

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      October 18, 2016**  
**10:00 A.M. at Eastland ISD**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on September 20, 2016.
2. Consider approval of the Financial Report for the month of September
3. Personnel:
  - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
4. Other business:
  - a. PEIMS report
  - b. SHARS update
  - c. TEA SHARS report -all districts are complete
  - d. PBM staging (anticipated to be released week of Oct. 24<sup>th</sup>, If that deadline is made, initial submission will be November 28)
  - e. Christmas Luncheon – Dec. 6<sup>th</sup> at Connellee hotel in Eastland
  - f. Next meeting date - November 15<sup>th</sup>
5. Adjournment