

**NOTICE OF MEETING - BOARD OF TRUSTEES**  
**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED**  
**COMMITTEE ON PROGRAMS**

**September 30, 2022**

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 September 30 2022, 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 August 5, 2022 Meeting (Brenda Lee)
3. Report from Comprehensive Programs Principal, Miles Fain
  - a. Statewide Assessment results
  - b. Plan to promote academic excellence
  - c. Report on English as a Second Language (ESL) Program Analysis
  - d. TSBVI Student Performance Indicator results
  - e. Consideration of membership to the School Health Advisory Council
4. Report from Short-Term Programs Principal, Sara Merritt
  - a. Short-Term Programs update
5. Report from Outreach Director, Kate Borg
  - a. Media Minute update
  - b. Outreach Program update
6. Adjournment