

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA August 24, 2016
10:00 A.M. at the Eastland ISD Boardroom

AGENDA

1. Consider electing a Chairperson for the 2016-2017 school year
2. Consider electing a Board Vice Chairperson for the 2016-2017 school year
3. Consider approval of the minutes from the regular meeting held on June 13, 2016 (no meeting held in July)
4. Consider approval of the Financial Report for the months of June and July
5. Consider proposed budget amendments for 437 End of Year Adjustments 2015-2016
6. Consider approval of the estimated 2016-2017 Co-op budget funded by state and local funds from the individual districts (437)
7. Consider the scheduling of the Management Board Meetings for the 2016-2017 school year
8. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
9. Other business:
 - a. No PEIMS report
 - b. Salary Schedule
 - c. SPP indicators 7, 11, 12, 13 and 14 - information for superintendents on certification
 - d. Next meeting date
5. Adjournment