

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

DATE: November 11, 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. Consider, discuss and take appropriate action regarding the minutes of the October 14, 2008 regular meeting
4. Public Comments
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for October, 2008
6. Consider, discuss and take appropriate action regarding the designation as fund balance an amount of \$80,205.89 received from the settlement of old RBEC accounts with Axtell and Bruceville-Eddy ISD's to be used for remodeling
7. Consider, discuss and take appropriate action regarding employment or resignation of staff for presentation to West ISD Board of Trustees
8. Consider, discuss and take appropriate action regarding annual review of RBEC policies
9. Consider, discuss and take appropriate action regarding developing a consistent substitute teacher pay process for shared classes
10. Executive Director's Report
  - Record transfers from B-E ISD to districts
  - Status of audit and end of year settle-ups
  - Christmas luncheon and board meeting on December 16, 2008
  - TAIR Conference
  - Code of Ethics
  - Report on ACT/Connect program
    - ACT/Connect student counts
  - Report on Special Education Services
    - IEP software update
    - DAEP placement and manifestation ARD's
    - Extended year services
    - Information needed for PPCD planning (#'s of students and staff)
    - Shared student list by district
  - Report on Transportation Services
    - Bus shop theft
    - New work truck

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.