

AGENDA
RBEC Management Board

DATE: April 15, 2008

TIME: 2:30 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. Discussion with legal counsel and possible action concerning withdrawal agreement proposal for Bruceville-Eddy ISD – Executive Session under Gov't Code 551.071
4. Discussion with legal counsel and possible action concerning agreement with Axtell ISD on withdrawal from the RBEC – Executive Session under Gov't Code 551.071

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

Notice is hereby given that on the 15th day of April, 2008 the Management Board of the Rio Brazos Education Cooperative will hold a special called meeting at 2:30 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 April, 2008, 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 4:00 p.m. on said date.



Ben Saage, Executive Director
Rio Brazos Education Cooperative