

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 8, 2022 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45<sup>th</sup> 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.

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](mailto: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 April 8, 2022 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Report from Family Lynx Program (Patti Bushland)
4. Student to Industry Connection Course and Mentoring Update (Tad Doezema, Carlotta Binns and Dori Senatori)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of February 18, 2022 Board Meeting (Lee Sonnenberg) pages 3-9, LP 5-17
7. Report from the Finance Committee (Julie Prause)
  - a. Consideration of approval of Investment Report, page 10, LP 18
  - b. Consideration of approval of receipt of gifts and donations of over \$500, pages 11-12, LP 19-20
  - c. Consideration of approval of request for expenditure of gifts and donations, page 13, LP 21
  - d. Review of budget reports, pages 10-20, LP 18-21
    - Operating Budget Expenditure Report, pages 14-17, LP 22-25
    - Legacy Revenue Budget Report, page 20, LP 26

Legacy Operating Expenditure Budget Report, pages 18-19, LP 27-28

8. Report from the Program Committee (Beth Jones)
  - a. Consideration of approval of board policies: pages 21-28, LP 29-40  
EIC (TSBVI) Academic Achievement: Class Ranking (amend), pages 23-28, LP31-40
  - b. Consideration of approval of the School's calendar for 2022-2023, pages 29-30, LP 41-43
  - c. Report from Comprehensive Programs Principal, Miles Fain  
Consideration of approval of recommendations of the Instructional Materials Committee, pages 31-32, LP 44-47  
Austin Bat Cave Writing Program Update
  - d. Report from Short-Term Programs Principal, Sara Merritt  
Short-Term Program update  
Update on Summer 2022 programs
  - e. Report from Outreach Director, Kate Borg  
VI Registry/Deafblind Child Count Report  
Outreach Program update
9. Report from Personnel Committee (Elaine Robertson)
  - a. Recommendation for new internal auditor
10. Board Selection of New Internal Auditor (Lee Sonnenberg)
11. Lunch with Student Council (11:30 a.m. - 12:15 p.m.)
12. Consideration of Approval of Proposed Renewals and Non-renewals of Staff Contracts (Emily Coleman) pages 33-38, LP 48-56
13. Consideration of Approval of Agency Strategic Plan Goals, Objectives, Strategies and Performance Measures (Emily Coleman), pages 39-43, LP 57-65
14. Review of Needs Assessments and Proposed Action Plans and Consideration of Approval of Proposed Objectives for the 2022-2023 Annual Improvement Plan (Emily Coleman), page 44, LP 66-67
15. Report from the Superintendent, pages 45-46, LP 68-71
  - a. Campus activities
  - b. Superintendent's activities
16. Consideration of Approval of Board Meetings and Training Dates for the 2022-2023 School Year and Summer 2022 (Lee Sonnenberg), page 47, LP 72-73
17. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
18. Announcements
19. Adjournment