

NOTICE OF MEETING – BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

August 4, 2022

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the Texas School for the Blind and Visually Impaired (TSBVI) shall be held on August 4, 2023, 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 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 August 4, 2023

1. Call to Order
2. Introduction of Board Members and Audience
3. Public Comments/Open Forum
4. Consideration of Approval of Minutes of May 25, 2023 Board Meeting (Lee Sonnenberg), pages 3-7, LP 5-13
5. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 8, LP 14
 - b. Consideration of approval of receipt of gifts and donations of over \$500, pages 9-10, LP 15-16
 - c. Consideration of approval of request for expenditure of gifts and donations, pages 9-10, LP 15-16
 - d. Review of budget reports
 - Operating Budget Expenditure Report, pages 11-14, LP 17-20
 - Legacy Revenue Budget Report, page 15, LP 21
 - Legacy Operating Expenditure Budget Report, pages 16-17, LP 22-23
6. Report from the Program Committee (Brenda Lee)
 - a. Consideration of approval of board policy:
FFAC (TSBV) Wellness and Health Services: Medical Treatment (amend)
 - b. Consideration of approval of changes to the Student Code of Conduct for the 2023-2024 school year.
 - c. Report from Curriculum Department Director, Angela Wolf

- Consideration of membership to the School Health Advisory Council, pages 18-19, LP 24-26
 - Consideration of adoption of a resolution to convene the TSBVI School Health Advisory Council (SHAC) to recommend curriculum and instructional materials related to the prevention of child abuse, family violence, dating violence, and sex trafficking, pages 20-21, LP 27-29
 - Consideration of approval of TSBVI local credit courses, pages 22-25, LP 30-35
7. Consideration of Approval of Operating Budget and Personnel Budget for 2023-2024 (Ann Du), page 26, LP 36-37
 8. Consideration of Superintendent's Salary for 2023-2024 (Lee Sonnenberg), pages 27-28, LP 38-40
 9. Consideration of Approval to Transfer Funds between Budget Codes (Ann Du), page 29, LP 41-42
 10. Consideration of Renewal of Internal Auditing Firm Contract for Garza/Gonzalez and Associates (Lee Sonnenberg), page 30, LP 43-44
 11. Consideration of Approval of New Contract Staff (Emily Coleman), page 31, LP 45-46
 12. Review of District Safety and Security Committee Meeting (Emily Coleman)
 13. Consideration of Requirements of House Bill 3 (Emily Coleman), page 32-33, LP 47-49
 14. Report from the Superintendent (Emily Coleman), pages 34-35, LP 50-52
 - a. Legislative activities
 - b. Campus activities
 - c. Superintendent activities
 15. Discussion of Initiating the Superintendent's Formative Evaluation at the September Board Meeting (Lee Sonnenberg)
 16. Consideration of Approval of TASB Delegate and Alternate (Lee Sonnenberg), page 36, LP 53-54
 17. Consideration of Approval of Endorsement of Mary Jane Hetrick, Ph.D., as Region 13B Representative on the TASB Board of Directors (Lee Sonnenberg), page 37, LP 55-56
 18. Consideration of Future Board Meeting Topics (Lee Sonnenberg)
 19. Announcements
 20. Adjournment