

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 19, 2021 - 1:00 P.M.
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 21, 2021.
2. Consider approval of the Financial Report for the month of April
3. Consider creating an inter-local agreement for Mental Health Support
 - a. Funding
 - b. Roles/Responsibilities
 - c. Attorney for creating Inter-local agreement
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Consider the position of Mental Health Coordinator/Specialist
 - b. Ratify resignations
 - c. Staffing needs
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. ARD Guides and Notice of Procedural Safeguards
 - d. TEA Self-Assessment- Due June 1st
 - e. COVID- Remote Learning
 - f. Summer Sped Training
 - g. MSB -SHARS
 - h. Next meeting date - June 16th
6. Adjournment