

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
September 18, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the meeting held on August 13, 2019 and Called meeting held on August 26, 2019.
2. Consider approval of the Financial Report for the month of August
3. Consider electing a Board Chair for the 2019-2020 school year
4. Consider electing a Vice Chair for the 2019-2020 school year
5. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
6. Other business:
 - a. PEIMS report
 - b. MSB - documentation
 - c. Resolutions to Delegate Authority to Superintendents
 - d. Inter-local Agreement for Behavior Classroom
 - e. Special Education CAP/Strategic Plan
 - f. Operating Guideline/Procedures
 - g. Padlets
 - h. Admin Meetings
 - i. Christmas Luncheon - Wednesday, December 11th
 - j. Next meeting date
7. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 16, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the board meeting held on September 18, 2019.
2. Consider approval of the Financial Report for the month of September
3. Consider approval of the SSA Operating Guidelines/Procedures
4. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
5. Other business:
 - a. PEIMS report
 - b. MSB - documentation
 - c. RF Tracker, SPPI-14 TSDS
 - d. Resolutions to Delegate Authority to Superintendents
 - e. Inter-local Agreement for Behavior Classroom
 - f. Legal Framework Assurances
 - g. TEA SHARS Report
 - h. TEA STAAR ALT-2 Waiver 1%
 - i. Special Education Review and Monitoring- ASCEND Access
 - j. Christmas Luncheon - Wednesday, December 11th
 - k. Next meeting date
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 20, 2019 - 10:00 A.M
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the board meeting held on October 16, 2019.
2. Consider approval of the Financial Report for the month of October
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. MSB - documentation
 - d. Inter-local Agreement for Co-Op/SSA
 - e. Inter-local Agreement for Behavior Classroom
 - f. TEA STAAR ALT-2 Waiver 1%
 - g. Special Education Review and Monitoring
 - h. Special Olympics Texas
 - i. Christmas Luncheon - Wednesday, December 11th
 - j. Next meeting date
5. Adjournment

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA December 11, 2019
11:15 A.M. at Eastland Connellee Hotel

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 20, 2019
2. Consider approval of the Financial Report for the month of November
3. Personnel:
 - a. (The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 - Personnel)
4. Other business:
 - a. PEIMS report
 - b. Behavior Unit
 - c. SB 500
 - d. Review and Monitoring
 - e. VI Census and Deaf-Blind Report
 - f. Director's Evaluation Procedure/Forms
 - g. Next meeting date - January 15th
5. Adjournment

MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA January 15, 2020
10:00 A.M. at Eastland ISD Admin Office

AGENDA

1. Special Olympics Texas Presentation- Bobby Reeves
2. Consider approval of the minutes from the regular meeting held on December 11, 2019.
3. Consider approval of the Financial Report for the month of December
4. Consider approval of the audit conducted by Mr. Burl Lowery for the 2018-2019 school year and consider any reimbursement of funds from the fund balance.
5. Personnel: Consider the Director's contract and salary
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
6. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. MSB -SHARS
 - e. Behavior Unit Agreement
 - f. SSA Agreement
 - g. Review and Monitoring
 - h. East End Internet Service
 - i. Next meeting date - February 19th
7. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA February 19, 2020
10:00 A.M. at Eastland ISD Admin Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on January 15, 2020.
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)
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. SB 139- Parent Letters
 - d. VI Census and Deaf-Blind Report
 - e. SPPI-14
 - f. MOE/Excess Cost Training- March 30th
 - g. Annual Big Country Legal Conference- April 30th
 - h. MSB –SHARS
 - i. United Champion Schools (Special Olympics TX)
 - j. Texas Workforce Commission
 - k. Review and Monitoring- Surveys
 - l. East End Internet Service
 - m. Next meeting date – March 25th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
March 25, 2020
10:00 A.M. at Eastland ISD Central Office (2nd Floor)**

AGENDA

1. Consider approval of the minutes from the regular meeting held on February 19, 2020.
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
4. Other business:
 - a. COVID-19 - Services during closure
 - b. SB 139
 - c. PEIMS report
 - d. MOE/Excess Cost
 - e. MSB- Cost Report
 - f. TEA Special Education Reviews/ Audits
 - g. Annual Big Country Legal Conference- CANCELLED
 - h. Next meeting date - April 15th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

April 15, 2020

10:00 A.M. via Zoom

Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 25, 2020.
2. Consider approval of the Financial Report for the month of March.
3. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
4. Other business:
 - a. Temporary Contingency Plans/Individualized Continuity Plan
 - b. Hotspots
 - c. COVID-19 Updates
 - d. Initial Referrals
 - e. Special Education Fiscal Support Allotment
 - f. Preschool Funds
 - g. Electricity Contracts
 - h. PEIMS report
 - i. TEA Special Education Reviews/ Audits
 - j. Next meeting date – May 20th
5. Adjournment

**CALLED MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

May 4, 2020

10:00 A.M. via Zoom

Meeting ID: 333 192 5524

AGENDA

1. Consider purchasing Hotspots for students.
2. Consider Electricity Contracts.
3. Other business:
 - a. COVID-19 Updates
4. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

May 20, 2020

10:00 A.M. via Zoom

Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on April 15, 2020 and Called Meeting held on May 4, 2020.
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
4. Consider East End Salary Schedule for employee with 20+ years of service.
5. Other business:
 - a. PEIMS report
 - b. Electricity Contracts
 - c. SHARS- MSB X-logs
 - d. COVID-19 Updates
 - e. SB 139
 - f. TEA Special Education Reviews/ Audits
 - g. Next meeting date – June 17th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

June 17, 2020

10:00 A.M. via Zoom

Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on May 20, 2020.
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 of the district
4. Other business:
 - a. PEIMS report
 - b. MOE Documentation
 - c. Indicators 7, 11, 12, 13, 14
 - d. Student Handbook Statement
 - e. Legal Framework
 - f. Private School
 - g. Sped Training
 - h. SHARS- MSB X-logs
 - i. COVID-19 Updates
 - j. TEA Special Education Reviews/ Audits
 - k. Next meeting date - August 26th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA**

August 12, 2020

10:00 A.M. via Zoom

Meeting ID: 333 192 5524

AGENDA

1. Consider approval of the minutes from the regular meeting held on June 17, 2020.
2. Consider approval of the Financial Report for the month of June and July.
3. Consider proposed budget amendments for 437 End of Year Adjustments 2019-2020
4. Consider approval of the estimated 2020-2021 Co-op budget funded by state and local funds from the individual districts (437)
5. Personnel:
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
6. Other business:
 - a. No PEIMS report for August
 - b. Indicators 7, 11, 12, 13, 14 - Certified and complete
 - c. Success Ed Connex
 - d. SHARS- MSB X-logs
 - e. COVID-19 Updates
 - f. PPE
 - g. TEA Special Education Reviews/ Audits
 - h. Christmas Party
 - i. Next meeting date - September 16th
7. Adjournment