



REGIONAL EDUCATION COOPERATIVE VII

Cliff Burch, Executive Director
315 E. Clinton
Hobbs, New Mexico 88240
(575) 393-0755 (575) 393-0249 Fax

AGENDA THURSDAY JUNE 08, 2023 @ 10:00AM REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00am

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Dwain Haynes, Member	_____
Cliff Burch, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: _____

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (06/08/2023).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (05/11/2023).

Motion By: _____

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of Entitlement, Preschool, Title II, Medicaid, REC Operational, Pre-K, and State Directed Activities. (May 2023).

Motion By: _____

DWAIN HAYNES
Superintendent
Eunice Public Schools

GENE STRICKLAND
Superintendent
Hobbs Municipal Schools

BRIAN SNIDER
Superintendent
Jal Public Schools

GREG SLOVER
Superintendent
Tatum Municipal Schools

- IV. CONSIDERATION OF APPROVAL OF CONTRACT-OT-TERI MARIE APPLETON: Request approval of OT contract for Teri Marie Appleton for 7/1/23-6/30/2024.

Motion By: _____

- V. CONSIDERATION OF APPROVAL OF CONTRACT-SLP-LINDSEY BROOM: Request approval of SLP contract for Lindsey Broom for 7/1/23-6/30/2024.

Motion By: _____

- VI. CONSIDERATION OF APPROVAL OF CONTRACT-BI-LINGUAL EDUCATIONAL DIAGNOSTICIAN MARISOL CARDENAS: Request approval of Bi-Lingual Educational Diagnostician for Marisol Cardenas for 7/1/23-6/30/2024.

Motion By: _____

- VII. CONSIDERATION OF APPROVAL OF AGREEMENT-BUSINESS MANAGER-PAT JACO: Request approval of Business Manager Contract for Pat Jaco for 7/1/23-6/30/2024.

Motion By: _____

- VIII. CONSIDERATION OF APPROVAL OF AGREEMENT-EARLY CHILDHOOD INSTRUCTIONAL COACH-DYMOREIE MAKER: Request approval of Early Childhood Instructional Coach contract for Dymorie Maker for 7/1/23-6/30/2024.

Motion By: _____

- IX. CONSIDERATION OF APPROVAL OF AGREEMENT-MEDICAID COORDINATOR-GILDA PENA: Request approval of Medicaid Coordinator contract for Gilda Pena for 7/1/2023-6/30/2024.

Motion By: _____

- X. CONSIDERATION OF APPROVAL OF CONTRACT-LCSW-CATHERINE DIOSDADO: Request approval of Licensed Clinical Social Worker Contract for Catherine Sims for 7/1/23-6/30/2024.

Motion By: _____

- XI. CONSIDERATION OF APPROVAL OF CONTRACT-CHILD PSYCHOLOGIST-MONICA SMART: Request approval of Child Psychologist contract for Monica Smart for 7/1/2023-6/30/2024.

Motion By: _____

XII. CONSIDERATION OF AUDIT CONTRACT WITH WOODARD, COWEN & CO: Request approval of auditor contract for Woodard, Cowen & Co for 2022-2023 audit.

Motion By: _____

XIII. CONSIDERATION OF ANCILLARY BID 23-24-1: Request approval of REC7's Bid for Ancillary Services for 23-24 school year.

Motion By: _____

XIV. CONSIDERATION OF APPROVAL OF 3-WAY AGREEMENTS: Request approval of the 23-24 3-Way Agreements.

Motion By: _____

XV. CONSIDERATION OF THE ANNUAL PUBLIC NOTICE REGULATIONS: Request approval of REC7's Public Notice of Regulations for 23-24.

Motion By: _____

XVI. CONSIDERATION OF THE ELECTION OF OFFICERS FOR REC7'S BOARD OF DIRECTORS: Request election of officers for REC7's Board of Directors.

PRESIDENT _____

VICE PRESIDENT _____

SECRETARY _____

Motion By: _____

SUPERINTENDENT DISCUSSION:

Executive Session:

A. Limited Personnel Item-Executive Director

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

B. Return to Regular Session

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

C. Action In Executive Session

XVII. CONSIDERATION OF THE EXECUTIVE DIRECTOR RECOMMENDATION: Request approval of the New Executive Director Recommendation.

Motion By: _____

Executive Director:

1. Medicaid Information for May 2023
2. Submitted BARS & Adjusted Budget
3. State Academic Competition Proclamation
4. IDEA-B Applications
5. CES Handouts, Title IX Sexual Harassment
6. AT&T School Safety-US Supreme Court IDEA Decision
7. SMU District Leadership Fellows
8. Subject On-Line Learning Platform

Upcoming Trainings/Events

- Legal Counsel Call-June 12, 9:00
- Monthly Secretary Call-June 22, 9:00
- NMCEL Conference July 17-21
- SPED Law Conference Sept. 12-13 Remote
- Lea County Fair & Rodeo August 4-12, 2023
- REC7 Closed July 4, 2023
- Next Meeting Scheduled for-August 10, 2023 (No July Meeting)

XVIII. Adjourn

Time: _____

Motion by _____