

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA November 15, 2016
10:00 A.M. at Eastland ISD

AGENDA

1. Consider approval of the minutes from the regular meeting held on October 18, 2016.
2. Consider approval of the Financial Report for the month of October
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. RF Tracker
 - d. PBM staging
 - e. Christmas Luncheon – Dec. 6th at Connellee hotel in Eastland
 - f. Next meeting date - December 6th
5. Adjournment