

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED

BOARD OF TRUSTEES - NOTICE OF MEETING

COMMITTEE ON PROGRAMS

February 18, 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 February 18, 2022, 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 November 19, 2021 Meeting (Brenda Lee)
3. Consideration of Approval of Board Policies, pages 15-99
 - BDF Board Internal Organization: Citizen Advisory Committees (amend), pages 37-39
 - EHAA Basic Instructional Program: Required Instruction (All Levels), (amend) pages 62-73
 - FFAF Wellness and Health Services: Care Plans (amend), pages 74-79
4. Report from Comprehensive Programs Principal, Miles Fain
 - a. Fundamentals of Computer Science Course and Assistive Technology Innovative Course update
5. Report from Short-Term Programs Principal, Sara Merritt
 - a. Short-Term Programs update
 - b. Update on Summer 2022 programs
6. Report from Outreach Director, Kate Borg
 - a. Outreach Program update
7. Adjournment