

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

May 25, 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 May 25, 2023, 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):

Program Committee Agenda

1. Call to Order
2. Consideration of Approval of Minutes of the April 3, 2023 Meeting (Brenda Lee)
3. Consideration of Approval of Board Policies (Jenny Wells), pages 3-8, LP 5-15
FFG (TSBVI) Student Welfare: Abuse, Neglect, Exploitation, and Improper Child Care Incidents (review)
4. Report from Comprehensive Programs Principal, Miles Fain
 - a. School Health Advisory Council's activities and recommendations
 - b. Comprehensive Programs update
5. Report from Short-Term Programs Principal, Sara Merritt
 - a. Short-Term Programs update
 - b. Summer 2023 program update
6. Report from Outreach Director, Kate Borg
 - a. Outreach Program update
7. Adjournment