

**NOTICE OF MEETING – BOARD OF TRUSTEES**  
**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED**

**February 3, 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 February 3, 2023 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 3, 2023 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 2023 TSBVI Outstanding Direct Care and Outreach Staff Members (Lee Sonnenberg)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of November 17 and 18, 2022 Board Meetings (Lee Sonnenberg) pages 3-9, LP 5-17
7. Report from the Audit, Compliance, and Management Review Committee (Mike Hanley)
  - a. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez & Associates)
    - Consideration of approval of the 2023 Annual Audit Plan, page 10 , LP 18-19
8. Report from the Finance Committee (Julie Prause)
  - a. Consideration of approval of board policies: pages 11-48, LP 20-89  
CDA (TSBVI) Other Revenues: Investments (amend),  
Pages 13-21, LP 22-37  
DIA (TSBVI) Employee Welfare: Freedom from Discrimination, Harassment and Retaliation (amend), pages 22-34, LP 38-62
  - b. Consideration of approval of Investment Report, page 49, LP 90
  - c. Consideration of approval of receipt of gifts and donations of over \$500, page 50, LP 91
  - d. Consideration of approval of request for expenditure of gifts and donations, page 50, LP 91

- e. Review of budget reports, pages 50-57, LP 92-98
  - Operating Budget Expenditure Report
  - Legacy Revenue Budget Report, page 55, LP 96
  - Legacy Operating Expenditure Budget Report, pages 56-57, LP 97-98
- 9. Report from the Program Committee (Brenda Lee)
  - a. Report from Comprehensive Programs Principal, Miles Fain
    - Career Education Program update
    - Consideration of approval of the *My Rights, My Life* curriculum
  - b. Report from Short-Term Programs Principal, Sara Merritt
    - Short-Term Program update
    - Update on Summer 2023 programs
  - c. Report from Outreach Director, Kate Borg
    - Outreach Program update
    - Family Engagement
  - d. Consideration of approval of board policies: pages 11-48, LP 20-89
    - FD (TSBVI) Admissions (amend), pages 35-48, LP 63-89
- 10. Consideration of adoption of a resolution regarding the review of the investment policy and strategies of TSBVI (Lee Sonnenberg), pages 58-59, LP 99-102
- 11. Report on Teacher Incentive Allotment Program (Miles Fain and Sara Merritt)
- 12. Consideration of Approval of New Contract Staff (Emily Coleman), page 60, LP 103-104
- 13. Public Discussion of TSBVI's 2021-2022 Annual Report (Lee Sonnenberg), page 61, LP 105-106
- 14. Status Report on Action Plans in the 2022-2023 School Improvement Plan (Emily Coleman), page 62, LP 107
- 15. Report from the Superintendent, pages 63-64, LP 108-110
  - a. Legislative activities
  - b. Campus activities
  - c. Superintendent's activities
- 16. Review of Intruder Audit and Related Security Procedures (Emily Coleman)
- 17. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
- 18. Consideration of Superintendent's Annual Performance Appraisal (Lee Sonnenberg), page 65, LP 111
- 19. Announcements
- 20. Adjournment