



East Williamson County Cooperative

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Denise M. Carter, Director

EWCC Management Board Meeting Agenda

Wednesday, January 23, 2019

10:00 a.m.

EWCC Conference Room

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Approve Minutes from Previous Meeting: November 28, 2018
- IV. EWCC Director's Report
 1. PEIMS/eSPED Report – Review current special and general education enrollment for each district.
 2. Medicaid -Discuss current status of Medicaid billing.
 3. Referral and Evaluation Update – Review the current numbers of referrals received and evaluations in progress for each campus and/or district. Discuss evaluation capacity grant.
 4. Special Education Review - Discuss review completed by Gibson Consulting Inc.
 5. 2017-2018 Budget - Review and discuss current expenditures in budgets 313 (IDEA-B) and 314 (IDEA-B Preschool).
 6. 2018-2019 Budget – Review and discuss current expenditures in each of the EWCC budgets: 313 (IDEA-B), 314 (IDEA-B Preschool), 434 (Visually Impaired) and 437 (EWCC Local).
- V. 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 1-16-19 at 4:45 p.m.

Denise M. Carter

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Director, EWCC

Coupland Independent School District
Ms. Tammy Brinkman, Superintendent
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Granger Independent School District
Mr. Randy Willis, Superintendent
(512) 859-2173

Taylor Independent School District
Mr. Keith Brown, Superintendent
(512) 365-1391

Thrall Independent School District
Mr. Tommy Hooker, Superintendent
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