

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA December 12, 2018
11:15 A.M. at Eastland Connellee Hotel

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 13, 2018
2. Consider approval of the Financial Report for the month of November
3. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - Consider hiring SLP
4. Other business:
 - a. PEIMS report
 - b. Abilene RDSPD
 - c. Audit Update
 - d. VI Census and Deaf-Blind Report
 - e. Director's Evaluation Procedure/Forms
 - f. Next meeting date – January 16th
5. Adjournment