

**MANAGEMENT BOARD MEETING
EAST END EDUCATION SSA
April 17, 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 February 28, 2024
2. Consider approval of the Financial Report for the month of February and March
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 24-25 school year 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. Consider giving the special education director hiring authority to fill open positions through August 2024.
5. Other business:
 - a. PEIMS report
 - b. Initial Referrals
 - c. Dyslexia
 - d. District Calendars
 - e. Self-Assessment- All 23 Areas (Opens April 28th)
 - f. MSB -SHARS
 - g. Next meeting date - May 15th
6. Adjournment