

AGENDA
RBEC Management Board

DATE: March 3, 2009

TIME: 1:30 P.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 January 13, 2009 regular meeting and February 3, 2009 planning meeting
4. Public Comments
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for January, 2009
6. Consider, discuss and take appropriate action regarding special education shared class plan for the 2009/10 school year
7. Consider, discuss and take appropriate action regarding contract personnel for the 09/10 school year. – Executive Session under Gov't Code 551.074
8. Consider, discuss and take appropriate action regarding evaluation and contract extension of Executive Director – Executive Session under Gov't Code 551.074
9. Executive Director's Report
 - Update on possible changes in finance software
 - Business Office schedule for spring break
 - Information on Year 12 of E-Rate program
 - Report on ACT/Connect program
 - Truancy Judge contact
 - Student counts
 - Report on Special Education Services
 - IDEA, Part B stimulus funds (\$937,000 estimate)
 - Initial referrals and reappraisals
 - Memo to campus administrators
 - Homebound teachers
 - Special education inventory/supplies & equipment request for 09/10
 - "How to Avoid a Due Process Hearing," March 4, 10:00 a.m. – 12:00 p.m.
 - Shared student list
 - Report on Transportation Services
 - Transportation of ACT/Connect students
 - Cost of incentive for aides receiving CDL
 - Bus Fleet update

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.