

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA May 16, 2017
10:30 A.M. at the Eastland ISD Boardroom**

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 11, 2017
2. Consider approval of the Financial Report for the month of April
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - A. Consider ratifying resignations accepted by the director
4. Other business:
 - a. PEIMS report
 - b. Summer/Beginning of year trainings
 - c. SHARS/MSB
 - d. MOE documentation for Spec Ed Grant
 - e. Next meeting date – June 20th
5. Adjournment