

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 15, 2019
10:00 A.M. at Eastland ISD Central Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 17, 2019.
2. Consider approval of the Financial Report for the month of April.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Ratify resignations
 - b. Discuss Staffing Needs
 - c. Recommendations for Employment
4. Other business:
 - a. Behavior Unit
 - b. PEIMS report
 - c. Federal Consolidate Grant SC5003 Barriers
 - d. CPI Trainer of Trainers
 - e. SHARS Review/ Audit
 - f. MSB Trainings
 - g. TEA Special Education Reviews/ Audits
 - h. Special Education Training- June 24th
 - i. Next meeting date - June 19th
5. Adjournment