

AGENDA
RBEC Management Board

DATE: April 8, 2008

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. Approval of the minutes of the March 25, 2008 regular meeting
4. Public Comments
5. Presentation and approval of RBEC financial reports for March 2008
6. Discussion and possible action on budget amendments
7. Presentation of personnel changes for recommendation to the West I.S.D. Board of Trustees
8. Discussion on report from legal counsel and possible action concerning agreement with Axtell ISD on withdrawal from the RBEC – Executive Session under Gov't Code 551.071
9. Discussion on report from legal counsel and possible action concerning withdrawal agreement proposal for Bruceville-Eddy ISD – Executive Session under Gov't Code 551.071
10. Discussion of 2400 Franklin Ave. commercial contract – Executive Session under Gov't Code 551.072
11. Discussion and possible action on RBEC office & ACT/Connect calendar for the 08/09 school year
12. Discussion and possible action on amendment of 07/08 compensation plan
13. Discussion and possible action on addition of special education aide for shared classrooms
14. Discussion and possible action to add a special education coordinator

15. Executive Director's Report
 - Report on ACT/Connect school program
 - Draft DAEP standards
 - Assignment tracking
 - Report on transportation services
 - Report on special education services
 - Indicator 13
 - Extended year program planning (ARC partnership possible, summer teachers)
 - OT help
 - Shared classroom numbers

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.