

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 23, 2016
10:00 A.M. at Eastland ISD**

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 29, 2016
2. Consider approval of the Financial Report for the month of January
3. Consider the East End SSA salary schedule for the 2016-2017 school year
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's Board for consideration
5. Other business:
 - a. PEIMS report
 - b. VI Census/DB Report Superintendent Signature
 - c. Facilities Update
 - d. Medicaid Billing – SHARS Update
 - e. MOE/Excess Cost training March 29th
 - f. Next meeting date – March 23rd
5. Adjournment