

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
September 20, 2016  
11:00 A.M. at Eastland ISD Board Room**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on August 24, 2016
2. Consider approval of the Financial Report for the month of August
3. Consider continuing the technology agreement with Cisco ISD.
  - The Co-op will pay Cisco ISD \$10,000.00 for technology services for the 2016-2017 school year.
  - One tech person will be at the Co-op ½ day each week and throughout the week or as needed to support Co-op staff.
  - This technology agreement will remain in effect until either party (East End Co-op or Cisco ISD) wish to terminate this agreement.
  - Written notice must be given 60 days prior to the termination of services.
4. Other business:
  - a. PEIMS report
  - b. Board members Conflict of Interest Forms
  - c. SHARS
  - d. SB507 Cameras in the classroom
  - e. PBM staging supposed to be released in October
  - f. Next meeting date - October 18<sup>th</sup>
5. Adjournment