

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING – BOARD OF TRUSTEES
April 4, 2025

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 4, 2025 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

1. Call to Order
2. Pledge of Allegiance and Texas Pledge
3. Introduction of Board Members and Audience
4. Report from Family Lynx Program (Barbara Knighton and Amy Potts)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of January 31, 2025 Board Meeting (Lee Sonnenberg) pages 3-8, LP 5-14
7. Report from the Audit, Compliance and Management Review Committee (Ernest Worthington)
 - a. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry – Garza/Gonzalez & Associates)
 - Consideration of approval of the 2025 Annual Audit Plan, page 9, LP 15-16
8. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 10, LP 17
 - b. Consideration of approval of receipt of gifts and donations of over \$500, pages 11-12, LP 18-19
 - c. Consideration of approval of request for expenditure of gifts and donations, pages 11-12, LP 18-19
 - d. Review of budget reports
 - Operating Budget Expenditure Report, pages 13-15, LP 20-22

- Legacy Revenue Budget Report, page 16, LP 23
 - Legacy Operating Expenditure Budget Report, pages 17-18, LP 24-25
9. Report from the Personnel Committee (Elaine Robertson)
 - a. Consideration of approval of the hiring process for internal audit services for TSBVI, page 19, LP 26-27
 10. Report from the Program Committee (Brenda Lee)
 - a. Consideration of approval of TSBVI's 2025-2026 school calendar and waiver of operational minutes, pages 20-21, LP 28-29
 - b. Report from Comprehensive Programs Principal, Miles Fain
 - Update on Professional Learning Communities
 - c. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - Short-Term Program update
 - Update on Summer 2025 programs
 - d. Report from Outreach Director, Erica Cairns
 - Outreach Program update
 - Statewide VI Registry and Deafblind Child Count
 11. Lunch with Student Council (11:30 a.m. - 12:15 p.m.)
 12. Consideration of Approval of New Contract Staff (Emily Coleman), page 22, LP 31
 13. Consideration of Approval of Proposed Renewals and Non-renewals of Staff Contracts (Emily Coleman), pages 23-29, LP 32-39
 14. Review of Needs Assessments and Proposed Action Plans and Consideration of Approval of Proposed Objectives for the 2025-2026 Annual Improvement Plan (Emily Coleman), page 30, LP 40-41
 15. Report from the Superintendent, pages 31-32, LP 42-46
 - a. Legislative activities
 - b. Campus activities
 - c. Activities of the TSBVI Safety and Security Committee
 - d. Superintendent's activities
 16. Personnel Update (Emily Coleman)
 17. Consideration of Approval of Board Meeting and Training Dates for Summer 2025 and the 2025-2026 School Year (Lee Sonnenberg), page 33, LP 47
 18. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
 19. Announcements
 20. Adjournment