

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 14, 2017
10:00 A.M. at Eastland ISD**

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 24, 2017.
2. Consider approval of the Financial Report for the month of January.
3. Consider the East End SSA salary schedule for the 2017-2018 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
 - c. MOE/Excess Cost training - TBD
 - d. Next meeting date - March 21st
6. Adjournment