

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING – BOARD OF TRUSTEES
February 2, 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 February 2, 2024 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th 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 February 2, 2024 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of TSBVI School Board Members (Emily Coleman)
4. Recognition of the 2024 TSBVI Outstanding Direct Care and Outreach Staff Members (Lee Sonnenberg)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of November 16 and 17, 2023 Board Meetings (Lee Sonnenberg) pages 4-10, LP 5-17
7. Report from the Audit, Compliance and Management Review Committee (Elaine Robertson)
 - a. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez & Associates)
 - Consideration of approval of the Public Funds Investment Act Audit, page 11, LP 18-19
8. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of board policies: pages 12-26, LP 20-45
 - CDA (TSBVI) Other Revenues: Investments (review), pages 14-22, LP 22-37
 - GKG (TSBVI) Community Relations: School Volunteer Program (amend), pages 23-26, LP 38-45
 - b. Consideration of approval of Investment Report, page 27, LP 46

- c. Consideration of approval of receipt of gifts and donations of over \$500, page 28, LP 47
 - d. Consideration of approval of request for expenditure of gifts and donations, page 28, LP 47
 - e. Review of budget reports
 - Operating Budget Expenditure Report, pages 29-32, LP 48-51
 - Legacy Revenue Budget Report, page 33, LP 52
 - Legacy Operating Expenditure Budget Report, pages 34-35, LP 53-54
9. Report from the Program Committee (Brenda Lee)
- a. Report from Comprehensive Programs Principal, Miles Fain
 - Music Program Update
 - b. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2024 programs
 - c. Report from Outreach Director, Kate Borg
 - Outreach Program update
- Consideration of approval of board policies: pages 12-26, LP 20-45
10. Consideration of Adoption of a Resolution Regarding the Review of the Investment Policy and Strategies of TSBVI (Lee Sonnenberg), pages 36-37, LP 55-58
11. Public Discussion of TSBVI's 2022-2023 Annual Report (Lee Sonnenberg), page 38, LP 59-60
12. Consideration of Senate Bill 763 Regarding Chaplains (Emily Coleman), page 39, LP 61-62
13. Consideration of Approval of New Contract Staff (Emily Coleman), page 40, LP 63
14. Consideration of Approval of Staff Development Waiver of Instructional Minutes for 2023-2024 School Year (Emily Coleman), page 41, LP 64-65
15. Status Report on Action Plans in the 2023-2024 School Improvement Plan (Emily Coleman), page 42, LP 66
16. Discussion of Strategic Planning Initiatives Summary (Emily Coleman), pages 43-50, LP 67-82
17. Report from the Superintendent, pages 51-52, LP 83-85
- a. Campus activities
 - b. Superintendent's activities
18. Review of State Auditor's Office Audit on Texas School for the Blind and Visually Impaired (Emily Coleman), page 53, LP 86-87
19. Consultation with Attorney Regarding Pending or Contemplative Litigation (Gov't Code §551.071), Including Matter in which Personally Identifiable Information about a Student will be Discussed (Gov't Code §551.0821) (Emily Coleman)

20. Consideration of Superintendent's Annual Performance Appraisal (Lee Sonnenberg), page 54, LP 88
21. Election of Board Officers (Lee Sonnenberg), pages 55-56, LP 89-90
22. Consideration of Approval of Incoming Board President's Recommendations Concerning Board Committees (Board President), pages 55-56, LP 89-90
23. Appointment of Board Committee Members, Chairpersons and Vice-Chairpersons (Board President), pages 55-56, LP 89-90
24. Discussion of Future Board Meeting Topics (Board President)
25. Announcements
26. Adjournment