

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
March 21, 2018
10:00 A.M. at Eastland ISD**

AGENDA

1. Consider approval of the minutes from the regular meeting held on February 14, 2018.
2. Consider approval of the Financial Report for the month of February.
3. Consider the East End SSA salary schedule for the 2018-2019 school year
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
5. Other business:
 - a. PEIMS report
 - b. Pre-school Funds
 - c. Legal Conference - April 18th
 - d. Special Education CAP
 - e. Behavior Unit
 - f. Cost Report
 - g. MSB/SHARS
 - h. MOE/Excess Cost training - Letters due out in May
 - i. Next meeting date - April 17th (This is a Tuesday)
6. Adjournment