

Matagorda County Educational Services

Management Board Meeting

Date: 2-9-2012

Time: 10:30am

Location: Van Vleck ISD Board Room

Agenda

The subjects to be discussed or considered, or upon which any formal action may be taken, are as follows:
(Items do not have to be taken in the same order as shown on this meeting notice.)

1. Call the Meeting to Order
2. Public comments/Audience Participation
3. Approve Minutes of the December 8, 2011 Management Board Meeting
4. Discussion of 2011-2012 313 and 314 Budget
5. Review of the 2011-2012 437 Cooperative Budget
6. Personnel Information—Texas government code 551.074
 - a. New Employees-None
 - b. Employee Resignations-None
 - c. Future planning and discussion of future positions needed
7. Director's Information
 - a. MCES Job Responsibilities Chart
 - b. PBMAS information
 - i. Specificity of Services
 - ii. Accelerated Plan of Instruction/Intensive program of Instruction
 - iii. Continued training on PLAAFPS and Standards Based IEPs
 - c. Special Education Teacher Meeting Schedule Revisions
 - d. Office of Civil Rights Report—Mandatory
 - e. CPI Trainings
 - f. Summer Staff Development
 - g. Increased Monitoring by TEA—financial and compliance
 - h. STAAR Testing Update
 - i. Accommodations Released
 - ii. ARF form procedure—ARF form released Feb. 1
 - iii. 15% issues for STAAR M and ALT district procedures
 - i. Possible cutbacks on Maximum Entitlements in Federal Budget. Possible 1.5% shortfall/budget cut now made up by 1.3% increase in funding leaving a possible .2% reduction in budgets. Maximum entitlements due out soon.
 - j. Changes to SSA Residential set aside procedures—the 25% will be designated by district, so if a district from a SSA places a student, TEA will pull only the 25% of that district's tentative entitlements INSTEAD of 25% of all the districts in the SSA.
8. Consider and take possible action on the annual evaluation of MCES Director, Halcy Martin-Dean
9. Discussion of future agenda items
10. Discussion of next Board meeting site and date
11. Adjournment

If, during the course of the meeting, discussion of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open meetings Act, Chapter 551, Subchapters D and E or Texas Government code Section 418.183 (f). Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting [See BEC (Legal)].

February 2, 2012
8:00am

Halcy Martin-Dean, Director of Special Education