

AGENDA
RBEC Management Board

DATE: January 8, 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 December 11, 2007 regular meeting and December 17, 2008 special called meeting
4. Public Comments
5. Presentation and approval of RBEC financial reports for December, 2007
6. Presentation of West ISD/RBEC audit for fiscal year 06/07
7. Discussion and approval of settle-ups for the 06/07 fiscal year.
8. Discussion and approval of equity share ratios as of year ended August 31, 2006
9. Discussion with legal counsel and possible action concerning issues of Bruceville-Eddy ISD and Axtell ISD withdrawal from the RBEC – Executive Session under Gov't Code 551.071

10. Executive Director's Report
 - Report on new fingerprinting/background check procedures
 - Report on ACT/Connect program
 - Report on Special Education services
 - Report on Transportation services

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.