

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA June 13, 2018
10:00 A.M. at the Eastland ISD Boardroom**

AGENDA

1. Consider electing a new Chairperson to serve through the 2018-2019 school year
2. Consider electing a Board Vice Chairperson to serve through the 2018-2019 school year
3. Consider approval of the minutes from the regular meeting held on May 9, 2018
4. Consider approval of the Financial Report for the month of May
5. 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. Ratify Employee Contracts approved by Gorman ISD
 - C. Recommendations for Employment
 - D. Discuss Staffing Needs-Consider contracting with individuals or outside agency for speech assessments and psychological assessments
6. Consider amending the salary schedule
7. Consider Business Manager Service Agreement
8. Other business:
 - a. PEIMS report
 - b. Indicators 7, 11, 12, 13, 14
 - c. SHARS- Pay and Recover Later
 - d. SHARS/MSB- training in August
 - e. Success Ed training in August
 - f. MOE documentation for Spec Ed Grant
 - g. Student Handbook Statements
 - h. Legal Framework
 - i. CTE/SPED course
 - j. Autism Circuit Academy
 - k. TEA Strategic Plan/CAP
 - l. Next meeting date
9. Adjournment