

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

**April 3, 2023**

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 April 3, 2023, 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 February 3, 2023 Meeting (Brenda Lee)
3. Consideration of Approval of TSBVI's 2023-2024 School Calendar (Miles Fain), pages 18-19, LP 24-26
4. Report on Engagement of Educators Who Are Blind, Visually Impaired, and Deafblind (Emily Coleman)
5. Report from Comprehensive Programs Principal, Miles Fain
  - a. Update on TSBVI/Austin ISD Dual Enrollment Program
  - b. Consideration of approval of recommendations of the Instructional Materials Committee, pages 20-21, LP 27-30
6. Report from Short-Term Programs Principal, Sara Merritt
  - a. Short-Term Programs update
  - b. Update on Summer 2023 programs
  - c. Response to Board questions on TVI referral to Short-Term Programs
7. Report from Outreach Director, Kate Borg
  - a. VI Registry/Deafblind Child Count Report
  - b. Outreach Program update
8. Adjournment