

**NOTICE OF REGULAR MEETING  
BOARD OF TRUSTEES  
HILL COUNTY SHARED SERVICES ARRANGEMENT**

Notice is hereby given that a Regular Meeting of the Board of Trustees of the Hill County Shared Services Arrangement will be held on January 22, 2020, beginning at 1:00 PM at the Hill County SSA

PO Box 397, 200 Line Street

HILLSBORO, TX 76645-3149, located at 200 Line Street, Hillsboro, Texas 76645.

The subjects to be discussed or considered, or upon which formal action may be taken are as follows:

1. Open Forum
2. Approval of Minutes
3. Approval of Financial Statements
4. Reports to the Board-Director of Special Education
  - A. Child Find
5. Discussion
  - A. School Calendar Changes
  - B. Life Skills Cluster Class
  - C. Walsh Anderson Contract
  - D. Board Resolutions
  - E. TEA Monitoring
  - F. VI Registration
  - G. Behavior Unit
  - H. PPCD/Life Skills cluster Classes 2020/2021
  - I. Significant Disproportionality
6. Action
  - A. Budget Amendment
  - B. Lois Zwernemann's Contract
  - C. HCSSA Agreement
  - D. Closed Session
7. Announcements

## 8. Adjourn

The Board may or may not take action on any listed agenda item. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Meetings Act, Texas Government Code Chapter 551.001 et. Seq.