

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA     January 17, 2018**  
**10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on December 11, 2017.
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2016-2017 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
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6. Other business:
  - a. PEIMS report
  - b. VI Census and Deaf-Blind Report
  - c. Roll forward funds IDEA
  - d. Texas 2017 Monitoring Visit
  - e. Next meeting date – February 14<sup>th</sup>
7. Adjournment