

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 16, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the board meeting held on September 18, 2019.
2. Consider approval of the Financial Report for the month of September
3. Consider approval of the SSA Operating Guidelines/Procedures
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
5. Other business:
 - a. PEIMS report
 - b. MSB - documentation
 - c. RF Tracker, SPPI-14 TSDS
 - d. Resolutions to Delegate Authority to Superintendents
 - e. Inter-local Agreement for Behavior Classroom
 - f. Legal Framework Assurances
 - g. TEA SHARS Report
 - h. TEA STAAR ALT-2 Waiver 1%
 - i. Special Education Review and Monitoring- ASCEND Access
 - j. Christmas Luncheon - Wednesday, December 11th
 - k. Next meeting date
6. Adjournment