

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA August 9, 2017
2:00 P.M. at the Eastland ISD Boardroom**

AGENDA

1. Consider electing a Chairperson for the 2017-2018 school year
2. Consider electing a Board Vice Chairperson for the 2017-2018 school year
3. Consider approval of the minutes from the regular meeting held on June 21, 2017
4. Consider approval of the Financial Report for the months of June and July
5. Consider approval of the estimated 2017-2018 Co-op budget funded by state and local funds from the individual districts (437)
6. Consider the scheduling of the Management Board Meetings for the 2017-2018 school year
7. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
 - A. Recommend hiring Mary Walley as a part time speech therapist for East End SSA
 - B. Recommend hiring Debora King as a special education counselor for East End SSA
 - C. Consider contracting with outside agency for speech assessments
8. Other business:
 - a. No PEIMS report
 - b. MSB
 - c. SPP indicators 7, 11, 12, 13 and 14 - information for superintendents on certification
 - d. Next meeting date
9. Adjournment