

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
February 28, 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 January 26, 2022
2. Consider approval of the Financial Report for the month of January
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. Discuss/take action on staffing needs
4. Other business:
  - a. PEIMS report
  - b. Initial Referrals
  - c. VI Census and Deaf-Blind Report
  - d. SPPs - Child Find
  - e. Self-Assessment- 7 areas only (May-September)
  - f. HB 4545 -Superintendent Designee
  - g. MSB -SHARS
  - h. Next meeting date - March 23<sup>rd</sup>
5. Adjournment