

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
September 15, 2021 – 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 August 25, 2021.
2. Consider approval of the Financial Report for the month of August.
3. Consider electing a Board Chair for the 2021-2022 school year
4. Consider electing a Vice Chair for the 2021-2022 school year
5. **Personnel:**
(The Board reserves the right to enter into Executive Session under the authority of T.G.C. 551.074 – Personnel)
 - a. Diagnostician
6. **Other business:**
 - a. PEIMS report
 - b. SHARS Changes
 - c. COVID-19 Updates
 - d. SPPs
 - e. TEA Special Education Reviews/Audits
 - f. OSEP Report
 - g. Dyslexia Handbook Changes- Test Kits/Protocols
 - h. Christmas Party Date
 - i. Next meeting date – October 20th
7. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 20, 2021 - 1:00 pm
At the Eastland ISD Administration Office
at The Connellee**

AGENDA

1. Consider approval of the minutes from the regular meeting held on September 15, 2021.
2. Consider approval of the Financial Report for the month of September.
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. SHARS Changes
 - d. Dyslexia Contracts- R14
 - e. RDA/SPPs
 - f. OSEP requirements/TEA Assurances
 - g. Website Postings
 - h. Christmas Party Dec. 8th
 - i. Next meeting date - November 17th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 17, 2021
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on October 20, 2021.
2. Consider approval of the Financial Report for the month of October.
3. Consider approval of the audit conducted by Mr. James E. Rodgers & Company for the 2020-2021 school year and consider any reimbursement of funds from the fund balance.
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. SHARS- MSB X-logs
 - c. RDA
 - d. SPP reports
 - e. Initial Evaluations
 - f. TEA Special Education Reviews/ Audits
 - g. Operating Procedures
 - h. Christmas Party- December 8th
 - i. Next meeting date - December 8th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 8, 2021
11:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 17, 2021
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. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. Director's Evaluation Procedure/Forms
 - e. Next meeting date - January 19th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
January 26, 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 December 8, 2021
2. Consider approval of the Financial Report for the month of December
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. TVI employee agreement
 - c. Consider Director's contract and salary
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. SPPs - Child Find
 - e. Dyslexia Handbook
 - f. Self-Assessment- 7 areas only (May-September)
 - g. MSB -SHARS
 - h. Next meeting date - February 16th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 28, 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 January 26, 2022
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)
 - a. Ratify Resignations
 - b. Discuss/take action on staffing needs
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report
 - d. SPPs - Child Find
 - e. Self-Assessment- 7 areas only (May-September)
 - f. HB 4545 -Superintendent Designee
 - g. MSB -SHARS
 - h. Next meeting date - March 23rd
5. Adjournment

**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 20th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
April 20, 2022 - 10:30 A.M.
At the Eastland ISD Administration Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 23, 2022.
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)
 - a. Ratify resignations
 - b. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. Pre School Funds
 - c. Initial Referrals
 - d. Website Postings-Dyslexia
 - e. TDA-2 Training
 - f. TEA Self-Assessment-7 areas only (May-September)
 - g. In-service Sped Training
 - h. MSB -SHARS
 - i. HB 4545
 - j. Next meeting date - May 18th
5. Adjournment

**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

**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

**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 21st
9. Adjournment