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

August 21, 2024

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on August 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
- 3. Approval of Previous Meeting Minutes from June 19, 2024 meeting
- 4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. MOU Updates
 - c. Notification from Pottsboro ISD
 - d. Sped Required Postings
 - e. Updates to Board Policies
 - f. HHSC Letter to Superintendents
 - g. Self Assessment due 9/27
 - h. Cyclical Monitoring Calendar
 - i. TEA Back to School Updates
 - j. FLITE minutes
 - k. Transportation
- 5. Budget
 - a. Review Monthly Budget Budget Amendment
- 6. Personnel Considerations:
 - . Resignations:
 Alex Akins- Speech Therapist
 David Williams- Transportation Director

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 August 16, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

GCSAC Director