

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

August 4, 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 August 4, 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):

1. Call to Order
2. Consideration of Approval of Minutes of the May 25, 2023 Meeting (Brenda Lee)
3. Consideration amendment of Policy FFAC(TSBVI) - Wellness and Health Services: Medical Treatment
4. Consideration of approval of changes to the Student Code of Conduct for the 2023-2024 school Year
5. Report from Curriculum Department Director, Angela Wolf
 - a. Consideration of membership to the School Health Advisory Council, pages 18-19, LP 24-26
 - b. Consideration of adoption of a resolution to convene the TSBVI School Health Advisory Council (SHAC) to recommend curriculum and instructional materials related to the prevention of child abuse, family violence, dating violence, and sex trafficking, pages 20-21, LP 27-29
 - c. Consideration of approval of TSBVI local credit courses, pages 22-25, LP 30-35
6. Adjournment