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

A meeting of the South Texas Tri-County Special Education Cooperative Management Board will be held August 12, 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 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 June 10, 2025, Management Board meeting minutes. 3
6. Executive Director for Special Programs Reports
   - A. Report on New Districts for SSA Membership 6
   - B. Report on Student Enrollment and Initial Referrals 7
   - C. Special Education Services and Support 14
   - D. Update on Staffing 23
   - E. Finance Update 28
7. Discussion, consideration, and possible action on approving the budget for the 2025-2026 school year. 31
8. Discussion, consideration, and possible action on approving Short Term Strategic Plan for the South Texas Tri-County Special Education Cooperative. 35
9. Discussion, consideration and possible action on: Continuation from May 2025 meeting. 43
10. Discussion and consideration of future agenda topics.
11. 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 Friday, August 08, 2025, at 3:03 p.m.

Sully Gracia
For the Management Board