

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
NOTICE OF MEETING - BOARD OF TRUSTEES
Committee on Programs
October 7, 2024

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 October 7, 2024, 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 24, 2024 Meeting (Beth Jones)
3. Report from Comprehensive Programs Principal, Miles Fain
 - a. Statewide Assessment results, page 20-25, LP 28-39
 - b. Report on English as a Second Language (ESL) Program Analysis, page 26-27, LP 40-42
 - c. Plan to promote academic excellence, page 28, LP 43-45
 - d. Consideration of membership to the School Health Advisory Council, page 29-30, LP 46-48
 - e. Comprehensive Programs update
4. Report from Curriculum Department Director, Angela Wolf
 - a. TSBVI Student Progress Measure results, pages 31-40, LP 49-50
5. Report from Short-Term Programs Principal, Dr. Eden Hagelman
 - a. Short-Term Programs update
6. Report from Outreach Director, Erica Cairns
 - a. Outreach Program update
7. Consideration of approval of Board Policies (Jenny Wells), pages 41-59, LP 66-97

DMBA (TSBVI)	Special Programs Training: Training Related to Visual Impairment (amend), pages 43-44, LP 68-70
EHAA	Basic Instructional Program: Required Instruction (All Levels) (amend), pages 45-59, LP 71-97

8. Adjournment