

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
PROGRAM COMMITTEE
January 31, 2025

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 January 31, 2025 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 November 22, 2024 Meeting (Brenda Jones)
3. Report from Comprehensive Programs Principal, Miles Fain
 - a. Calendar and routines
4. Report from Curriculum Department Director, Angela Wolf
 - a. Consideration of adoption of a resolution to convene the TSBVI School Health Advisory Council (SHAC) to recommend curriculum and materials related to human sexuality instruction, pages 30-32, LP 42-46
5. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - a. Short-Term Program update
 - b. Update on Summer 2025 programs
6. Report from Outreach Director, Erica Cairns
 - a. Outreach Program update
7. Adjournment