

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 September 30, 2021 beginning at 9:00 a.m. in the Phil Hatlen Meeting Room in the Outreach Building 605, 1100 West 45th Street, Austin, Texas and via a Zoom videoconference.

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.

Access to the meeting by the public is available in person or via Zoom by calling 1-833-548-0276 (toll-free) and using the access code 5124548631. You may also select this link to join online: <https://us02web.zoom.us/j/5124548631>

Board materials for this meeting may be found online at: <https://www.tsbvi.edu/board-of-trustees-info-and-minutes-items/6280-9-30-2021-10-1-2021-meeting-of-the-board>

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 September 30, 2021 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Strategic Planning Session with Stakeholders
4. Board Team Building Session: Discussion by the Board and TSBVI Staff of Strategic Planning Needs for TSBVI
5. Adjournment

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 October 1, 2021 beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas and via a Zoom videoconference.

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.

Access to the meeting by the public is available in person or via Zoom by calling 1-833-548-0276 (toll-free) and using the access code 5124548631. You may also select this link to join online: <https://us02web.zoom.us/j/5124548631>

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. 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.

Board materials for this meeting may be found online at: <https://www.tsbvi.edu/board-of-trustees-info-and-minutes-items/6280-9-30-2021-10-1-2021-meeting-of-the-board>

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 October 1, 2021 Meeting

1. Call to Order
2. Introduction of Board Members and Audience
3. Recognition of Students for Outstanding Performance on Statewide Assessments (Lee Sonnenberg)
4. Public Comments/Open Forum
5. Consideration of Approval of Minutes of August 5 and 6, 2021 Board Meetings (Lee Sonnenberg), pages 4-13, Lp 7-23
6. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of board policies: pages 14-79, Lp 24-147
 - CBB (TSBVI) State and Federal Revenue Sources: Federal (amend), pages 26-39, Lp 44-70
 - CHE (TSBVI) Purchasing and Acquisition: Vendor Relations (amend), pages 40-50, Lp 71-90
 - b. Consideration of approval of Investment Report, page 80, Lp 148

- c. Consideration of approval of receipt of gifts and donations of over \$500, pages 81-82, Lp 149-150
 - d. Consideration of approval of request for expenditure of gifts and donations, pages 81-82, Lp 149-150
 - e. Review of budget reports
 - Operating Budget Expenditure Report, pages 83-86, Lp 151-154
 - Legacy Revenue Budget Report, page 87, Lp 155
 - Legacy Operating Expenditure Budget Report, pages 88-89, Lp 156-157
 - f. Report on Public Funds Investment Act training received by TSBVI Investment Officers, page 90, Lp 158
7. Report from the Program Committee (Brenda Lee)
- a. Report from Comprehensive Program Principal, Miles Fain
 - Statewide Assessment results, pages 91-97, Lp 159-172
 - Plan to promote academic excellence, page 98, Lp 173-175
 - Report on English as a Second Language (ESL) Program Analysis, pages 99-100, Lp 176-179
 - TSBVI Student Performance Indicator results, pages 101-108, Lp 180-189
 - Consideration of membership to the School Health Advisory Council, pages 109-110, Lp 190-192
 - b. Report from Short-Term Programs Principal, Sara Merritt
 - Short-Term Program update
 - c. Report from Outreach Director, Kate Borg
 - Outreach Program update
 - d. Consideration of approval of board policies: pages 14-79, Lp 24-147
 - AIA (TSBVI) Accountability: Accreditation and Performance Indicators (amend), pages 17-19, Lp 28-32
 - AIB (TSBVI) Accountability: Performance Reporting (amend), pages 20-22, Lp 33-36
 - AID (TSBVI) Accountability: Federal Accountability Standards (amend), pages 23-25, Lp 37-43
 - EHBAA (TSBVI) Special Education: Identification, Evaluation, and Eligibility (amend), pages 51-54, Lp 91-97
 - EKB (TSBVI) Testing Programs: State Assessment (amend), pages 55-72, Lp 98-133
 - FFC (TSBVI) Student Welfare: Student Support Services (amend), pages 73-79, Lp 134-147
8. Consideration of Approval of New Contract Staff (Emily Coleman), page 111, Lp 193
9. Consideration of Approval of TSBVI Organizational Chart (Emily Coleman), pages 112-113, Lp 194-195
10. Final Update on Completion of Action Plans in the 2020-2021 Annual Improvement Plan (Emily Coleman), page 114, Lp 196
11. Report from the Superintendent, pages 115-116, Lp 197-200
- a. Campus activities
 - b. Superintendent activities
12. Consideration of Superintendent's Formative Evaluation (Lee Sonnenberg), page 117, Lp 201

13. Discussion of Future Board Meeting Topics and Training Dates (Lee Sonnenberg)
14. Announcements
15. Adjournment