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Williamson County Special Education District

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for February 9, 2024

(a) 1. Call to Order/Roll Call

2. Visitor Participation

(a) 3. Minutes of Previous Meeting Attachment #1

4. Closed Session

a. To consider the appointment, employment, compensation,

discipline, performance and/or dismissal of specific employees Attachment #2

(a) 5. Adjournment Out of Closed Session

(a) 6. Approval of Closed Session Minutes

(a) 7. Consent Agenda

 a. Bills Payable Attachment #3

b. Financial Report Attachment #4

c. Cash Balance Sheet Attachment #5

 8. New Business

(a) a. Personnel Attachment #6

 b. Transportation Costs January 2024 Attachment #7

 c. CTE cash basis change approval letter Attachment #8

 d. WCES cash basis change approval letter Attachment #9

 e. Revised Bus Contract Attachment #10

 9. Director’s Report

(a) 10. Adjourn