

AGENDA
RBEC Management Board

DATE: April 14, 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 March 3, 2009 regular meeting
4. Public Comments
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for February and March, 2009
6. Consider, discuss and take appropriate action regarding budget amendments
7. Consider, discuss and take appropriate action regarding renewal of insurance package with TASB Risk Management Fund
8. Consider, discuss and take appropriate action regarding contract with Waco Regional Day School for the Deaf
9. Consider, discuss and take appropriate action regarding contracts and implementation schedule for RSCCC finance software
10. Consider, discuss and take appropriate action regarding RBEC calendars for the 09/10 school year
11. Consider, discuss and take appropriate action regarding Letters of Reasonable Assurance for the 09/10 school year. – Executive Session under Gov't Code 551.074
12. Consider, discuss and take appropriate action regarding personnel changes for recommendation to the West ISD Board of Trustees.

13. Executive Director's Report

- New awnings ordered for office exterior
- List of possible new names for RBEC
- Business Office is planning an end of year benefits meeting in June
- Report on ACT/Connect program
 - Connect summer school planning
 - Student counts
- Report on Special Education Services
 - IDEA (ARRA) update
 - EYS/ARC summer program
 - Update on initial referrals and reappraisals
 - Shared student list
- Report on Transportation Services
 - Information on existing bus leases
 - Safe Pupil Driver Training Program
 - Update on Texas Clean School Bus program
 - Foot-Buses

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.