

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

DATE: May 14, 2009

TIME: 1:30 P.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 April 14, 2009 regular meeting and April 30, 2009 special called planning meeting
4. Public Comments
5. Consider, discuss and take appropriate action regarding the RBEC financial reports for April, 2009
6. Consider, discuss and take appropriate action regarding budget amendments
7. Consider, discuss and take appropriate action regarding contract personnel for recommendation to West ISD. Current district PPCD teachers Smith and Kayworth are recommended for hire
8. Consider, discuss and take appropriate action regarding Board Resolution Extending Depository Contract with American Bank
9. Consider, discuss and take appropriate action regarding Inter-local Contract between Harris County Department of Education and the RBEC for building services
10. Consider, discuss and take appropriate action regarding multiple listing change from Re/Max Greater Waco to Bert Smith Real Estate
11. Consider, discuss and take appropriate action regarding changing the shared service arrangement name from Rio Brazos Education Cooperative to Education Co-op of Central Texas
12. Executive Director's Report
  - Recognize Steve Meyer for completion of TASBO certification
  - Summer schedule
  - June board meeting will meet at the bus shop w/hamburgers for lunch
  - TASB Risk Management Fund coverage credit
  - TASB Personnel Services pay plan review
  - Budget planning/schedule
  - Report on ACT/Connect program
    - Student counts
  - Report on Special Education Services
    - 2009 District Profile of State Performance Plan Indicators 2007/2008
    - Shared student list
    - Wireless access at districts
    - Shared class locations
  - Report on Transportation Services
    - Recognize Diane Daly for 1<sup>st</sup> place in the HOT School Bus Driver's Safety Roadeo

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.

\*Notice of Change in Meeting Date and Time

**NOTICE OF A MEETING OF THE  
RIO BRAZOS EDUCATION COOPERATIVE MANAGEMENT BOARD**

Notice is hereby given that the meeting scheduled for the 12<sup>th</sup> day of May, 2009 has been changed to the 14<sup>th</sup> day of May, 2009. The Management Board of the Rio Brazos Education Cooperative will hold a regular called meeting at 1:30 p.m. in the Board Room of the Rio Brazos Education Cooperative located at 2400 Franklin, Waco, Texas. The subjects to be discussed are listed on the agenda which is attached to and made a part of this Notice.

If, during the course of the meeting covered by this Notice, the Management Board should determine that a closed or executive meeting or session of the Management Board is required, then such closed or executive meeting or session as authorized by the Texas Open Meetings Act, Texas Government Code Section 551.001 et seq., will be held by the Management Board at the date, hour and place given in this Notice or as soon after the commencement of the meeting covered by this Notice as the Management Board may conveniently meet in such closed or executive meeting or session concerning any and all purposes permitted by the Act, including, but not limited to the following sections and purposes:

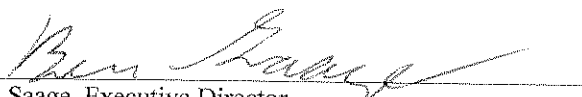
Texas Government Code Section:

- 551.071 Private consultation with the board's attorney.
- 551.072 Discussing purchase, exchange, lease or value of real property.
- 551.073 Discussing negotiated contracts for prospective gifts or donations.
- 551.074 Discussing personnel or to hear complaints against personnel.
- 551.076 Considering the deployment, specific occasions for, or implementation of, security personnel or devices.
- 551.082 Considering discipline of a public school child, or complaint or charge against personnel.
- 551.083 Considering the standards, guidelines, terms, or conditions the board will follow, or will instruct its representatives to follow, in consultation with representatives of employee groups.
- 551.084 Excluding witnesses from a hearing.

Should any final action, final decision, or final vote be required in the opinion of the Management Board with regard to any matter considered in such closed or executive meeting or session, then the final action, final decision, or final vote shall be either:

- (a) in the open meeting covered by the Notice upon the reconvening of the public meeting; or
- (b) at a subsequent public meeting of the Management Board upon notice thereof; as the Management Board shall determine.

On this 11th day of May, 2009, an original copy of this Notice was posted on public display in the front of the Rio Brazos Educational Cooperative Office located at 2400 Franklin Ave, Waco, Texas, at 12:00 p.m. on said date.

  
Ben Saage, Executive Director  
Rio Brazos Education Cooperative