

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA January 24, 2017
10:00 A.M. at Eastland ISD

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 6, 2016.
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2015-2016 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
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6. Other business:
 - a. PEIMS report
 - b. VI Census and Deaf-Blind Report
 - c. Roll forward funds IDEA
 - d. Fiscal Agent
 - e. Next meeting date - February 21st
7. Adjournment