

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
August 29, 2018 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on June 13, 2018 and a called meeting held on June 18, 2018.
2. Consider approval of the Financial Report for the months of June and July
3. Consider proposed budget amendments for 437 End of Year Adjustments 2017-2018
4. Consider approval of the estimated 2018-2019 Co-op budget funded by state and local funds from the individual districts (437)
5. Consider the scheduling of the Management Board Meetings for the 2018-2019 school year
6. 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. Consider contracting or hiring part-time for speech assessments/supervision
7. Other business:
 - a. No PEIMS report
 - b. MSB
 - c. SPP indicators 7, 11, 12, 13 and 14 - information for superintendents on certification
 - d. Special Education Corrective Action Response vs Special Education Strategic Plan
 - e. Next meeting date
8. Adjournment