

**Notice of Meeting**  
**Board of Superintendents**  
**Goliad Special Education Cooperative**  
**August 18, 2022**

A meeting of the Board of Superintendents of the Goliad Special Education Cooperative will be held on **August 18, 2022**, beginning at 10:00 A.M., at the virtual link or at 314 E. Pearl, Goliad, TX.

**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. Welcome to the New Board Member, Todd Deaver, Superintendent of Stockdale ISD
4. Establish GSEC Board Chairperson and Vice Chairperson for the 2022-23 School Year
5. Approve Minutes of the June 2, 2022, GSEC Board of Superintendents' Meeting
6. Establish GSEC Board of Superintendents' Meeting Dates for the 2022-23 School Year
7. Consideration and Possible Action on Any Needed Budget Amendments for 2021-22
8. Consideration of Contracted Services for 2022-23
9. Consideration and Possible Action on the GSEC staff salaries for 2022-23
10. Consideration and Possible Action on the GSEC Budget for School Year 2022-23
11. Consideration and Possible Action on an Amendment to the Shared Service Arrangement
12. Consideration of Signatures on the Shared Service Arrangement Renewal for 2022-23
13. Director's Information
  - TEA Required Postings
  - TEA Cyclical Monitoring For Falls City ISD and Austwell-Tivoli ISD
  - Frontline Communication with LEAs
  - HB 4545, IPI, and AI
  - CPI Trainings
  - Superintendents' Contact Information
  - GSEC Staff Assignments for 2022-23
  - SPP (State Performance Plan) Reports
  - Results Driven Accountability (formally PBMAS) Upcoming Reports
  - Self-Assessment for All Districts
14. Personnel Information – Texas Government Code 551.074
15. 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.

August 15, 2022

10:00 A.M.

*Lori Homeyer*

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Lori Homeyer, Director of Special Education