

AGENDA

The Governing Board of the Texas Curriculum Management Program Cooperative will hold a meeting at 8:30 a.m. on Monday, June 24, 2013 at Region 13 Education Service Center building at 5701 Springdale Road in Austin, Texas. At that meeting the Governing Board may deliberate or act on any of the subjects listed on the following agenda. The Chairman may change the order of the items listed below for the convenience of the board.

1. Elect Officers for the Governing Board of the Texas Curriculum Management Program Cooperative SSA Through Nomination – Acting Chair
(Action)
2. Select and Approve Fiscal Agent
(Action)
3. Consider and Approve Engagement of Attorney Firm for the Texas Curriculum Management Program Cooperative/SSA
(Action)
4. Adopt Temporary Bylaws for the Texas Curriculum Management Program Cooperative/SSA
(Action)
5. Select Governing Board Members of the Texas Curriculum Management Program Cooperative/SSA to Serve on the Management Committee
(Action)
6. Accept Transfer of Property from the Texas Education Service Center Curriculum Collaborative (TESCCC)
(Action)
7. Discuss and Adopt Annual Budget Including TCMP Membership Dues, Assessments and Fees for 2013-14FY
(Action)
8. Discuss and Approve District Pricing Schedule and Structure
(Action)
9. Discuss and Approve DULA
(Action)
10. Discuss and Approve Terms of Service
(Action)
11. May Enter Executive Session Under Government Code 551.071 Consultation with Attorney, Closed Meeting to Discuss Legal Issues Related to Any of the Above Agenda Items
12. Set Date and Recommend Items for Next Governing Board Meeting
13. Adjourn
(Action)


Signature


Date Posted