

Notice of Meeting
Board of Superintendents
Goliad Special Education Cooperative
January 11, 2018

A meeting of the Board of Superintendents of the Goliad Special Education Cooperative will be held on **January 11, 2018**, beginning at 10:00 A.M., in the Conference Room of the Goliad Special Education Cooperative at 314 E. Pearl Street, Goliad, Texas.

AGENDA

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows: (Items do not have to be taken in the same order as shown on this meeting notice.)

1. Call the Meeting to Order
2. Public Comments/Audience Participation
3. Approve Minutes of the October 11, 2017, and November 16, 2017, Board Meetings
4. Welcome to the New Board Member from Runge ISD, Kyle Spivey
5. Consideration of IDEA-B and Preschool Maximum Entitlement for 2017-18
6. Consideration of Deadline for Informing TEA of the Changes to the SSA
7. Director's Information
 - A. Article – "As Texas special education overhaul stalls, TEA answers don't add up"
 - B. State Performance Plan Indicator 14 – Post-School Outcome Survey Results
 - C. PBMAS 2017 Special Education Discipline Indicators
 - D. SB 1153
8. Personnel Information – Texas Government Code 551.074
 - A. Consideration of Director of Special Education's Evaluation
 - B. Recommendation/Non-recommendation of Contract Extension for Director of Special Education
 - C. Preparation for GSEC Staff Evaluations
9. Adjournment

If during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting.

January 8, 2018
10:00 A.M.
Lori Homeyer

Lori Homeyer, Director of Special Education