

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
May 30, 2025

NOTICE IS HEREBY GIVEN that a regular meeting of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on May 30, 2025, beginning at 10:15 a.m. in the Board Meeting Room, Building 600, 1100 West 45th Street, Austin, Texas. The TSBVI Board member presiding over the meeting will be present at this location.

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board shall convene in such closed session in accordance with Texas Government Code, Sec. 551.071, .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):

Board Agenda

1. Call to Order
2. Introduction of Board Members and Audience
3. Administration of Oaths of Office to New and Reappointed Board Members
4. Recognition of Retiring TSBVI Staff Members (Lee Sonnenberg)
5. Public Comments/Open Forum
6. Consideration of Approval of Minutes of April 4, 2025, Board Meeting (Lee Sonnenberg), pages 3-8, LP 5-14
7. Report on Texas Tech University Teacher Preparation Program (Dr. Rona Pogrund), pages 9-11, LP 15-18
8. Report from the Finance Committee (Julie Prause)
 - a. Consideration of approval of Investment Report, page 12, LP 19
 - b. Consideration of approval of receipt of gifts and donations of over \$500, page13-14, LP 20-21
 - c. Consideration of approval of request for expenditure of gifts and donations, page 13-14, LP 20-21
 - d. Review of budget reports
 - Operating Budget Expenditure Report, pages 15-17, LP 22-24
 - Legacy Revenue Budget Report, page 18, LP 25
 - Legacy Operating Expenditure Budget Report, pages 19-20, LP 26-27
9. Report from the Program Committee (Brenda Lee)

- a. Report from School Health Advisory Council, Nancy Fitch, TSBVI School Counselor
 - Report on TSBVI's School Health Advisory Council's activities and recommendations, page 21-22, LP 28-31
 - Consideration of approval of supplementary materials for the instruction of Human Sexuality, pages 23-26, LP 32-38
- b. Report from Curriculum Director, Angela Wolf
 - Consideration of approval of recommendations of the Instructional Materials Committee, pages 27-28, LP 39-42
- c. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - Short-Term Program update
 - Update on Summer 2025 programs
- d. Report from Outreach Director, Erica Cairns
 - Outreach Program update
- e. Consideration of approval of Board policies, pages 29-65, LP 43-106
 - EHB (TSBVI) Curriculum Design: Special Programs (amend), pages 31-34, LP 45-51
 - EHBAA (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

10. Consideration of Approval of New Contract Staff (Emily Coleman), page 65, LP 107-108

11. Report on Status of Contracting with External Audit Firm or Individual (Emily Coleman)

12. Review of the 2025-2026 Annual Improvement Plan (Emily Coleman), page 66, LP 109-110

13. Designation of Business Closure Days Related to Public Information Requests (Emily Coleman), page 67, LP 111-112

14. Report from the Superintendent, pages 68-69, LP 113-115

- a. Legislative activities
- b. Campus activities
- c. Superintendent's activities

15. Personnel Update (Emily Coleman)

16. Appointment of Board Members to Board Committees (Lee Sonnenberg), page 70, LP 116-117

17. Discussion of Future Board Meeting Topics and Training Date (Lee Sonnenberg), page 71, LP 118

18. Announcements

19. Adjournment