



## South Texas Tri-County Special Education Cooperative Management Board Meeting Agenda

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A meeting of the South Texas Tri-County Special Education Cooperative Management Board will be held January 16, 2025, beginning at 12:00 PM in the Central Office Teaching and Learning Center, 7001 E. Expressway 83, Mercedes, Texas 78570.

Individuals who wish to address the Board during the portion of the meeting designated for public audience shall sign up at least 48 hours prior to the meeting by submitting an email to [public.audience@stisd.net](mailto:public.audience@stisd.net) and attaching the District's Public Audience Sign-in Sheet available on the District's website.

The subjects to be discussed or considered or upon which any formal action may be taken are as listed below. Items do not have to be taken in the order shown on this meeting notice.

1. Welcome.
2. Board Meeting called to order.
3. Public Comments for Agenda Topics.
4. Public Audience for Non-Agenda Topics.
5. Action: Review and act on approving the December 12, 2024, Management Board meeting minutes. 3
6. Executive Director for Special Programs Report
  - A. Student Enrollment by Member District 6
  - B. Special Education Services and Support 10
  - C. Update on Staffing 20
  - D. Finance Update 26
7. Discussion, consideration, and possible action on SHARS, as requested by La Villa ISD. 29
8. Action: Review and act on a recommendation for an additional Licensed Specialist in School Psychology to support the Special Education Co-Op. 30
1. Discussion and consideration of future agenda topics.
2. Adjournment.

*If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Government Code, Chapter 551, Subchapters D and E or Texas Government Code section 418.183(f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions, or decisions will be taken in open meeting. [See BEC(LEGAL)]*

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on Monday, January 13, 2025, at 11:30 a.m.

*Carmen H. Noriega*  
For the Management Board