

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

January 17, 2024

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on January 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
3. Approval of Previous Meeting Minutes from November 15, 2023 meeting
4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. Updates for next year
 - c. Cost Report/Medicaid Cuts
 - d. Contracts
5. Budget
 - a. Review Monthly Budget
 - b. Budget Amendment- Transportation
6. Personnel Considerations: No personnel considerations at this time.
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 January 17, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

GCSEC Director