

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 18, 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 April 20, 2022.
2. Consider approval of the Financial Report for the month of April
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. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. 4545
 - d. TEA Assurances
 - e. TEA Self-Assessment- Due September 30th
 - f. SPP 11 & 12: 5/24 (All districts are signed up)
 - g. In-service Trainings
 - a. Sped Teacher Training/Workday (8/11)
 - b. Admin Training ½ day (8/4)
 - h. MSB -SHARS Training
 - i. Next meeting date - June 15th
5. Adjournment