

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
August 12, 2020
10:00 A.M. via Zoom
Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on June 17, 2020.
2. Consider approval of the Financial Report for the month of June and July.
3. Consider proposed budget amendments for 437 End of Year Adjustments 2019-2020
4. Consider approval of the estimated 2020-2021 Co-op budget funded by state and local funds from the individual districts (437)
5. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
6. Other business:
 - a. No PEIMS report for August
 - b. Indicators 7, 11, 12, 13, 14 - Certified and complete
 - c. Success Ed Connex
 - d. SHARS- MSB X-logs
 - e. COVID-19 Updates
 - f. PPE
 - g. TEA Special Education Reviews/ Audits
 - h. Christmas Party
 - i. Next meeting date - September 16th
7. Adjournment