

AGENDA
RBEC Management Board

DATE: February 12, 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 January 8, 2008 regular meeting
4. Public Comments
5. Presentation and approval of RBEC financial reports for January 2008
6. Discussion and approval of inter-local agreement with the ESC 12 for sale of surplus school bus
7. Discussion and approval of the appointment of Integrated Pest Management (IPM) Coordinator and adoption of the IPM policy statement
8. Discussion and possible action on fingerprinting/criminal background checks for dual staff and substitutes
9. Discussion of potential purchase of real property – Executive Session under Gov't Code 551.072
10. 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
11. Discussion and possible action on issues related to collection of amounts noted in TEA audit from Bruceville-Eddy ISD and other related parties

12. Executive Director's Report
 - Report on technical/network support
 - Report on joint RBEC/district meetings
 - Report on First Year Teacher Academy by Carolyn Cathlinger
 - Update on potential sale of 2400 Franklin
 - Report on Texas Tier Two reports
 - Report on updated organizational chart
 - Report on request for "sick leave pool" for Coleen Ostrom
 - Report on ACT/Connect program
 - TAK's Schedule
 - Report on Special Education services
 - OT help
 - Extended year program planning
 - Referral process
 - Shared classroom update
 - TEA monitoring visit at Brookhaven Youth Ranch
 - 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.