

AGENDA
RBEC Management Board

DATE: June 10, 2008

TIME: 10:00 A.M.

PLACE: Break Room
Rio Brazos Education Cooperative Transportation Center
4101 S. 4th Street
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 May 13, 2008 regular meeting
4. Public Comments
 - recognize Lori Meyer for receiving TASBO’s RTSBA certification
5. Presentation and approval of RBEC financial reports for May 2008
6. Discussion and possible action on personnel changes for recommendation to the West I.S.D. Board of Trustees
7. Discussion and possible action on commercial lease of 2400 Franklin Ave. – Executive Session under Gov’t Code 551.072
8. Discussion and possible action on contract with Re/Max Greater Waco for continued listing of 2400 Franklin Ave. property for sale/lease
9. Discussion and planning for 08/09 RBEC budget
10. Executive Director’s Report
 - Report on July board meeting/s and possible dates
 - Report on technology recycling
 - Insurance Loss/Claims report
 - Report on Hallsburg ISD legal liability claim
 - Report on ACT/Connect school program
 - End of year report on student numbers served
 - Summer school – 27 students
 - Graduation – 21 students
 - Report on transportation services
 - SafePupilTransport.com
 - Report on special education services
 - ILT & PDAS training for director
 - Extended year program planning (ARC partnership, summer teachers)
 - Shared classroom for 08/09 school year
 - Final TEA report on BYR special education compliance

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.