

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 13, 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 October 17, 2018
2. Consider approval of the Financial Report for the month of October
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. TEA STAAR ALT Waiver- most districts must complete
 - c. MSB - documentation
 - d. Special Education CAP/Strategic Plan
 - e. Texas Loses 5th Circuit Appeal over State MFS
 - f. Christmas Luncheon - Wednesday, December 12th
 - g. Next meeting date
5. Adjournment