

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 17, 2018 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the meeting held on August 29, 2018
2. Consider approval of the Financial Report for the month of August and September
3. Consider extending hiring authority to the Special Education Director
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. Shared Service Agreement
 - c. TEA SHARS report- all districts must complete
 - d. MSB - documentation
 - e. Special Education CAP/Strategic Plan
 - f. Christmas Luncheon - Wednesday, December 12th
 - g. Next meeting date
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 13, 2018 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the meeting held on October 17, 2018
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. TEA STAAR ALT Waiver- most districts must complete
 - c. MSB - documentation
 - d. Special Education CAP/Strategic Plan
 - e. Texas Loses 5th Circuit Appeal over State MFS
 - f. Christmas Luncheon - Wednesday, December 12th
 - g. Next meeting date
5. Adjournment

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA December 12, 2018
11:15 A.M. at Eastland Connellee Hotel

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 13, 2018
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)
 - Consider hiring SLP
4. Other business:
 - a. PEIMS report
 - b. Abilene RDSPD
 - c. Audit Update
 - d. VI Census and Deaf-Blind Report
 - e. Director's Evaluation Procedure/Forms
 - f. Next meeting date – January 16th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA January 16, 2019
10:00 A.M. at Eastland ISD Admin Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 12, 2018.
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 2017-2018 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. Other business:
 - a. PEIMS report
 - b. VI Census and Deaf-Blind Report
 - c. MSB -SHARS
 - d. Abilene RDSPD
 - e. Next meeting date – February 13th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 13, 2019
10:00 A.M. at Eastland ISD**

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 16, 2019.
2. Consider approval of the Financial Report for the month of January.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. LSSP caseload and salary
4. Other business:
 - a. Behavior Unit
 - b. Orientation and Mobility Specialist
 - c. Special Olympics- Stephenville
 - d. PEIMS report
 - e. VI Census/DB Report
 - f. STAAR ALT-2 Training
 - g. MOE/Excess Cost training - TBD
 - h. MSB- Cost Report
 - i. SHARS Review/ Audit
 - j. TEA Special Education Reviews (120 districts selected)
 - k. New Camera Rules
 - l. 11th Annual Big Country Legal Conference- April 29th
 - m. Next meeting date - March 21st
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
March 20, 2019
10:00 A.M. at Eastland ISD Central Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on February 13, 2019.
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. 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.
 - b. Ratify resignations
4. Other business:
 - a. Behavior Unit
 - b. Orientation and Mobility Specialist
 - c. Job Coach
 - d. PEIMS report
 - e. MOE/Excess Cost training - April 16th
 - f. MSB- Cost Report
 - g. SHARS Review/ Audit
 - h. TEA Special Education Reviews/ Audits
 - i. 11th Annual Big Country Legal Conference- April 29th
 - j. Next meeting date - April 17th
5. Adjournment

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

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 20, 2019.
2. Consider approval of the Financial Report for the month of March.
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. Consider adding a new position for an East End Special Education Behavior Teacher
 - d. Recommendations for Employment
4. Other business:
 - a. Behavior Unit
 - b. PEIMS report
 - c. Pre-School Funds
 - d. Special Education Training for Administration
 - e. Legal Conference - April 29th
 - f. CPI Trainer of Trainers
 - g. Abilene RDSPD
 - h. School Calendars
 - i. Special Education Strategic Plan
 - j. MSB/SHARS
 - k. MOE/Excess Cost training - Letters due out in April
 - l. Next meeting date - May 15th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 15, 2019
10:00 A.M. at Eastland ISD Central Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 17, 2019.
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. Ratify resignations
 - b. Discuss Staffing Needs
 - c. Recommendations for Employment
4. Other business:
 - a. Behavior Unit
 - b. PEIMS report
 - c. Federal Consolidate Grant SC5003 Barriers
 - d. CPI Trainer of Trainers
 - e. SHARS Review/ Audit
 - f. MSB Trainings
 - g. TEA Special Education Reviews/ Audits
 - h. Special Education Training- June 24th
 - i. Next meeting date - June 19th
5. Adjournment

**CALLED MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 5, 2019
9:30 A.M. at Eastland ISD Central Office**

AGENDA

1. Discuss and consider creating an inter-local agreement for an elementary Behavior Classroom to be funded by all East End SSA member districts
2. Discuss and consider updating the East End SSA agreement.
3. Adjournment

In accordance with the Texas Open Meetings Act (Subchapters D and E of Ch. 551, Tex. Gov't Code), the board may enter closed meeting to deliberate any subject authorized by Subchapter D that is listed on the agenda for this meeting. Any final action, decision, or vote on a subject deliberated in closed meeting will be taken in an open meeting held in compliance with the Texas Open Meetings Act.

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 19, 2019
10:00 A.M. at Eastland ISD Central Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 15, 2019 and called meeting held on June 5, 2019.
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. Ratify resignations
 - b. Discuss Staffing Needs
 - c. Recommendations for Employment
4. Consider East End Salary Schedule changes due to HB3
5. Other business:
 - a. Behavior Unit
 - b. SB1376/Repeal TEC Sec. 29.007
 - c. MOE Documentation Due June 26th
 - d. PEIMS report
 - e. SHARS Review/ Audit
 - f. MSB Trainings
 - g. TEA Special Education Reviews/ Audits
 - h. Special Education Training- June 24th
 - i. Next meeting date - August 21st
6. Adjournment

**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 21st
7. Adjournment

**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

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA August 26, 2019
10:00 A.M. at the Eastland ISD Boardroom**

AGENDA

1. Consider proposed budget amendments for 437 End of Year Adjustments
2018-2019
2. Adjournment