

**AGENDA**  
**RBEC Management Board**

DATE: October 14, 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 September 9, 2008 regular meeting
4. Public Comments
5. Presentation and approval of the RBEC financial reports for September, 2008
6. Approval of signature change at depository bank
7. Discussion and review of RBEC policies
8. Approval of legal services retainer agreement with Walsh, Anderson, Brown, Schulze & Aldridge, P.C.
9. Discussion and possible approval of change in RBEC board meeting date in December 2008
10. Discussion to consider PPCD classes as shared classes
11. Executive Director's Report
  - PDAS certifications
  - Report on teacher aide certifications and HQ status
  - New staff
  - Report on ACT/Connect program
    - Discuss possibility of GED program for Connect
  - Report on Special Education Services
    - In-Home training update
    - Technology purchases
    - PBMS reports
    - Indicator 12 & 13
    - Report on Disproportionate Representation
  - Report on Transportation Services
    - Propane school 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.