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

November 20, 2024

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on November 20, 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 October 16, 2024 meeting
- 4. Director's Report
 - a. Co-op Classroom and Services Updates
 - b. Student Observations- Continuum of Services changes
 - c. Co-op Location for 25-26 school year
 - d. Transportation New Bus and Grant information
 - e. SHARS Updates- Changes in what we can bill for
 - f. Resolution Agreement
- 5. Budget
 - a. Review and approve Monthly Budget
- 6. MOU
- a. Approve updated MOU 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 November 15, 2024 at the Howe ISD Administration Building located at 105 W. Tutt St., Howe, TX, 75459.

| GCSEC Director | |
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