

AGENDA
RBEC Management Board

DATE: January 13, 2009

TIME: 10:00 A.M.

PLACE: Board Room
Rio Brazos Education Cooperative Offices
2400 Franklin
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 December 16, 2008 regular meeting
4. Public Comments – Recognize Sandra Woods
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for December, 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 ISD Board of Trustees.
8. Consider, discuss and take appropriate action regarding establishment of a general fund balance.
9. Consider, discuss and take appropriate action regarding signature changes at the RBEC depository American Bank.

10. Executive Director's Report
 - Update on possible changes in finance software
 - Investment officer training requirements for Lori Meyer
 - Report on loss of employee
 - Report on ACT/Connect program
 - Report on Special Education Services
 - Discuss planning for shared classes for the 09/10 school year
 - Report on Transportation Services

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.