

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
PROGRAM COMMITTEE
April 4, 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 April 4, 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):

Board Meeting

1. Call to Order
2. Consideration of Approval of Minutes of the January 31, 2025 Meeting (Brenda Lee)
3. Consideration of Approval of TSBVI's 2025-2026 School Calendar and Waiver of Operational Minutes (Miles Fain), pages 20-21, LP 28-30
4. Report from Comprehensive Programs Principal, Miles Fain
 - a. Update on Professional Learning Communities
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
 - b. Statewide VI Registry and Deafblind Child Count
7. Adjournment