

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
September 20, 2016  
11:00 A.M. at Eastland ISD Board Room**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on August 24, 2016
2. Consider approval of the Financial Report for the month of August
3. Consider continuing the technology agreement with Cisco ISD.
  - The Co-op will pay Cisco ISD \$10,000.00 for technology services for the 2016-2017 school year.
  - One tech person will be at the Co-op ½ day each week and throughout the week or as needed to support Co-op staff.
  - This technology agreement will remain in effect until either party (East End Co-op or Cisco ISD) wish to terminate this agreement.
  - Written notice must be given 60 days prior to the termination of services.
4. Other business:
  - a. PEIMS report
  - b. Board members Conflict of Interest Forms
  - c. SHARS
  - d. SB507 Cameras in the classroom
  - e. PBM staging supposed to be released in October
  - f. Next meeting date - October 18<sup>th</sup>
5. Adjournment

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      October 18, 2016**  
**10:00 A.M. at Eastland ISD**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on September 20, 2016.
2. Consider approval of the Financial Report for the month of September
3. Personnel:
  - a. (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. SHARS update
  - c. TEA SHARS report -all districts are complete
  - d. PBM staging (anticipated to be released week of Oct. 24<sup>th</sup>, If that deadline is made, initial submission will be November 28)
  - e. Christmas Luncheon – Dec. 6<sup>th</sup> at Connellee hotel in Eastland
  - f. Next meeting date - November 15th
5. Adjournment

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA    November 15, 2016**  
**10:00 A.M. at Eastland ISD**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on October 18, 2016.
2. Consider approval of the Financial Report for the month of October
3. Personnel:
  - a. (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. SHARS update
  - c. RF Tracker
  - d. PBM staging
  - e. Christmas Luncheon – Dec. 6<sup>th</sup> at Connellee hotel in Eastland
  - f. Next meeting date - December 6th
5. Adjournment

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      December 6, 2016**  
**11:15 A.M. at Eastland Connellee Hotel**

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**AGENDA**

1. Consider approval of the minutes from the regular meeting held on November 15, 2016
2. Consider approval of the Financial Report for the month of November
3. Personnel:
  - a. (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. Audit Update
  - c. Home School
  - d. PBMAS
  - e. OSERS letter
  - f. Director's Evaluation Procedure/Forms
  - g. Next meeting date - January 24th
5. Adjournment

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA     January 24, 2017**  
**10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on December 6, 2016.
2. Consider approval of the Financial Report for the month of December
3. Consider approval of the audit conducted by Mr. Burl Lowery for the 2015-2016 school year and consider any reimbursement of funds from the fund balance.
4. Personnel: Consider the Director's contract and salary  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
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. PEIMS report
  - b. VI Census and Deaf-Blind Report
  - c. Roll forward funds IDEA
  - d. Fiscal Agent
  - e. Next meeting date - February 21st
7. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
February 14, 2017  
10:00 A.M. at Eastland ISD**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on January 24, 2017.
2. Consider approval of the Financial Report for the month of January.
3. Consider the East End SSA salary schedule for the 2017-2018 school year
4. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
5. Other business:
  - a. PEIMS report
  - b. VI Census/DB Report
  - c. MOE/Excess Cost training - TBD
  - d. Next meeting date - March 21st
6. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA    March 21, 2017  
10:00 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on February 14, 2017
2. Consider approval of the Financial Report for the month of February
3. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - a. Salary Schedule
4. Other business:
  - a. PEIMS report
  - b. Pre-school funds
  - c. Abilene Regional Day School for the Deaf
  - d. MOE/Excess Cost training March 22nd
  - e. Business Managers meeting March 28<sup>th</sup>
  - f. Legal Conference April 18<sup>th</sup>
  - g. Legislative updates
  - h. Next meeting date - April 11<sup>th</sup>
5. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA    April 11, 2017  
10:00 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on March 21, 2017
2. Consider approval of the Financial Report for the month of March
3. Consider Energy for Schools electricity quote for the Co-op
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. MOE/Excess Cost
  - c. Legal Conference April 18<sup>th</sup>
  - d. Legislative updates
  - e. School Calendars
  - f. Next meeting date - May 16<sup>th</sup>
6. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA     May 16, 2017  
10:30 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on April 11, 2017
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. Consider ratifying resignations accepted by the director
4. Other business:
  - a. PEIMS report
  - b. Summer/Beginning of year trainings
  - c. SHARS/MSB
  - d. MOE documentation for Spec Ed Grant
  - e. Next meeting date – June 20<sup>th</sup>
5. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA    June 21, 2017  
10:00 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on May 16, 2017
2. Consider approval of the Financial Report for the month of May
3. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - A. Recommend hiring Teryn Thomasson as a speech assistant for East End SSA
  - B. Recommend hiring Lynda Saline as an occupational therapist assistant for East End SSA
  - C. Consider contracting with outside agency for speech assessments
4. Other business:
  - a. PEIMS report
  - b. Indicators 7, 11, 12, 13,
  - c. SHARS/MSB
  - d. MOE documentation for Spec Ed Grant
  - e. Next meeting date – July 25<sup>th</sup>
5. Adjournment

**MANAGEMENT BOARD MEETING**  
**EAST END EDUCATION SSA      August 9, 2017**  
**2:00 P.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider electing a Chairperson for the 2017-2018 school year
2. Consider electing a Board Vice Chairperson for the 2017-2018 school year
3. Consider approval of the minutes from the regular meeting held on June 21, 2017
4. Consider approval of the Financial Report for the months of June and July
5. Consider approval of the estimated 2017-2018 Co-op budget funded by state and local funds from the individual districts (437)
6. Consider the scheduling of the Management Board Meetings for the 2017-2018 school year
7. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
  - A. Recommend hiring Mary Walley as a part time speech therapist for East End SSA
  - B. Recommend hiring Debora King as a special education counselor for East End SSA
  - C. Consider contracting with outside agency for speech assessments
8. Other business:
  - a. No PEIMS report
  - b. MSB
  - c. SPP indicators 7, 11, 12, 13 and 14 - information for superintendents on certification
  - d. Next meeting date
9. Adjournment

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA     August 30, 2017  
10:00 A.M. at the Eastland ISD Boardroom**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on August 9, 2017
2. Consider proposed budget amendments for 437 End of Year Adjustments 2016-2017
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. No PEIMS report
  - b. MSB - documentation
  - c. SPP indicators 7
  - d. Next meeting date
5. Adjournment