

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
February 13, 2019  
10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on January 16, 2019.
2. Consider approval of the Financial Report for the month of January.
3. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - a. LSSP caseload and salary
4. Other business:
  - a. Behavior Unit
  - b. Orientation and Mobility Specialist
  - c. Special Olympics- Stephenville
  - d. PEIMS report
  - e. VI Census/DB Report
  - f. STAAR ALT-2 Training
  - g. MOE/Excess Cost training - TBD
  - h. MSB- Cost Report
  - i. SHARS Review/ Audit
  - j. TEA Special Education Reviews (120 districts selected)
  - k. New Camera Rules
  - l. 11<sup>th</sup> Annual Big Country Legal Conference- April 29<sup>th</sup>
  - m. Next meeting date - March 21st
5. Adjournment