Williamson County Special Education District

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INFORMATION SHEET

To: Executive Board Members

From: Jami Hodge, Director

Re: Information Sheet for March 22, 2024 Executive Board Meeting

(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. Treasurer Report Attachment #5

8. New Business

(a) a. Personnel Attachment #6

(a) 1. Re-employment of WCES Certified Staff 2024-2025 Attachment #7

(a) 2. Re-employment WCES Non-Certified Staff 2024-2025 Attachment #8

(a) 3. Re-employment of WCECC Certified Staff for 2024-2025 Attachment #9

(a) 4. Re-employment of WCECC Non-Cert Staff for 2024-2025 Attachment #10

b. Transportation Costs February 2024 Attachment #11

(a) c. D & C bill for new HVAC unit Attachment #12

(a) 9. Adjourn