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

April 16, 2025

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on April 16, 2025 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 March 26, 2025 meeting
- 4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. FLITE minutes audit
 - c. Parent surveys
 - d. RDSPD Shared Service Agreement and 25-6 Tuition Rates and Fees
 - e. Moving Proposal
 - f. Board Chair
- 5. Dyslexia
 - a.Dyslexia Evaluations
- 6. Budget
- a. Review Monthly Budget
- 7. Personnel Considerations:
 - a. Recommendations:
 - 1. Contract Recommendations for 2025-26:
 - A. James Small-Teacher
 - B. Jessie Gallagher-SLP
 - C. Shannon Villanueva-Transportation Director
 - b. Resignations:
- 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 11, 2025 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

GCSEC Director	