

East Williamson County Cooperative

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Denise M. Carter, Director

EWCC Management Board Meeting

Wednesday, October 21, 2009

9:30 a.m.

East Williamson County Co-Op

- I. Call Meeting to Order
- II. Establish a Quorum
- I. Approve Minutes from Previous Meetings: May 20, 2009; September 16, 2009
- II. EWCC Director's Report
 1. SEMS/PEIMS Report – Review the student enrollment in October 2008 compared to October 2009 and the number of students in each district qualified as Other Health Impaired.
 2. Medicaid Report – Review the deposits and expenditures in the Medicaid fund and discuss the manner in which Medicaid Carryover funds can be expended.
 3. ARRA (Stimulus) Update – Discuss current information regarding the stimulus application and funds, including process for expending funds at each district.
 4. Initial Referrals – Review new referral process and compare 2008-2009 referrals to current numbers.
 5. 2009-2010 Budget – Review current expenditures of the 2009-2010 school year and discuss possible uses for roll forward funds. Possible action: Vote on process for expending roll forward funds.
 6. EWCC Operating Guidelines – Review and discuss the 2009-2010 EWCC Operating Guidelines document. Possible action: Vote to accept Operating Guidelines as presented.
 7. Training Opportunities – Discuss attendance of personnel at Legal Update Trainings (October 22 and November 4, 2009) and SAMA Trainings (October 23, 24; November 6; December 11, 2009).
- III. 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.
- IV. 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 10-14-2009 at 9:15 a.m.

Denise M. Carter

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Director, EWCC

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

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Mr. Bruce Davis, Superintendent
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Taylor Independent School District
Dr. Bruce Scott, Superintendent
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