

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
February 14, 2018  
10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on January 17, 2018 and the called meeting held on January 26, 2018.
2. Consider approval of the Financial Report for the month of January.
3. Personnel:  
(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. VI Census/DB Report
  - c. TEA-Focus group-CAP
  - d. MOE/Excess Cost training - TBD
  - e. MSB- Cost Report
  - f. MSB- XLogs User Experience
  - g. SHARS Review/ Audit
  - h. Next meeting date – March 21st
5. Adjournment