

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

April 17, 2024

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on April 17, 2024 at 10:30 am at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

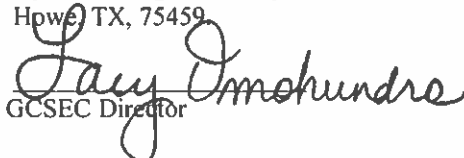
The subjects to be discussed or considered upon which formal action may be taken are as follows:

1. Call to Order
2. Introduction of Guests
 - a. Jeremy McMillian
3. Approval of Previous Meeting Minutes from March 20, 2024 meeting
4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. Parent Involvement Survey
 - c. SHARS Update
 - d. Texas Clean School Bus Program Contract Approval
 - e. Future Fiscal Agent Responsibility
5. Budget
 - a. Review Monthly Budget
 - b. Transportation
6. Personnel Considerations:
 - a. Recommendations:
 1. Mary Jo Hollandsworth- Diagnostician
 2. Avery Alford- LSSP
 3. Jennifer Ferguson- Classroom Teacher
 4. Melissa Abel- Classroom Teacher
 5. Lauren Barnes- Speech Therapist
 - b. Resignations:
 1. Lisa Perez- Speech Therapist Assistant

Closed Session in Accordance with the Texas Open Meetings Act, Section 551.074.

7. Personnel Considerations:
 - a. Contract- Leslie Garcia-Travesi
8. 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 April 17, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.


GCSEC Director