

**NOTICE OF MEETING – BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
COMMITTEE ON PROGRAMS
August 5, 2022**

NOTICE IS HEREBY GIVEN that a regular meeting of the Program Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on August 5, 2022, beginning at 8:00 a.m.in Room 104 of 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 Committee on Programs shall convene in such closed session in accordance with Texas Government Code, Sec. 551.001, .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):

1. Call to Order
2. Consideration of Approval of Minutes of the May 27, 2022 Meeting (Brenda Lee)
3. Consideration of Approval of Board Policies (Jenny Wells), pages 22-37, LP 32-60
FD (TSBVI) Admissions (amend), pages 24-37, LP 34-60
4. Report from Short-Term Programs Principal, Sara Merritt
 - a. Summer Programs update
 - b. Short-Term Programs update
5. Report from Outreach Director, Kate Borg
 - a. Outreach Program update
6. Report from Comprehensive Programs Principal, Miles Fain
 - a. Consideration of ratification of MOU between Dell Medical School at UT Austin and TSBVI for the provision of pediatric and adolescent behavioral health services via telehealth, pages 38-51, LP 61-75
 - b. Consideration of ratification of MOU between Texas Tech University Personnel Prep Programs and TSBVI, pages 52-61, LP 76-85
 - c. Consideration of ratification of MOU between Stephen F. Austin State University Personnel Prep Programs and TSBVI, pages 62-71, LP 86-95
7. Adjournment