Williamson County Special Education District

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for July 6, 2023

(a) 1. Call to Order/Roll Call

2. Visitor Participation

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

4. Closed Session

* 1. To consider the appointment, employment, compensation, discipline,

performance and/or dismissal of specific employees Attachment #2

 b. Pending litigation

(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. Old Business

(a) a. Board Policy Update – Adoption Attachment #6

 9. New Business

(a) a. Personnel Attachment #2

(a) b. Administrative salary increase

(a) c. Destruction of Closed Session Recordings

July 2021 through December 2021

 d. Transportation Costs June 2023 Attachment #7

(a) e. Election of Officers

 f. FY24 IDEA FT Allocations Attachment #8

 g. FY24 IDEA PS Allocations Attachment #9

 h. FY24 Nonpublic Proportionate Share Attachment #10

 10. Director’s Report

 (a) 11. Adjourn