

BOARD OF MANAGEMENT MEETING  
HEART OF TEXAS EDUCATION COOPERATIVE

August 17, 2011

10:00 A. M.

1. Roll Call
2. Audience with Individuals and Committees
3. Approval of Minutes from Previous Meeting
4. Discussion and approval of amendment to Local 437 Budget for 2011-12
5. Discussion and approval of district payment schedule to Co-op for 2011-12
6. Adjournment

If, during the course of the meeting, discussions of any item on the agenda should be held in a closed meeting, the Board will conduct a closed meeting in accordance with the Texas Open Meetings Act, Texas Government Code, Chapter 551, Subchapters D and E. Before any closed meeting is convened, the presiding officer will publicly identify the section or sections of the Act authorizing the closed meeting. All final votes, actions or decisions will be taken in open meeting. This notice was posted in compliance with the Texas Open Meetings Act at 5 p.m., August 12, 2011.