

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA June 13, 2016
10:00 A.M. at the Eastland ISD Boardroom**

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 18, 2016
2. Consider approval of the Financial Report for the month of May
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Recommend hiring Misty Landes as a TVI for East End SSA
4. Consider stipends
5. Other business:
 - a. PEIMS report
 - b. Parent surveys and distribution
 - c. SHARS
 - d. MOE documentation for Spec Ed Grant
 - e. Next meeting date – August 18th
6. Adjournment