

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
February 28, 2024 - 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 24, 2024
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 23-24 school year for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
 - b. Consider term, and probationary contracts, and employment agreements for 24-25 school year for East End SSA professional staff, to be recommended to the fiscal agent superintendent's board for consideration.
 - c. Ratify Resignations
 - d. Discuss/take action on staffing needs
4. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. Cameras in the Classroom Assurances
 - d. Dyslexia
 - e. District Calendars
 - f. Self-Assessment- All 23 Areas (Opens April 28th)
 - g. MSB -SHARS
 - h. Next meeting date - April 17th
5. Adjournment