

**TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
BOARD OF TRUSTEES NOTICE OF MEETING
PERSONNEL COMMITTEE
February 17, 2022**

NOTICE IS HEREBY GIVEN that a regular meeting of the Personnel Committee of the Board of Trustees of the Texas School for the Blind and Visually Impaired shall be held on February 17, 2022, beginning at 4:00p.m. in the Board Meeting Room, Building 600, 11100 W. 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 Personnel 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 18, 2021 Meeting (Elaine Robertson)
3. Consideration of Approval of the Hiring Process for a New Internal Auditor for TSBVI (Elaine Robertson)
 - Timeline and process for posting the Internal Auditor position
 - Consideration of salary range for the Internal Auditor
 - Timeline and process for conducting interviews, selecting and hiring
4. Adjournment