

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 4, 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.

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.

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 4, 2022 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of the TSBVI School Board Members (Emily Coleman)
4. Recognition of the 2022 TSBVI Outstanding Direct Care and Outreach Staff Members (Lee Sonnenberg)
5. Report from Wells Fargo on the Bert E. Broday Trust Fund (Jim Brown, Meredith Camp)
6. Public Comments/Open Forum
7. Consideration of Approval of Minutes of November 19, 2021 Board Meeting (Lee Sonnenberg) pages 4-13
8. Viewing of Tour of New Campus Video (Kate Borg)
9. 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)
 Consideration of approval of the 2022 Annual Audit Plan, page 14
 - b. Consideration of approval of board policies: pages 15-99
 - AA (TSBVI) School District Legal Status (review), page 19
 - AB (TSBVI) School District Name (review), page 20

AE	Educational Philosophy: Texas Public Education (amend), pages 21-22
AE-E (TSBVI)	TSBVI Vision, Mission, Philosophy, Purpose and Long-Range Goals (amend), pages 23-26
BA (TSBVI)	School Board Legal Status (review), page 27
BBBD (TSBVI)	Electioneering (amend), pages 28-29
BBD (TSBVI)	Board Members: Training and Orientation (amend), pages 30-36
BE	Board Meetings (amend), pages 40-50
BI (TSBVI)	Administrative Goals and Objectives (delete), pages 51-52
BQ (TSBVI)	Planning and Decision-Making Process (amend), pages 53-58
BQA (TSBVI)	Planning and Decision-Making Process: Schoolwide Committee (amend), pages 59-61
GBA (TSBVI)	Public Information Act (PIA): Access to Public Information (amend), pages 80-99

10. Report from the Personnel Committee (Elaine Robertson)
 - a. Consideration of Approval of the Hiring Process for a New Internal Auditor for TSBVI
 - Timeline and process for posting the Internal Auditor position
 - Consideration of salary range for the Internal Auditor
 - Timeline and process for conducting interviews, selecting and hiring

11. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 100
 - b. Consideration of adoption of a resolution regarding the review of the investment policy and strategies of TSBVI, pages 101-102
 - c. Consideration of approval of receipt of gifts and donations of over \$500, page 103
 - d. Consideration of approval of request for expenditure of gifts and donations, page 103
 - e. Review of budget reports, pages 104-110
 - Operating Budget Expenditure Report, pages 104-107
 - Legacy Revenue Budget Report, page 108
 - Legacy Operating Expenditure Budget Report, pages 109-110

12. Report from the Program Committee (Brenda Lee)
 - a. Consideration of approval of board policies: pages 15-99
 - BDF Board Internal Organization: Citizen Advisory Committees (amend), pages 37-39
 - EHAA Basic Instructional Program: Required Instruction (All Levels), (amend) pages 62-73
 - FFAF Wellness and Health Services: Care Plans (amend), pages 74-79
 - b. Report from Comprehensive Programs Principal, Miles Fain
 - Fundamentals of Computer Science Course and Assistive Technology Innovative Course Update
 - 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

13. Public Discussion of TSBVI's 2020-2021 Annual Report (Lee Sonnenberg), page 111

14. Discussion of Strategic Planning Initiatives Summary (Emily Coleman), pages 112-118
15. Status Report on Action Plans in the 2021-2022 School Improvement Plan (Emily Coleman), page 119
16. Report from the Superintendent, pages 120-121
 - a. Campus activities
 - b. Superintendent's activities
17. Discussion of Future Board Meeting Topics and Scheduling of Training Sessions (Lee Sonnenberg)
18. Election of Board Officers (Lee Sonnenberg), pages 122-123
19. Consideration of Approval of Incoming Board President's Recommendations Concerning Board Committees (Board President), pages 122-123
20. Appointment of Board Committee Members, Chairpersons and Vice-Chairpersons (Board President), pages 122-123
21. Consideration of Superintendent's Annual Performance Appraisal (Lee Sonnenberg), page 124
22. Consideration of a Resolution Nominating TSBVI Superintendent Emily Coleman for the Texas Association of School Boards' 2022 Superintendent of the Year Award (Lee Sonnenberg), pages 125-127
23. Announcements
24. Adjournment