

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA June 21, 2017
10:00 A.M. at the Eastland ISD Boardroom

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 16, 2017
2. Consider approval of the Financial Report for the month of May
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - A. Recommend hiring Teryn Thomasson as a speech assistant for East End SSA
 - B. Recommend hiring Lynda Saline as an occupational therapist assistant for East End SSA
 - C. Consider contracting with outside agency for speech assessments
4. Other business:
 - a. PEIMS report
 - b. Indicators 7, 11, 12, 13,
 - c. SHARS/MSB
 - d. MOE documentation for Spec Ed Grant
 - e. Next meeting date – July 25th
5. Adjournment