

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA November 14, 2017
10:00 A.M. at Eastland ISD

AGENDA

1. Introduction of Jayden Kirby with MSB
2. Consider approval of the minutes from the regular meeting held on October 25, 2017.
3. Consider approval of the Financial Report for the month of October
4. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
5. Salary Schedule – Critical Need
6. Review Shared Service Agreement
7. Other business:
 - a. PEIMS report
 - b. Operating Guidelines
 - c. SHARS
 - Policy
 - Unposted sessions
 - d. PBM staging
 - e. TEA waiver for the 1% cap on STAAR ALT-2
 - f. SPEDx
 - g. TEA guidance on new laws
 - h. Christmas Luncheon – Dec. 11th at Connellee hotel in Eastland
 - i. Next meeting date – December 11th
8. Adjournment