Williamson County Special Education District

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for May 13, 2022

(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

1. Pending litigation
2. Director Evaluation

(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 #2

(a) b. WCES, WCECC, WCTE 2022-2023 Meeting Dates Attachment #6

(a) c. Proposal to Amend the 2021-2022 WCES Budget Attachment #7

d. Transportation Invoice April 2022 Attachment #8

e. 2022-2023 District Calendars Attachment #9

f. WCES Covid Administrative Leave Attachment #10

(a) g. FY22 Jumpstart Kindergarten Budget Attachment #11

h. State and Federal Monitoring Findings Report Attachment #12

i. Written Response to Monitoring Findings Report Attachment #13

9. Director’s Report

(a) 10. Adjourn

\*June Executive Board Meeting rescheduled to June 16, 2022 at 9 a.m.