



# REGIONAL EDUCATION COOPERATIVE VII

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

## AGENDA THURSDAY AUGUST 10, 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	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: \_\_\_\_\_

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (08/10/2023).

Motion By: \_\_\_\_\_

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes 06/08/2023).

Motion By: \_\_\_\_\_

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for June 2023.

Motion By: \_\_\_\_\_

IV. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for July 2023.

Motion By: \_\_\_\_\_

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**DWAIN HAYNES**  
Superintendent  
Eunice Public Schools

**GENE STRICKLAND**  
Superintendent  
Hobbs Municipal Schools

**BRIAN SNIDER**  
Superintendent  
Jal Public Schools

**GREG SLOVER**  
Superintendent  
Tatum Municipal Schools

- V. CONSIDERATION OF APPROVAL OF CONTRACT-APRIL WILLIAMS EXECUTIVE DIRECTOR: Request approval of Executive Director, April Williams' contract for 7/1/23-6/30/2024.

Motion By: \_\_\_\_\_

- VI. CONSIDERATION OF BLANKET APPROVAL FOR MAINTENANCE AND TRANSFER BARS: Request blanket approval of Maintenance (same fund & function) and Transfer (same fund different functions) BARS for all funds for 2023-2024 School Year.

Motion By: \_\_\_\_\_

- VII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24115: Request approval for REC7 23-24 budget for Fund 24115 Private School

Motion By: \_\_\_\_\_

- VIII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24346: Request approval for REC7 23-24 budget for Fund 24346 SPED ARP

Motion By: \_\_\_\_\_

- IX. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24349: Request approval for REC7 23-24 budget for Fund 24349 Preschool ARP

Motion By: \_\_\_\_\_

- X. CONSIDERATION OF APPROVAL OF CHANGES FOR REC7 23-24 BUDGET: Request approval for changes to REC7 23-24 budget to align with PED Allocations-Funds 24106, 24109, 24154 and 27149

Motion By: \_\_\_\_\_

- XI. CONSIDERATION OF APPROVAL OF AMENDMENT TO 23-24, 3-WAY AGREEMENTS: Request approval for amendments to the 23-24, 3-Way Agreements to reflect current allocations.

Motion By: \_\_\_\_\_

- XII. CONSIDERATION OF REMOVAL OF CURRENT REC7 CAR FROM INVENTORY: Request removal of the current REC7 2015 GMC Acadia from the inventory, to be traded in or put up for auction.

Motion By: \_\_\_\_\_

- XIII. CONSIDERATION OF APPROVAL OF THE PURCHASE OF A NEW REC7 AUTOMOBILE: Request approval to purchase a 2023 Chevy Traverse.

Motion By: \_\_\_\_\_

- XIV. CONSIDERATION OF APPROVAL TO INCREASE HOTEL ALLOWANCE FOR TRAININGS AND MEETINGS: Request approval to stay at the conference/training hotel or closest available accommodations even if above the state allowed \$215 per night.

Motion By: \_\_\_\_\_

- XV. CONSIDERATION OF APPROVAL OF AGREEMENT WITH VECTOR SOLUTIONS: Request approval of the agreement with Vector Solutions, previously Safe Schools.

Motion By: \_\_\_\_\_

- XVI. CONSIDERATION OF CHANGING SEPTEMBER 2023 BOARD MEETING: Request approval to change the REC7 September 14, 2023 Board Meeting due to a conflict with NMASBO fall conference.

Motion By: \_\_\_\_\_

- XVII. CONSIDERATION OF CHANGING SIGNATURES: Request approval to change Cliff Burch's signatures to April Williams' signature on all documents (i.e., the bank, checks, credit cards, etc.).

Motion By: \_\_\_\_\_

Executive Director:

1. Medicaid Information for June & July 2023
2. TECH Initiative Update
3. NM PreK Waterford-no longer funded
4. Resignation Deborah Dominguez-Clark, Interim Director Miguel Lozano
5. Assessment Program Memorandum-emailed
6. REC7 Audit-week of August 28th

Upcoming Trainings/Events

Secretary Call-August 17, 2023 9:00am  
AI and Education Conference September 7, 2023-Albuquerque-email  
SPED Law Conference September 12-13 Remote  
NMASBO Fall Conference September 13-15, 2023  
REC7 Closed September 4, 2023 for Labor Day  
Next Meeting Scheduled for-September 14, 2023 (unless changed)

Superintendent Discussion:

- XVIII. Adjourn

Time: \_\_\_\_\_

Motion by \_\_\_\_\_