

AGENDA
RBEC Management Board

DATE: June 25, 2009

TIME: 10:00 A.M.

PLACE: Break Room
Rio Brazos Education Cooperative Transportation Center
4101 S. 4th Street
Waco, Texas

1. Roll call for quorum
2. Verification of posting of meeting in accordance with Texas Open Meetings Act Chapter 551
3. Consider, discuss and take appropriate action regarding the minutes of the May 14, 2009 regular meeting
4. Public Comments – recognize Dr. George Kazanas for his years of service on the RBEC Board
5. Consider, discuss and take appropriate action regarding RBEC financial reports for May 2009
6. Consider, discuss and take appropriate action regarding budget amendments
7. Consider, discuss and take appropriate action regarding personnel changes for recommendation to the West I.S.D. Board of Trustees – resignation of Patti Graves, Sp. Ed. Coordinator and Mary Reiter, Teacher
8. Consider, discuss and take appropriate action regarding planning for new SSA agreement
9. Consider, discuss and take appropriate action regarding planning for 09/10 RBEC budget

10. Executive Director’s Report
 - July board meeting and possible date (August meeting on the 11th)
 - Loss Prevention Grant Award
 - Name change process
 - Final draft of the ECCT logo
 - New web-site name – ECCTonline.net
 - Report on ACT/Connect school program
 - End of year report on student numbers served
 - Summer school – 26
 - Graduation – 40
 - Character education for ACT program
 - Report on transportation services
 - Route services report – Connect School routes do not count for funding
 - Report on special education services
 - Extended year program
 - Shared classroom for 09/10 school year
 - PDAS training for teachers to take place at West ISD

Adjourn

The Board may or may not take action on any listed agenda item. If, during the course of the meeting, any discussion of any item on the agenda should be held in executive or closed session, the Board will convene in such executive or closed session in accordance with the Texas Open Records Meeting Act, Texas Government Code Chapter 551.001 et seq.