

**NOTICE OF MEETING - BOARD OF TRUSTEES  
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED  
PROGRAM COMMITTEE  
November 22, 2024**

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 November 22, 2024, beginning at 8:00 a.m.in Room 104 of Building 600, 1100 West 45<sup>th</sup> 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 October 7, 2024 Meeting (Brenda Jones)
3. Consideration of approval of Board Policies (Jenny Wells), pages 22-35, LP 32-55  
DP (TSBVI) Personnel Positions (amend), pages 24-35, LP 34-55
4. Report from Comprehensive Programs Principal, Miles Fain
  - a. Career Education Program update
5. Report from Curriculum Department Director, Angela Wolf
  - a. Report on Curriculum sales, pages 36-38, LP 56-58
6. Report from Short-Term Programs Principal, Dr. Eden Hagelman
  - a. Short-Term Programs update
7. Report from Outreach Director, Erica Cairns
  - a. Outreach Program update
8. Adjournment