REGULAR MEETING OF THE MANAGEMENT BOARD GRAYSON COUNTY SPECIAL EDUCATION CO-OP SSA

June 19, 2024

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on June 19, 2024 at 10:30 am at the Howe ISD Administration Building located at 105 W, Tutt St., Howe, TX, 75459.

The subjects to be discussed or considered upon which formal action may be taken are as follows:

- 1. Call to Order
- 2. Introduction of Guests
- 3. Approval of Previous Meeting Minutes from May 15, 2024 meeting
- 4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. SHARS Trained Employees/Point of Contact
 - c. Fiscal Agent Notification
 - d. Insurance Contributions
 - e. Cyclical Monitoring Updates
 - f. Contracted Services Grant
- 5. Budget
- a. Review Monthly Budget
- b. Transportation Update
- 6. Personnel Considerations:
 - Recommendations:
 Brandy Utz- Classroom Teacher
 Danielle Johns-Classroom Teacher
 Kate Worthington- Speech Therapist

7. Adjourn

If, during the course of the meeting, discussion of any item on the agenda should be in a closed meeting, the board will conduct a closed meeting in accordance with the Open Meeting Act, Government Code, Chapter 551, Subchapters D and E. Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. This notice was posted in compliance with the Open Meeting Act on June 19, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

Jan Omohundro