

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA December 11, 2017
11:15 A.M. at Eastland Connellee Hotel

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 14, 2017
2. Consider approval of the Financial Report for the month of November
3. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Audit Update
 - c. STAAR ALT-2 Letters (1% Waiver)
 - d. VI Census and Deaf-Blind Report
 - e. Director's Evaluation Procedure/Forms
 - f. Next meeting date - January 17th
5. Adjournment