

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
January 26, 2022 - 10:30 A.M.
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 8, 2021
2. Consider approval of the Financial Report for the month of December
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Ratify Resignations
 - b. TVI employee agreement
 - c. Consider Director's contract and salary
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. SPPs - Child Find
 - e. Dyslexia Handbook
 - f. Self-Assessment- 7 areas only (May-September)
 - g. MSB -SHARS
 - h. Next meeting date - February 16th
5. Adjournment