

AGENDA
ECCT Management Board

DATE: August 3, 2009

TIME: 10:00 A.M.

PLACE: Board Room
Education Co-op of Central Texas 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 on election of officers for the Education Co-op of Central Texas Management Board
4. Consider, discuss and take appropriate action on personnel changes for recommendation to the West I.S.D. Board of Trustees
5. Consider, discuss and take appropriate action on adoption of the RBEC budget and pay increases for fiscal year 2009/2010
6. Consider, discuss and take appropriate action on contract for services with Bosqueville and Robinson ISD's for DAEP and credit recovery instructional programs in the ACT/Connect School.
7. Consider, discuss and take appropriate action on bids for office supplies and printing
8. Consider, discuss and take appropriate action on ECCT web-site and logo

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.