

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
July 17, 2019  
10:00 A.M. at Eastland ISD Central Office**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on June 19, 2019.
2. Consider approval of the Financial Report for the month of June.
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. Consider and take action on creating an inter-local agreement for a Behavioral Classroom
5. Discuss and take action on increasing district contributions for 437
6. Other business:
  - a. Indicators 7, 11, 12, 13, 14
  - b. Student Handbook Statement
  - c. Sped Training-Aug. 8th
  - d. MSB Trainings
  - e. TEA Special Education Reviews/Audits
  - f. Discipline Toolbox Training- August 29th
  - g. Next meeting date – August 21<sup>st</sup>
7. Adjournment