

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
September 21, 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 August 24, 2022.
2. Consider approval of the Financial Report for the month of August.
3. Consider electing a Board Chair for the 2022-2023 school year
4. Consider electing a Vice Chair for the 2022-2023 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. Initial Referral
 - c. Data Gathering- Eduphoria/DMAC
 - d. SHARS
 - e. SPPs
 - f. TEA Special Education Reviews/ Audits
 - g. Christmas Party Date
 - h. Next meeting date - October 19th
7. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
October 19, 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 September 21, 2022.
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 Referral
 - c. Data Gathering- Eduphoria/DMAC
 - d. SHARS
 - e. RDA/SPPs
 - f. TEA Special Education Reviews/ Audits
 - g. Christmas Party- Dec. 13th
 - h. Next meeting date - November 16th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
November 16, 2022
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on October 19, 2022.
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. Mileage
 - b. Restraints-SRO
 - c. PEIMS report
 - d. SHARS- MSB X-logs
 - e. RDA
 - f. SPP reports
 - g. Initial Evaluations
 - h. TEA Special Education Reviews/ Audits
 - i. Operating Procedures/Board Policy
 - j. Christmas Party- December 13th
 - k. Next meeting date - December 13th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
December 13, 2022
11:00 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on November 16, 2022
2. Consider approval of the Financial Report for the month of November
3. Consider approval of the audit conducted by Mr. James E. Rodgers & Company for the 2021-2022 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)
 - a. Ratify Resignations
 - b. Staffing Needs
 - c. Hiring Authority
5. 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 25th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
January 25, 2023
10:30 A.M. at Eastland Connellee Hotel**

AGENDA

1. Consider approval of the minutes from the regular meeting held on December 13, 2022
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. Staffing Needs
4. Consider Special Education Director's Evaluation, contract, and salary
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. VI Census and Deaf-Blind Report- Supt Approval in Feb.
 - d. Self-Assessment (All 23 Areas) April-September 29th
 - e. Next meeting date - February 15th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 15, 2023 - 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 25, 2023
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. 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. Discuss/take action on staffing needs
4. Other business:
 - a. Dyslexia Intervention
 - b. PEIMS report
 - c. Initial Referrals
 - d. VI Census and Deaf-Blind Report-Supt Signature
 - e. SPPs - Child Find
 - f. Self-Assessment- All 23 Areas (April-September 29th)
 - g. MSB -SHARS
 - h. Next meeting date - March 22nd
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
March 22, 2023 - 10:30 A.M.
At the Eastland ISD Administration Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on February 15, 2023.
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. Ratify resignations
 - b. Consider hiring Amanda Perry as an educational diagnostician
 - c. Staffing needs
4. Consider giving the special education director hiring authority to fill open positions through August 2023.
5. Other business:
 - a. Dyslexia Intervention
 - b. PEIMS report
 - c. Initial Referrals
 - d. SPPs
 - e. MSB -SHARS
 - f. Self-Assessment- All 23 Areas (April-September 29th)
 - g. 23-24 District Calendars
 - h. Summer Sped Training
 - i. Legislative Updates
 - j. Next meeting date - April 19th
6. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
April 19, 2023 - 10:30 A.M.
At the Eastland ISD Administration Office**

AGENDA

1. Consider approval of the minutes from the regular meeting held on March 22, 2023.
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. Hiring Recommendations
 - c. Staffing needs
 - d. Practicum Student
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. SPPs
 - d. MSB -SHARS
 - e. Self-Assessment- All 23 Areas (April-September 29th)
 - f. Summer Sped Training
 - g. Legislative Updates
 - h. Next meeting date - May 17th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
May 17, 2023 - 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 19, 2023.
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. Hiring recommendations
 - c. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. Preschool Funds
 - c. Initial Referrals
 - d. 4545
 - e. TEA Assurances
 - f. TEA Self-Assessment- All 23 Areas (April-October 6th)
 - g. In-service Trainings
 - h. MSB -SHARS Training
 - i. Next meeting date - June 14th
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
June 12, 2023 - 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 May 17, 2023.
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. Hiring recommendations
 - c. Staffing needs
4. Other business:
 - a. PEIMS report
 - b. MOE
 - c. Initial Referrals
 - d. Legislature Updates
 - e. TEA Assurances
 - f. TEA Self-Assessment- All 23 Areas (April-October 6th)
 - g. IEP training: Online Option
 - h. MSB -SHARS Training
 - i. Next meeting date - August 23rd
5. Adjournment

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
August 23, 2023 - 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 12, 2023.
2. Consider electing a Board Chair for the 2023-2024 school year
3. Consider electing a Vice Chair for the 2023-2024 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 2022-2023
6. Consider approval of the estimated 2023-2024 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. Dyslexia Changes
 - b. Legal Framework Assurances
 - c. Security Changes/Training
 - d. SHARS- X-Logs, MAC
 - e. No PEIMS report
 - f. Indicators 7, 11, 12, 13, 14
 - g. TEA Special Education Reviews/ Audits
 - h. Next meeting date - September 20th
9. Adjournment