

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 20, 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 October 16, 2019.
2. Consider approval of the Financial Report for the month of October
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. MSB - documentation
 - d. Inter-local Agreement for Co-Op/SSA
 - e. Inter-local Agreement for Behavior Classroom
 - f. TEA STAAR ALT-2 Waiver 1%
 - g. Special Education Review and Monitoring
 - h. Special Olympics Texas
 - i. Christmas Luncheon - Wednesday, December 11th
 - j. Next meeting date
5. Adjournment