page 64, LP 103

- 14. Report from the Superintendent, pages 65-66, LP 104-106
 - a. Legislative update
 - b. Campus activities
 - c. Superintendent activities

- 15. Consideration of Superintendent's Formative Evaluation (Lee Sonnenberg), page 67, LP 107

- 16. Personnel Update (Emily Coleman)

- 17. Report on TASA/TASB Convention (Lee Sonnenberg)

18. Discussion of Future Board Meeting Topics and Training Dates (Lee Sonnenberg)
19. Announcements
20. Adjournment