

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 17, 2018 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the meeting held on August 29, 2018
2. Consider approval of the Financial Report for the month of August and September
3. Consider extending hiring authority to the Special Education Director
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
5. Other business:
 - a. PEIMS report
 - b. Shared Service Agreement
 - c. TEA SHARS report- all districts must complete
 - d. MSB - documentation
 - e. Special Education CAP/Strategic Plan
 - f. Christmas Luncheon - Wednesday, December 12th
 - g. Next meeting date
6. Adjournment