Williamson County Special Education District

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for August 11, 2023

(a) 1. Call to Order/Roll Call

2. Visitor Participation

(a) 3. Minutes of Previous Meetings 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. Cash Balance Sheet Attachment #4

8. New Business

(a) a. Personnel Attachment #2

(a) b. Approve resolution agreement re: grievance

(a) c. WCES & CTEI FY24 Tentative Budget Attachment #5 & 6

d. FY24 District Assessment Site Based Attachment #7

e. Governing Board Members - FY23 Attachment #8

f. IDHS On-Site Review Attachment #9

(a) g. D&C Heating & Cooling Proposal Attachment #10

(a) h. Collective Bargaining Agreement 2023-2026 Attachment #11

i. SIHWIT Changes

9. Director’s Report

(a) 10. Adjourn