

AGENDA
RBEC Management Board

DATE: December 16, 2008

TIME: 10:30 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 November 11, 2008 regular meeting
4. Public Comments
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for November, 2008
6. Consider, discuss and take appropriate action regarding the RBEC portion of the West ISD audit for the 2007/2008 fiscal year.
7. Consider, discuss and take appropriate action regarding settle-up of funds from the 2007/2008 fiscal year.
8. Consider, discuss and take appropriate action regarding equity share ownership in the RBEC
9. Executive Director's Report
 - Update on possible changes in finance software
 - Severe weather closing
 - Report on ACT/Connect program
 - ACT/Connect student counts
 - New DAEP rules adopted
 - Connect Program size
 - Report on Special Education Services
 - IEP software update
 - PPCD data
 - Special Education inactive records
 - Occupational therapy services and procedures
 - Special Ed. teachers "Highly Qualified" status
 - Shared class aides and CDL status
 - Fitness Gram information
 - Shared student list by district
 - Report on Transportation Services
 - Transportation Operations Report
 - Texas Clean Bus Program grant

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.