

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      October 25, 2017**  
**10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on September 20, 2017.
2. Consider approval of the Financial Report for the month of September
3. Personnel:
  - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Salary Schedule – Critical Need
5. Review Shared Service Agreement
6. Other business:
  - a. PEIMS report
  - b. TEA SHARS report -all districts must complete
  - c. SHARS
    - Policy
    - Private Duty Nurse – PCS provider parent choice
    - Unposted sessions
  - d. PBM staging
  - e. SPEDx
  - f. Christmas Luncheon – Dec. 11<sup>th</sup> at Connellee hotel in Eastland
  - g. Next meeting date - November 15th
7. Adjournment