

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
Notice of Meeting – Board of Trustees
May 24, 2024

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 May 24, 2024 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 May 24, 2024 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of Retiring TSBVI Staff Members (Lee Sonnenberg)
4. Public Comments/Open Forum
5. Consideration of Approval of Minutes of April 3, 2024 Board Meeting (Lee Sonnenberg) pages 3-8, LP 4-14
6. Report from the Finance Committee (Dan Brown)
 - a. Consideration of approval of board policies: pages 9-32, LP 15-57
DG Employee Rights and Privileges (amend), pages 18-25, LP 31-44
 - b. Consideration of approval of Investment Report, page 33, LP 58
 - c. Consideration of approval of receipt of gifts and donations of over \$500, page 34-35, LP 59-60
 - d. Consideration of approval of request for expenditure of gifts and donations, page 34-35, LP 59-60
 - e. Review of budget reports
 - Operating Budget Expenditure Report, pages 36-43, LP 61-68
 - Legacy Revenue Budget Report, page 44, LP 69
 - Legacy Operating Expenditure Budget Report, pages 45-46, LP 70-71
7. Report from the Program Committee (Brenda Lee)

- a. Report on TSBVI's School Health Advisory Council's activities and recommendations, page 47, LP 72-73
- b. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - Update on Summer 2024 programs
- c. Report from Outreach Director, Kate Borg
 - Outreach Program update
- d. Consideration of approval of board policies: pages 9-32, LP 15-57
 - CKC Safety Program/Risk Management: Emergency Plans (amend), pages 11-17, LP 17-30
 - FFAF Wellness and Health Services: Care Plans (amend), pages 26-32, LP 45-57
8. Consideration of Approval of New Contract Staff (Emily Coleman), pages 48, LP 74-75
9. Consideration of Approval of Hiring an Employed Internal Auditor Versus Engaging an External Audit Firm (Lee Sonnenberg), page 49, LP 76-77
10. Consideration of Approval of Agency Strategic Plan for Fiscal Years 2025-2029 (Emily Coleman), page 50, LP 78-79
11. Review of the 2024-2025 Annual Improvement Plan (Emily Coleman), page 51, LP 80-81
12. Designation of Business Closure Days Related to Public Information Requests (Emily Coleman), pages 52, LP 82-83
13. Report from the Superintendent, pages 53-54, LP 84-87
 - a. Campus activities and visitors
 - b. Superintendent's activities
14. Consideration of Nomination of TSBVI Board Member to the Texas Association of School Boards (TASB) Board of Directors, page 55, LP 88-89
15. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
16. Announcements
17. Adjournment