

## East Williamson County Cooperative

3101 North Main Street  
Taylor, TX 76574

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Denise M. Carter, Director

### **EWCC Management Board Meeting Agenda**

Wednesday, April 15, 2015

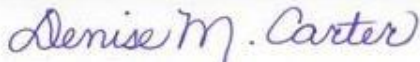
9:00 a.m.

EWCC Conference Room

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Approve Minutes from Previous Meeting: January 21, 2015
- IV. EWCC Director's Report
  - a. PEIMS/SEAS Report – Review special education enrollment for each district.
  - b. Medicaid – Discuss current status of Medicaid billing per district.
  - c. Accountability Updates – Discuss status of STAAR-Accommodated and STAAR-Alternate 2 in relation to accountability ratings
  - d. EWCC Staff Evaluations – Review list of EWCC employees at each campus/district in order to seek feedback on performance
  - e. Multi-District Behavior Unit – Review current information regarding the Multi-District elementary behavior unit located in Bartlett ISD
  - f. Addition of McDade ISD to the EWCC Shared Services Arrangement Agreement – Review data, current services being provided and recommendations of the Director regarding special education services at McDade ISD  
*Possible Action – vote on whether or not to add McDade ISD to the East Williamson County Cooperative SSA*
  - g. 2014-2015 Budget – Discuss current expenditures in IDEA-B (313), IDEA-B Preschool (314), and Co-op (437) budgets.
- V. Closed Session – The board will enter into closed session pursuant to the Texas Open Meetings Act (Texas Gov't. Code 551.001) to discuss the evaluation of the Director of Special Education. Any action taken will occur in open session.
- 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.

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 4-10-15 at 12:45 p.m.



Denise M. Carter  
Director, EWCC

Bartlett Independent School District  
Mr. Brett Springston, Superintendent  
254-527-4247

Coupland Independent School District  
Mr. Gary Chandler, Superintendent  
512-856-2422

Granger Independent School District  
Mr. Randy Willis, Superintendent  
512-859-2173

Taylor Independent School District  
Mr. Jerry Vaughn, Superintendent  
512-365-1391

Thrall Independent School District  
Mr. Tommy Hooker, Superintendent  
512-898-0062