

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 16, 2021 – 8:30 am
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 19, 2021.
2. Consider approval of the Financial Report for the month of May.
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. Personnel Needs of the district
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. MOE Documentation
 - d. Indicators 7, 11, 12, 13, 14
 - e. Student Handbook Statement
 - f. Legal Framework
 - g. Private School
 - h. Sped Training
 - i. SHARS- MSB X-logs Training
 - j. COVID-19 Updates
 - k. TEA Special Education Reviews/ Audits
 - l. Next meeting date – August 25th
6. Adjournment