

**BOSQUE COUNTY EDUCATIONAL COOPERATIVE  
SPECIAL EDUCATION SHARED SERVICES ARRANGEMENT  
Putting Kids First**

<b>Cranfills Gap</b>	<b>Iredell</b>	<b>Kopperl</b>	<b>Meridian</b>
<b>Morgan</b>	<b>Walnut Springs</b>	<b>Valley Mills</b>	

**P.O. Box 697 Meridian, Texas 76665  
254-435-6098 phone 254-435-6438 fax  
Dianne Luna, Director of Special Education  
MANAGEMENT BOARD MINUTES  
MINUTES from 10-16-2018 Meeting**

**Members present:**

**Kim Edwards, Meridian ISD Supt.  
Katrina Adcock, Kopperl ISD Supt.  
Patrick Murphy, Iredell ISD Supt.  
John Bryant, Morgan ISD Supt.  
Monti Parchman, Cranfills Gap ISD Supt.**

**Others Present:**

**Dianne Luna, BCECSSA Director  
Glenn Pittman, ESC Representative**

- I. The meeting was called to order at 10:01 am.
- II. Mr. Bryant made the motion to approve the September meeting minutes. Mr. Murphy seconded the motion. The motion passed 4-0.
- III. Mr. Murphy made the motion to accept the monthly expenditure report and Mrs. Parchman seconded the motion. The motion passed 4-0.
- IV. Glenn Pittman, ESC Representative, reported that the TEA meeting was upcoming and that there would be a TRE & Tax Session (#150833) on Tuesday, Oct. 23. The Super Forum and Academy will be held Oct. 31 and 31. The December 5 Orientation will be for new board members. The Region 12 Conference will be in Fredericksburg. Mr. Pittman recommended

superintendents to attend. The state conference will be held in Austin again. He also reported that pupil projections is open and will be open until December.

V. Mrs. Luna gave the director's report. She reported that the SSA contract is in need of update. Board members are to read over the contract and suggest needed changes. Mrs. Luna will share the contract as a Google Doc for changes. The Fall Snapshot is Oct 26. PEIMS coding must be correct for students by that date. Mrs. Luna has updated the Legal Framework related to Special Education. PBMAS reports have been released in TEASE. TEA is projected to release staging on Oct. 31, but may be as late as mid-November. The required handbook statement is wrong on the TEA website and districts must post the correct statement on the website. Mrs. Luna will e-mail the information and information about the Letter to Parents (SB1153) to the superintendents. District Coordinator Manuals will be in the form of a Live Binder—they will not be printed and sent to districts. Operational Guideline Updates will be completed by the November meeting. An instructional aide was hired for Life Skills. BEST is now called IBST (Inclusive Behavioral Support & Training). Information from the Walsh-Gallegos Training at Region 12 (Disciplining Students with Disabilities) was provided to attending superintendents. Life Skills Inclusion needs to be addressed at next meeting. Concern about students attending from other districts not being allowed to receive inclusion classes. The date for the November meeting is set for Tuesday, November 13.

VI. Executive session was not needed.

VII. Mr. Bryant made the motion to adjourn the meeting. Mrs. Adcock seconded the motion. The motion passed 4-0. Meeting was adjourned at 10:28am.

VIII. Axis Representative (IP Intercom Sales Representative) presented to several board members after the meeting was adjourned.