

# East End Education Co-Op

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CISCO \* EASTLAND \* GORMAN \* MORAN \* RANGER

TO: Superintendent Addressed, Member School of East End Co-Op

FROM: Joni West, Director, East End Education Co-Op

SUBJECT: Management Board Meeting

This is to advise you the Management Board of East End Education Co-Op will meet on Wednesday, March 25<sup>th</sup>, 2020 at 10:00am at the Eastland ISD Administration Office at The Connellee Hotel in Eastland Texas. If you will not be able to attend the meeting, please consider sending a representative from your district.

Enclosed you will find an agenda for the meeting and minutes for the February 19<sup>th</sup> meeting.

JLW/ 

Enclosures

Posted at 11:30 am

March 20<sup>th</sup>, 2020

Joni West, Director  
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**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
March 25, 2020  
10:00 A.M. at Eastland ISD Central Office (2<sup>nd</sup> Floor)**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on February 19, 2020.
2. Consider approval of the Financial Report for the month of February.
3. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
  - b. Ratify resignations
4. Other business:
  - a. COVID-19 - Services during closure
  - b. SB 139
  - c. PEIMS report
  - d. MOE/Excess Cost
  - e. MSB- Cost Report
  - f. TEA Special Education Reviews/ Audits
  - g. Annual Big Country Legal Conference- CANCELLED
  - h. Next meeting date - April 15<sup>th</sup>
5. Adjournment