

**GULF COAST SPECIAL EDUCATION COOPERATIVE
BOARD OF MANAGERS
NOTICE OF SPECIAL MEETING**

A special session of the Board of Managers of Gulf Coast Co-op will be held February 4, 2019, beginning at 9:30a.m at Hardin-Jefferson ISD Administration Building.

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.

A. Call to Order

B. Welcome

C. Consent Agenda

- a. December 11, 2018 Board of Managers Meeting Minutes Approval

D. Convene in Closed Executive Session for the Purposes Permitted by:

- a. Pursuant to Texas Government code Sections 551.074, discussion of personnel matters including appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a district employee; or to hear a complaint or charge against an employee.

**E. Reconvene from Closed Executive Session for Action Relative to Items Considered
During Closed Session**

F. Closing Comments, Questions, and Recommendations

G. 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. 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.

The notice for this meeting was posted in compliance with the Texas Open Meeting Act on January 29, 2019, at 200 West Lee Street, China, Texas 77613.