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

## **December 18, 2024**

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on December 18, 2024 at 10:30 am at Blue Willow Cafe located at 4616 N. Highway 75 in Denison, TX.

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 October 16, 2024 meeting ??
- 4. Director's Report
  - a. Co-op Classroom and Services Updates
  - b. Quest classroom costs
  - c. HHSC Letters for Repayment
  - d. VI Registration
  - e. RDA
- 5. Budget
  - a. Review and approve Monthly Budget
- 6. MOU
- a. Approve updated Interlocal Agreement for GCSE Co-op
- 7. Personnel Considerations:
  - a. No considerations at this time.
- 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 December 13, 2024 at the Grayson County Co-op located at 100 W. Pecan St., Gunter, TX., 75058.

GCSEC Director	