

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
March 23, 2022 - 10:30 A.M.  
At the Eastland ISD Administration Office**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on February 28, 2022.
2. Consider approval of the Financial Report for the month of February
3. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
  - a. Consider term, and probationary contracts, and employment agreements for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
  - b. Ratify resignations
  - c. Staffing needs
4. Consider approval of the TASB RMF Interlocal Participation Agreement
5. Other business:
  - a. PEIMS report
  - b. Initial Referrals
  - c. SPPs- 11, 12, 8
  - d. MSB -SHARS
  - e. TEA Self-Assessment 7 areas only (May-September)
  - f. 22-23 District Calendars
  - g. Summer Sped Training
  - h. HB 4545- Superintendent Designee
  - i. Next meeting date – April 20<sup>th</sup>
6. Adjournment