

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED  
NOTICE OF MEETING - BOARD OF TRUSTEES  
COMMITTEE ON PROGRAMS  
May 24, 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 May 24, 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 April 3, 2024 Meeting (Brenda Lee)
3. Report on TSBVI's School Health Advisory Council's Activities and Recommendations (Ria Ferich), pages
4. Report from Short-Term Programs Principal, Sara Merritt
  - a. Short-Term Programs update
  - b. Update on Summer 2024 programs
5. Report from Outreach Director, Kate Borg
  - a. Outreach Program update
6. Consideration of approval of Board Policies (Jenny Wells), pages 9-32, LP 15-57
  - CKC Safety Program/Risk Management: Emergency Plans (amend), pages 11-17, LP 17-30
  - FFAF Wellness and Health Services: Care Plans (amend), pages 26-32, LP 45-57
7. Adjournment