

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
August 13, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on July 17, 2019.
2. Consider approval of the Financial Report for the months of July
3. Consider increasing district contributions and approval of the estimated 2019-2020 Co-op budget funded by state and local funds from the individual districts (437)
4. Consider the scheduling of the Management Board Meetings for the 2019-2020 school year
5. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
6. Other business:
 - a. No PEIMS report
 - b. MSB
 - c. SPP indicators 7, 11, 12, 13 and 14 - information for superintendents on certification
 - d. Resolution agreement forms
 - e. Special Education Strategic Plan Monitoring
 - f. Next meeting date
7. Adjournment