

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
August 24, 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 June 15, 2022.
2. Consider electing a Board Chair for the 2022-2023 school year
3. Consider electing a Vice Chair for the 2022-2023 school year
4. Consider approval of the Financial Report for the month of June and July.
5. Consider proposed budget amendments for 437 End of Year Adjustments 2021-2022
6. Consider approval of the estimated 2022-2023 Co-op budget funded by state and local funds from the individual districts (437)
7. Personnel:  
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
8. Other business:
  - a. No PEIMS report
  - b. Indicators 7, 11, 12, 13, 14
  - c. SHARS- MSB X-logs- Updates
  - d. TEA Special Education Reviews/ Audits
  - e. Christmas Party
  - f. Next meeting date - September 21<sup>st</sup>
9. Adjournment