

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
PROGRAM COMMITTEE
May 30, 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 May 30, 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):

1. Call to Order
2. Consideration of Approval of Minutes of the April 4, 2025 Meeting (Brenda Lee)
3. Report from School Health Advisory Council, Nancy Fitch, TSBVI School Counselor
 - a. Report on TSBVI's School Health Advisory Council's activities and recommendations, page 21-22, LP 28-31
 - b. Consideration of approval of supplementary materials for the instruction of Human Sexuality, pages 23-26, LP 32-38
4. Report from Curriculum Director, Angela Wolf
 - a. Consideration of approval of recommendations of the Instructional Materials Committee, pages 27-28, LP 39-42
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
7. Consideration of approval of Board policies, (Jenny Wells), pages 29-65, LP 43-106
 - EHB (TSBVI) Curriculum Design: Special Programs (amend), pages 31-34, LP 45-51
 - EHBA (TSBVI) Special Education: Identification, Evaluation, and Eligibility (amend), pages 35-38, LP 52-58
 - FB (TSBVI) Equal Educational Opportunity (amend), pages 39-46, LP 59-71
 - FFAF Wellness and Health Services: Care Plans (review), pages 47-52, LP 72-83
 - FFG (TSBVI) Student Welfare: Abuse, Neglect, Exploitation, and Improper Child Care Incidents (amend), pages 53-64, LP 84-106
8. Adjournment