

TEXAS SCHOOL FOR THE BLIND AND VISUALLY IMPAIRED
BOARD OF TRUSTEES - NOTICE OF MEETING
COMMITTEE ON PROGRAMS

April 8, 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 April 8, 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 February 18, 2022 Meeting (Beth Jones)
3. Consideration of Approval of Board Policies (Miles Fain), pages 21-28, LP 29-40
EIC (TSBVI) Academic Achievement: Class Ranking (amend), pages 23-28, LP 31-40
4. Consideration of Approval of the School's Calendar for 2022-2023 (Miles Fain), pages 29-30, LP 41-43
5. Report from Comprehensive Programs Principal, Miles Fain
 - a. Consideration of approval of recommendations of the Instructional Materials Committee, pages 29-30, LP 41-43
 - b. Austin Bat Cave Writing Programs update
6. Report from Short-Term Programs Principal, Sara Merritt
 - a. Short-Term Programs update
 - b. Update on Summer 2022 programs
7. Report from Outreach Director, Kate Borg
 - a. VI Registry/Deafblind Child Count Report
 - b. Outreach Program update
8. Adjournment