

NOTICE OF MEETING - BOARD OF TRUSTEES
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
PERSONNEL COMMITTEE

September 19, 2022

NOTICE IS HEREBY GIVEN that a regular meeting of the Personnel Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on September 19, 2022 beginning at 1:00 p.m. in the Superintendent's Conference Room, Building 600, 1100 W. 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 Personnel 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):

1. Call to Order
2. Discussion of Process for Interview of Internal Auditor Candidate(s)
3. Interview of Internal Auditor Candidate(s)
4. Review and Recommendation for Internal Auditor Position
5. Discussion of Next Steps
6. Adjournment