

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 19, 2021 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas and via a Zoom videoconference.

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.

Access to the meeting by the public is available in person or via Zoom by calling 1-833-548-0276 (toll-free) and using the access code 5124548631. You may also select this link to join online: <https://us02web.zoom.us/j/5124548631>

If you would like to speak for up to five minutes during the public comment portion of the Board meeting, contact Susan Houghtling at least ten minutes before the meeting at (512)206-9233 or by email at houghtlings@tsbvi.edu. If you have written comments to share with the Board, provide them to Susan Houghtling at least two hours prior to the meeting. You may also sign up to make public comment by entering your name on the sign-in sheet as you enter the meeting room.

Board materials for this meeting may be found online at: <https://www.tsbvi.edu/board-of-trustees-info-and-minutes-items/6315-11-19-2021-meeting-of-the-board>

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 19, 2021 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Report from Family Lynx Program (Amy Featherston)
4. Report from Wells Fargo on the Bert E. Broday Trust Fund (Jim Brown, Meredith Camp)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of the September 30 and October 1, 2021 Board Meetings (Lee Sonnenberg), pages 4-22, LP 7-44
7. Report from the Audit, Compliance and Management Review Committee (Lee Sonnenberg)

- a. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez & Associates), page 23, LP 45-46
 - Consideration of approval of the 2021 Public Funds Investment Act Audit
- 8. Report from the Personnel Committee (Elaine Robertson)
 - a. Consideration of hiring an internal auditor employee for TSBVI
- 9. Report from the Finance Committee (Julie Prause)
 - a. Introduction to TSBVI's new Safety and Security Supervisor, Brian Hudson
 - b. Consideration of approval of board policies: pages 24-38, LP 47-71
 CDA (TSBVI) Other Revenues: Investments (amend), pages 26-34, LP 49-64
 - c. Consideration of adoption of a resolution to appoint TSBVI's primary and alternate Investment Officers, pages 39-40, LP 72-74
 - d. Consideration of approval of renewal of Nolan County farm contract, pages 41-44, LP 75-81
 - e. Report on maintenance, annual inspection, and recommendations for maintenance and repair of the campus residence, pages 45-55, LP 82-94
 - f. Consideration of approval of Investment Report, page 56, LP 95
 - g. Consideration of approval of receipt of gifts and donations of over \$500, page 57, LP 96
 - h. Consideration of approval of request for expenditure of gifts and donations, page 58, LP 97
 - i. Review of budget reports
 - Operating Budget Expenditure Reports, pages 59-61, LP 98-100
 - Legacy Revenue Budget Report, page 62, LP 101
 - Legacy Operating Expenditure Budget Reports, pages 63-64, LP 102-103
- 10. 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 65-70, LP 104-115
 - Consideration of approval of a TEA waiver to use an alternate reading diagnostic instrument, page 71, LP 116-117
 - Career education update
 - b. Report from Curriculum Department Director, Debra Sewell
 - Curriculum Department projects, pages 72-74, LP 118-121
 - Report on Curriculum sales, pages 75-78, LP 122-125
 - c. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2022 programs
 - d. Report from Outreach Director, Kate Borg
 - Outreach Program update
 - e. Consideration of approval of board policies: pages 24-38, LP 47-71
 DH-E Employee Standards of Conduct (amend), pages 35-38, LP 65-71
 - f. Consideration of ratification of MOU between Dell Medical School at UT Austin and TSBVI for provision of pediatric and adolescent behavioral health services via telehealth, pages 79-90, LP 126-138

- g. Consideration of ratification of MOUs between Region 11 Education Service Center and TSBVI, pages 91-100, LP 139-163
 - Southwest Orientation and Mobility Association (SWOMA) Conference
 - Texas Focus Conference
 - Train and support Active Learning coaches and develop and lead book study over CVI Advance Principles
 - h. Consideration of ratification of MOU to pay tuition for TSBVI students to attend Austin ISD classes, pages 101-103, LP 164-167
11. Report on Achievement of Objectives for 2020-2021 from the Agency Strategic Plan and the Annual Improvement Plan (Susan Houghtling), page 104, LP 168-169
 12. Consideration of Approval of TSBVI's Vision, Mission and Philosophy Statements and Long Range Goals (Emily Coleman), pages 105-107, LP 170-174
 13. Annual Report on Employee Complaints about Discrimination or Harassment (Cheryl Williams), page 108, LP 175
 14. Report from the Superintendent, pages 109-110, LP 176-179
 - a. Campus activities
 - b. Superintendent's activities
 15. Discussion of the Superintendent's Annual Performance Appraisal Process in January (Cheryl Williams)
 16. Consideration of Nominating TSBVI Superintendent Emily Coleman for the Texas Association of School Boards' 2022 Superintendent of the Year Award (Lee Sonnenberg), pages 111-112, LP 180-182
 17. Report of Completion of Board Member Training Requirements for the Past Year (Lee Sonnenberg), page 113, LP 183-184
 18. Discussion of Scheduling Board Training for the Next Year Based on the Framework for School Board Development (Lee Sonnenberg), pages 114-118, LP 185-194
 19. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
 20. Announcements
 21. Adjournment