

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA January 16, 2019
10:00 A.M. at Eastland ISD Admin Office

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 12, 2018.
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2017-2018 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary
(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. VI Census and Deaf-Blind Report
 - c. MSB -SHARS
 - d. Abilene RDSPD
 - e. Next meeting date - February 13th
6. Adjournment