

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

August 25, 2021

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 16, 2021.
2. Consider approval of the Financial Report for the month of June and July.
3. Consider changes to the professional salary schedule
4. Consider proposed budget amendments for 437 End of Year Adjustments 2020-2021
5. Consider approval of the estimated 2021-2022 Co-op budget funded by state and local funds from the individual districts (437)
6. **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
7. **Other business:**
 - a. No PEIMS report for August
 - b. Indicators 7, 11, 12, 13, 14
 - c. SHARS- MSB X-logs- Updates
 - d. TEA Special Education Reviews/Audits
 - e. Operating Procedures- TASB
 - f. Christmas Party
 - g. Next meeting date – September 15th
8. Adjournment