



Buckholts · Caldwell · Cameron · Gause · Milano · Rockdale · Snook · Somerville · Thorndale

OFFICIAL MANAGEMENT BOARD MEETING AGENDA AND NOTICE

January 14, 2020
9:00 a.m.

400 E. Park St.
Milano, Texas 76556

- I. Call to Order and Establish Quorum
- II. Action Items
 - Minutes
 - a. Discuss and take action, if any, on approval of minutes from BMSS Management Board meeting held November 5, 2019
 - Financial Reports
 - b. Discuss and take action, if any, on financial reports
 - c. Federal Entitlements / NOGA Update
 - d. Discuss and take action, if any, on Budget Change Request to reduce fund balance to cover independent contractor services not covered with IDEA B funds
 - SSA Agreement
 - e. Discuss and take action, if any, on BMSS Interlocal Agreement for 2020-2021
- III. Information Items
 - a. Benefits Package
 - b. Field Day: April 23, 2020
 - c. TEA Differentiated Monitoring and Support (DMS)
 - d. Special Education Student Enrollment
 - e. Disability and Instructional Arrangement
 - f. Referral Count
 - g. Transfer Count
 - h. Withdrawal Count
 - i. Individual District Report
 - j. NEXT SCHEDULED MEETING: March 3, 2020
- IV. Personnel Matters
 - a. Closed Session: Discuss personnel matters including Director of SpEd Evaluation and Contract
 - b. Open: Session: Discuss and take action, if any, on matters considered in Closed Session
- V. Adjournment

If, during the course of the meeting, any discussion of any item on the agenda should be held in closed session, the Board will convene in closed session in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E or Texas Government Code Section 418.183(f). Before any closed session is convened, the presiding officer will publicly identify the section or sections of the Open Meetings Act that authorize the executive or closed session. All final votes, actions, or decisions will be taken in open meeting. This notice was posted and filed in compliance with the Open Meetings Act on January 9, 2020 at 12:40 p.m.

Director of Special Education
For the Management Board