

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 15, 2022 - 10:30 am
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 18, 2022.
2. Consider approval of the Financial Report for the month of May.
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. Personnel Needs
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. MOE Documentation
 - d. Indicators 7, 11, 12, 13, 14
 - e. Student Handbook Statement
 - f. Legal Framework- TEA Assurances
 - g. 4545 ARDs
 - h. Private School
 - i. In-service Trainings
 - 1) Sped Teacher Training/Workday (8/11)
 - 2) Admin Training ½ day (8/4)
 - j. SHARS- MSB X-logs Training
 - k. TEA Self-Assessment- Due September 30th
 - l. Next meeting date - August 24th
5. Adjournment