

NOTICE OF MEETING – BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
November 17, 2023

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 November 17, 2023, 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 November 17, 2023 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Public Comments/Open Forum
4. Consideration of Approval of Minutes of the September 21 and 22, 2023 Board Meetings (Lee Sonnenberg), pages 4-15, LP 6-28
5. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of board policies: pages 16-59, LP 29-113
 - DEC (TSBVI) Compensation and Benefits: Leaves and Absences (amend), pages 18-38, LP 31-72
 - DECA (TSBVI) Leaves and Absences: Family Medical Leave and Pool (amend), pages 39-59, LP 73-113
 - b. Consideration of approval of renewal of Nolan County farm contract, pages 60-63, LP 114-120
 - c. Consideration of approval of Investment Report, pages 64, LP 121
 - d. Consideration of approval of receipt of gifts and donations of over \$500, page 65, LP 122
 - e. Consideration of approval of request for expenditure of gifts and donations, page 65, LP 122
 - f. Review of budget reports
 - Operating Budget Expenditure Report, pages 66-69, LP 123-126
 - Legacy Revenue Budget Report, page 70, LP 127
 - Legacy Operating Expenditure Budget Report, pages 71-72, LP 128-129
6. Report from the Program Committee (Brenda Lee)

- a. Report from Comprehensive Program Principal, Miles Fain
 - Residential and Recreation Program update
 - b. Report from Curriculum Department Director, Angela Wolf
 - Consideration of adoption of curriculum relating to the prevention of child abuse, family violence, and dating violence, pages 73-77, LP 130-136
 - Report on Curriculum sales, pages 78-80, LP 137-139
 - c. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Programs update
 - d. Report from Outreach Director, Kate Borg
 - Statewide Mentoring Program
 - Outreach Program update
7. Report on Achievement of 2022-2023 Objectives from the Agency Strategic Plan and the Annual Improvement Plan (Susan Houghtling), page 81, LP 140-141
 8. Consideration of Approval of TSBVI's Vision, Mission and Philosophy Statements and Long Range Goals (Emily Coleman), pages 82-84, LP 142-147
 9. Report on 2023 TSBVI Safety and Security Audit (Stacy Correa), page 85, LP 148-149
 10. Update on Personnel Matters and Legal Obligations (Emily Coleman)
 11. Consideration of Approval of Superintendent's Campus Housing Agreement (Lee Sonnenberg), pages 86-90, LP 150-159
 12. Report on Maintenance, Annual Inspection, and Recommendations for Maintenance and Repair of the Campus Residence (Emily Coleman), pages 91-95, LP 160-165
 13. Designation of Business Closure Days Related to Public Information Requests (Emily Coleman), pages 96-97, LP 166-167
 14. Annual Report on Employee Complaints about Discrimination or Harassment (Cheryl Williams), page 98, LP 168
 15. Report from the Superintendent (Emily Coleman), pages 99-100, LP 169-171
 - a. Campus activities
 - b. Superintendent's activities
 - c. Activities of the TSBVI Safety and Security Committee
 16. Discussion of the Superintendent's Annual Performance Appraisal Process in February (Cheryl Williams)
 17. Report of Completion of Board Member Training Requirements for the Past Year (Lee Sonnenberg), page 101, LP 172-173
 18. Discussion of Scheduling Board Training for the Next Year Based on the Framework for School Board Development (Lee Sonnenberg), pages 102-105, LP 174-183
 19. Discussion of Future Board Meeting Topics (Lee Sonnenberg),

20. Announcements

21. Adjournment