

**Notice of Meeting - Board of Trustees**  
**Texas School for the Blind and Visually Impaired**  
**September 30, 2022**

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

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 September 30, 2022 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. Report from Family Lynx Program (Barbara Knighton and Amy Potts)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of August 4 and 5, 2022 Board Meetings (Lee Sonnenberg)
7. Report from the Audit, Compliance and Management Review Committee (Mike Hanley)  
Consideration of approval of board policies:
  - a. BBE (TSBVI) Board Members: Authority (amend)
  - b. BBI (TSBVI) Board Members: Technology Resources and Electronic Communications (amend)
  - c. BDAA (TSBVI) School Board Internal Organization: Board Officers and Officials (amend)
  - d. BDAC Board Officers and Officials: Duties and Requirements of Vice-President (delete)

- e. BDAD Board Officers and Officials: Duties and Requirements of Board Secretary and Recording Secretary (delete)
8. Report from the Finance Committee (Julie Prause)
    - a. Consideration of approval of Investment Report
    - b. Consideration of approval of receipt of gifts and donations of over \$500
    - c. Consideration of approval of request for expenditure of gifts and donations
    - d. Review of budget reports
      - Operating Budget Expenditure Report
      - Legacy Revenue Budget Report
      - Legacy Operating Expenditure Budget Report
  9. Report from the Program Committee (Brenda Lee)
    - a. Report from Comprehensive Program Principal, Miles Fain
      - Statewide Assessment results
      - Plan to promote academic excellence
      - Report on English as a Second Language (ESL) Program Analysis
      - TSBVI Student Performance Indicator results
      - Consideration of membership to the School Health Advisory Council
    - b. Report from Short-Term Programs Principal, Sara Merritt
      - Short-Term Program update
    - c. Report from Outreach Director, Kate Borg
      - Media Minute update
      - Outreach Program update
  10. Report from Personnel Committee (Julie Prause)
    - a. Recommendation for new internal auditor
    - b. Consideration of next steps regarding hiring of an internal auditor
  11. Board Selection of New Internal Auditor (Lee Sonnenberg)
  12. Review and Public Comment on TSBVI's Return to In-Person Instruction and Continuity of Service Plan (Emily Coleman)
  13. Consideration of Approval of New Contract Staff (Emily Coleman)
  14. Consideration of Approval of TSBVI Organizational Chart (Emily Coleman)
  15. Final Update on Completion of Action Plans in the 2021-2022 Annual Improvement Plan (Emily Coleman)
  16. Report from the Superintendent, pages
    - a. Legislative Appropriations Request hearing
    - b. Campus activities
    - c. Superintendent activities
  17. Consideration of Superintendent's Formative Evaluation (Lee Sonnenberg)
  18. Discussion of Future Board Meeting Topics and Training Dates (Lee Sonnenberg)

19. Announcements

20. Adjournment

*Following the board meeting, board members are invited to participate in a tour of the TSBVI campus.*