**REGULAR MEETING OF THE MANAGEMENT BOARD**

**GRAYSON COUNTY SPECIAL EDUCATION CO-OP SSA**

**February 21, 2024**

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on February 21, 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

1. Approval of Previous Meeting Minutes from January 17, 2024 meeting
2. Director’s Report
   1. New classroom locations
   2. Evaluation Timelines Reminder
   3. Cyclical Trainings/Professional Development Trainings
3. Budget
   1. Review Monthly Budget
   2. Budget Amendment for Music Therapy
4. Personnel Considerations
   1. Employee Recommendations (See attached for previous positions)
   2. Employee Resignations (See attached).

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

1. Personnel Considerations:
   1. Director’s Evaluation/Contract
   2. Van Alstyne ECSE Classroom
2. 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 February 21, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

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GCSEC Director