

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

**May 25, 2023**

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 25, 2023 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.

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 25, 2023 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, 2023 Board Meeting (Lee Sonnenberg), pages 3-8, LP 5-15
6. Report from the Audit, Compliance, and Management Review Committee (Elaine Robertson)
  - a. Report from the Internal Auditor (Chika Cherry and Kimberly Lopez-Gonzales – Garza/Gonzalez & Associates)
    - Consideration of approval of the Abuse, Neglect, and Exploitation (ANE) Investigating Procedures Audit, page 9, LP 16
7. 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, pages 13-18, LP 20-26
    - Operating Budget Expenditure Report, pages 13-15, LP 20-23
    - Legacy Revenue Budget Report, page 16, LP 24
    - Legacy Operating Expenditure Budget Report, pages 17-18, LP 25-26
8. Report from the Program Committee (Brenda Lee)
  - a. Consideration of approval of board policies: pages 19-30, LP 27-48  
FFG (TSBVI) Student Welfare: Abuse, Neglect, Exploitation, and Improper Child Care Incidents (review)
  - b. Report from Comprehensive Programs Principal, Miles Fain

- School Health Advisory Council's activities and recommendations
- Comprehensive Programs update
- c. Report from Short-Term Programs Principal, Sara Merritt
  - Short-Term Programs update
  - Summer 2023 program update
- d. Report from Outreach Director, Kate Borg
  - Outreach program update
- 9. Consideration of Approval of New Contract Staff (Emily Coleman), page 31, LP 49-50
- 10. Review of the 2023-2024 Annual Improvement Plan (Emily Coleman), page 32, LP 51-52
- 11. Report from the Superintendent (Emily Coleman), pages 33-34, LP 53-56
  - a. Legislative activities
  - b. Campus activities
  - c. Superintendent's activities
- 12. Discussion of Future Board Meeting Topics (Lee Sonnenberg)
- 13. Announcements
- 14. Adjournment