NOTICE OF MEETING

BOARD OF TRUSTEES
AUDIT, COMPLIANCE AND MANAGEMENT REVIEW COMMITTEE
TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

NOTICE IS HEREBY GIVEN that a regular meeting of the Audit, Compliance and Management Review Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on February 18, 2002, beginning at 8:00 a.m. in Room 102, 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 Audit, Compliance and Management Review Committee of the Board 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 November 19, 2021 Meeting (Lee Sonnenberg)

3. Report from the Internal Auditor (Kimberly Lopez-Gonzales and Chika Cherry, Garza/Gonzalez and Associates), page 14
   - Consideration of approval of the 2022 Annual Audit Plan

4. Consideration of approval of board policies: pages 15-99

AA (TSBVI)	School District Legal Status (review), page 19
AB (TSBVI)	School District Name (review), page 20
AE	Educational Philosophy: Texas Public Education (amend), pages 21-22
AE-E (TSBVI)	TSBVI Vision, Mission, Philosophy, Purpose and Long-Range Goals (amend), pages 23-26
BA (TSBVI)	School Board Legal Status (review), page 27
BBBD (TSBVI)	Electioneering (amend), pages 28-29
BBD (TSBVI)	Board Members: Training and Orientation (amend), pages 30-36
BE	Board Meetings (amend), pages 40-50
BI (TSBVI)	Administrative Goals and Objectives (delete), pages 51-52
BQ (TSBVI)	Planning and Decision-Making Process (amend), pages 53-58
BQA (TSBVI)	Planning and Decision-Making Process: Schoolwide Committee (amend), pages 59-61
GBA (TSBVI)	Public Information Act (PIA): Access to Public Information (amend), pages 80-99

5. Adjournment