

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      September 20, 2017**  
**10:00 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the special meeting held on August 30, 2017
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 2017-2018 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. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
5. Other business:
  - a. PEIMS report
  - b. PBMAS Staging
  - c. MSB - documentation
  - d. SPP indicators 7
  - e. Christmas Luncheon - Monday, December 11<sup>th</sup>
  - f. Next meeting date
6. Adjournment