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

## February 12, 2025

A regular meeting of the Management Board of the Grayson County Co-op/SSA will be held on February 12, 2025 at 11:00 am atHowe Admnistration 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 January 15, 2025 meeting
- 4. Director's Report
  - a. Co-op Classroom and Services Updates
  - b. SHARS Conference call/Decision
  - c. Dyslexia
  - d. Fiscal Agent Transition/Contracts
  - e. Quest Secondary Classroom
  - f. Quest Elementary Classroom Curriculum Options
  - g. VI Registration Signature
  - h. 5 day week for STC Discussion
- 5. Budget
  - a. Review and approve Monthly Budget
- 6. 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 7, 2025 at the Howe Administration Building located at 105 W.Tutt St., Howe, TX., 75459.

GCSEC Director	