

## **Regular Meeting**

Wednesday, June 29, 2016 10:30 AM

Hill County SSA, PO Box 397, 200 Line Street, HILLSBORO, TX 76645-3149

1. **Approval of Minutes**

2. **Approval of Financial Statements**

3. **Open Forum**

4. **Reports to the Board-Director of Special Education**

4.A. State Performance Plan

4.B. Caseload assignments for the 2016-2017 school year

4.C. Validation of Certain Amounts Reported on Schedule BS60 16~Financial Compliance Requirements

4.D. 2015 Cost Report Review Results

4.E. Fiscal Compliance Tip Sheet

5. **Action**

5.A. 2016-2017 IDEA-B Formula 313, Preschool 314, and State/Local 437 Budgets

5.B. Budget Amendment

5.C. Personnel

5.D. Behavior Class

5.E. SLP-A Salaries

6. **Announcements**

6.A. Board Meeting Dates

6.B. Back to School Training

6.C. Special Education eGrant

7. **Adjourn**

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Board Secretary