

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
March 20, 2019
10:00 A.M. at Eastland ISD Central Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on February 13, 2019.
2. Consider approval of the Financial Report for the month of February.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
 - b. Ratify resignations
4. Other business:
 - a. Behavior Unit
 - b. Orientation and Mobility Specialist
 - c. Job Coach
 - d. PEIMS report
 - e. MOE/Excess Cost training - April 16th
 - f. MSB- Cost Report
 - g. SHARS Review/ Audit
 - h. TEA Special Education Reviews/ Audits
 - i. 11th Annual Big Country Legal Conference- April 29th
 - j. Next meeting date - April 17th
5. Adjournment