



East Williamson County Cooperative

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Denise M. Carter, Director

EWCC Management Board Meeting Agenda

Wednesday, March 27, 2019

10:00 a.m.

EWCC Conference Room

- I. Call Meeting to Order
- II. Establish a Quorum
- III. Approve Minutes from Previous Meeting: January 23, 2019
- IV. EWCC Director's Report
 1. Special Education Review – Mr. Gibson, of Gibson Consulting, Inc. will present and discuss the review of the EWCC that was completed by his firm.
 2. PEIMS/eSPED Report – Review current special and general education enrollment for each district.
 3. Medicaid -Discuss current status of Medicaid billing.
 4. Referral and Evaluation Update – Review the current numbers of referrals received and evaluations in progress for each campus and/or district.
 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).
 7. Interim EWCC Director – Discuss the employment of an Interim Director of the EWCC.
Possible Action – Approval of an Interim Director of the EWCC
- 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 3-21-19 at 12:20 p.m.

Denise M. Carter

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Director, EWCC

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Granger Independent School District
Mr. Randy Willis, Superintendent
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Taylor Independent School District
Mr. Keith Brown, Superintendent
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Mr. Tommy Hooker, Superintendent
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