

Notice of Meeting - Board of Trustees
Texas School for the Blind and Visually Impaired
November 18, 2022

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 18, 2022 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 18, 2022 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 30, 2022 Board Meeting (Dan Brown), pages 4-10, LP 6-18
5. Report from the Finance Committee (Dan Brown)
 - a. Consideration of adoption of a resolution to appoint TSBVI's primary and alternate Investment Officers, pages 11-12, LP 19-21
 - b. Consideration of approval of renewal of Nolan County farm contract, pages 13-16, LP 22-28
 - c. Report on maintenance, annual inspection, and recommendations for maintenance and repair of the campus residence, pages 17-21, LP 29-35
 - d. Consideration of approval of Investment Report, pages 22-23, LP 36-37
 - e. Consideration of approval of receipt of gifts and donations of over \$500, page 24, LP 38
 - f. Consideration of approval of request for expenditure of gifts and donations, page 24, LP 38
 - g. Review of budget reports
 - Operating Budget Expenditure Reports, pages 25-28, LP 39-42
 - Legacy Revenue Budget Report, page 29, LP 43

- Legacy Operating Expenditure Budget Reports, pages 30-31, LP 44-45
6. Report from the Program Committee (Brenda Lee)
 - a. Report from Comprehensive Program Principal, Miles Fain
 - Consideration of approval of Safe and Supportive Schools Team and procedure, pages 32-33, LP 46-48
 - Consideration of adoption of a resolution to convene the TSBVI School Health Advisory Council (SHAC) to recommend curriculum materials for instruction relating to the prevention of child abuse, family violence, and dating violence, pages 34-36, LP 49-53
 - b. Report from Curriculum Department Director, Angela Wolf
 - Report on Curriculum sales, pages 37-40, LP 54-57
 - c. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2023 programs
 - d. Report from Outreach Director, Kate Borg
 - a. Outreach Program update
 - b. Family engagement
 7. Report on Achievement of 2021-2022 Objectives from the Agency Strategic Plan and the Annual Improvement Plan (Susan Houghtling), page 41, LP 58-59
 8. Annual Report on Employee Complaints about Discrimination or Harassment (Cheryl Williams), page 42, LP 60
 9. Report from the Superintendent (Emily Coleman), pages 43-44, LP 61-63
 - a. Campus activities
 - b. Superintendent's activities
 - c. Activities of the TSBVI Safety and Security Committee
 10. Discussion of the Superintendent's Annual Performance Appraisal Process in January (Cheryl Williams)
 11. Consultation with Attorney Regarding SOAH Docket #701-23-03044 (Jenny Wells)
 12. Report of Completion of Board Member Training Requirements for the Past Year (Dan Brown), page 45, LP 64-65
 13. Discussion of Scheduling Board Training for the Next Year Based on the Framework for School Board Development (Dan Brown), pages 46-49, LP 66-74
 14. Discussion of Future Board Meeting Topics (Dan Brown)
 15. Announcements
 16. Adjournment