

NOTICE OF MEETING - BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
FINANCE COMMITTEE
February 3, 2023

NOTICE IS HEREBY GIVEN that a regular meeting of the Finance Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on February 3, 2023, beginning at 8:00 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 Finance Committee of the Board 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):

Finance Agenda

1. Consideration of approval of minutes of November 18, 2022 meeting (Julie Prause)
2. Consideration of approval of board policies (Jenny Wells), pages 11-48, LP 20-89
CDA (TSBVI) Other Revenues: Investments (amend), pages 13-21, LP 22-37
DIA (TSBVI) Employee Welfare: Freedom from Discrimination, Harassment and Retaliation (amend), pages 22-34, LP 38-62
3. Consideration of approval of Investment Report (Emily Coleman), pages 49, LP 90
4. Review of Donations Report (Emily Coleman), pages 50, LP 91
5. Consideration of approval of receipt of gifts and donations of over \$500 (Emily Coleman), pages 50, LP 91
6. Consideration of approval of request for expenditure of gifts and donations (Emily Coleman), pages 50, LP 91
7. Review of budget reports (Emily Coleman), pages 51-57, LP 92-98
8. Report from Director of Information Resources (Dan Hampton)
9. Report from Human Resources Director (Cheryl Williams)