

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

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 21, 2018.
2. Consider approval of the Financial Report for the month of March.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Ratify Resignations
 - b. Discuss Staffing Needs
 - c. Recommendations for Employment
4. Other business:
 - a. Guest Speaker-Keith Watkins
 - b. PEIMS report
 - c. Legal Conference – April 18th
 - d. CPI Trainer of Trainers
 - e. School Calendars
 - f. Special Education CAP
 - g. Behavior Unit
 - h. MSB/SHARS
 - i. MOE/Excess Cost training – Letters due out in April
 - j. Next meeting date – May 16th
5. Adjournment