

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
May 9, 2018  
10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on April 17, 2018.
2. Consider approval of the Financial Report for the month of April.
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
  - d. Discuss Hiring authority
4. Consider Technology Service Agreement
5. Consider Business Manager Service Agreement
6. Other business:
  - a. PEIMS report
  - b. CPI Trainer of Trainers
  - c. SuccessEd 504
  - d. SuccessEd training- Aug. 2<sup>nd</sup>
  - e. Behavior Unit
  - f. School Calendars
  - g. MSB/SHARS-Training
  - h. Co-Op Vehicles
  - i. Next meeting date - June 13<sup>th</sup>
7. Adjournment