

NOTICE OF MEETING – BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
April 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 April 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 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 April 3, 2023 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Report from Family Lynx Program (Barbara Knighton)
4. Public Comments/Open Forum
5. Consideration of Approval of Minutes of February 3, 2023 Board Meeting (Lee Sonnenberg) pages 3-9, LP 4-15
6. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 10, LP 16
 - b. Consideration of approval of receipt of gifts and donations of over \$500, page 11, LP 17
 - c. Consideration of approval of request for expenditure of gifts and donations, page 11, LP 17
 - d. Review of budget reports, pages 12-17, LP 18-23
 - Operating Budget Expenditure Report, pages 12-14, LP 18-20
 - Legacy Revenue Budget Report, page 15, LP 21
 - Legacy Operating Expenditure Budget Report, pages 16-17, LP 22-23
7. Report from the Program Committee (Brenda Lee)
 - a. Consideration of approval of TSBVI's 2023-2024 school calendar, pages 18-19, LP 24-26

- b. Report on the engagement of educators who are blind, visually impaired, and deafblind (Emily Coleman)
 - c. Report from Comprehensive Programs Principal, Miles Fain
 - Update on TSBVI/Austin ISD Dual Enrollment Program
 - Consideration of approval of recommendations of the Instructional Materials Committee, pages 20-21, LP 27-30
 - d. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2023 programs
 - Response to Board questions on TVI referrals to Short-Term Programs
 - e. Report from Outreach Director, Kate Borg
 - VI Registry/Deafblind Child Count Report
 - Outreach Program update
8. Lunch with Student Council (11:30 a.m. - 12:15 p.m.)
 9. Consideration of Approval of a Waiver Request to the Texas Education Agency for Missed School Day on February 1 Due to Ice Storm (Emily Coleman), page 22, LP 31-32
 10. Consideration of Approval of Proposed Renewals and Non-renewals of Staff Contracts (Emily Coleman), pages 23-28, LP 33-41
 11. Review of Needs Assessments and Proposed Action Plans and Consideration of Approval of Proposed Objectives for the 2023-2024 Annual Improvement Plan (Emily Coleman), page 29, LP 42-43
 12. Report from the Superintendent, pages 30-31, LP 44-46
 - a. Legislative activities
 - b. Campus activities
 - c. Superintendent's activities
 13. Consideration of Approval of Board Meetings and Training Dates for Summer 2023 and the 2023-2024 School Year (Lee Sonnenberg), page 32, LP 47-48
 14. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
 15. Consideration of Superintendent's Annual Performance Appraisal (Lee Sonnenberg), page 33, LP 49-50
 16. Consideration of Board Committee Appointments (Lee Sonnenberg)
 17. Announcements
 18. Adjournment