

East Williamson County Cooperative

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Denise M. Carter, Director

EWCC Management Board Meeting

Wednesday, December 16, 2009

9:30 a.m.

East Williamson County Co-Op

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Approve Minutes from Previous Meeting: November 18, 2009
- IV. EWCC Director's Report
 1. SEMS/PEIMS Report – Review the student enrollment in December 2008 compared to December 2009.
 2. Referral Update – Compare number of initial referrals in December 2008 to number of initial referrals in December 2009.
 3. Medicaid Report – Review the deposits and expenditures in the Medicaid fund.
 4. 2009-2010 Budget – Review current expenditures of the 2009-2010 school year in IDEA- B (313), Preschool (314), IDEA-B ARRA (364), Preschool ARRA (365), Co-op (437), and discuss possible uses for Preschool (314) roll forward funds. Possible action: Vote on process for expending roll forward funds.
- V. Review of Director –Members of the Management Board will review the evaluation of the Director of the EWCC.
- VI. Future Agenda Items – This item has been added to the agenda to provide an opportunity for Management Board members to request the placement of agenda items at upcoming Board meetings.
- VII. Adjourn

As determined by the Management Board, there may be a closed session pursuant to the Texas Open Meetings Act (Texas Gov't. Code 551.001) to discuss matters concerning personnel (including accepting resignations or hiring personnel) and/or attorney consultation. Any action will be taken in open session.

This agenda posted on 12-14-2009 at 8:45 a.m.

Denise M. Carter

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Director, EWCC

Bartlett Independent School District
Mr. Mike Mayfield, Superintendent
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Mr. Gary Chandler, Superintendent
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Granger Independent School District
Mr. Steve White, Superintendent
(512) 859-2173

Thrall Independent School District
Mr. Bruce Davis, Superintendent
(512) 898-0062

Taylor Independent School District
Dr. Bruce Scott, Superintendent
(512) 365-1391