

AGENDA
RBEC Management Board

DATE: May 13, 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 April 8, 2008 regular meeting and April 15, 2008 special called meeting
4. Public Comments
5. Presentation and approval of RBEC financial reports for April 2008
6. Discussion and possible action on budget amendments
7. Discussion and possible action on staff list for letters of reasonable assurance, duties of central office transportation, special education and ACT/Connect staff for 08/09 school year and personnel changes for recommendation to the West I.S.D. Board of Trustees – Executive Session under Gov't Code 551.074
8. Discussion with legal counsel and possible action concerning Axtell ISD and B-E ISD withdrawal agreements from the RBEC and board resolution authorizing Executive Director to sign final documents including special warranty deed/s – Executive Session under Gov't Code 551.071
9. Discussion and possible action on Board Resolution adopting a 403(b) plan document
10. Discussion and possible action on declaration of surplus technology materials, supplies and equipment
11. Discussion and possible action on contract agreement with Olgesby ISD for participation in the ACT/Connect school program and school business services
12. Discussion and planning for 08/09 RBEC budget
13. Executive Director's Report
 - Report on RBEC calendars for the 08/09 school year
 - Report on summer hours
 - Report on ACT/Connect school program
 - On-line gradebook
 - Summer school
 - Graduation
 - Report on transportation services
 - Report on special education services
 - Indicator 7&13
 - Extended year program planning (ARC partnership, summer teachers)
 - OT help
 - Shared classroom for 08/09 school year
 - Special Ed. forms
 - IEP program
 - PPCD/early childhood
 - Procedures Manual

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.