

**MANAGEMENT BOARD MEETING  
EAST END EDUCATION SSA  
January 24, 2024  
10:30 A.M. at Eastland Connellee Hotel**

**AGENDA**

1. Consider approval of the minutes from the regular meeting held on December 13, 2023
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. Dyslexia and Reading Screeners
  - e. TEA Assurances- Cameras in the Classroom
  - f. RDA
  - g. SHARS
  - h. Self-Assessment (All 23 Areas)
  - i. Next meeting date – February 21<sup>st</sup>
6. Adjournment