



# REGIONAL EDUCATION COOPERATIVE VII

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

## AGENDA THURSDAY APRIL 11, 2024 @ 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 (04/11/2024).

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

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (03/07/2024).

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

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for March 2024.

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

IV. CONSIDERATION OF REC7 24-25 CALENDAR: Consideration of the 24-25 Calendar.

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

V. CONSIDERATION OF INCREASE BAR FUND 27101: Request approval of an Increase BAR for fund 27101 REC Operational to cover all expenses for 23-24.

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

VI. CONSIDERATION OF INCREASE BAR FUND 25153: Request approval of an Increase BAR for fund 25153 Medicaid to cover all expenses for 23-24.

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

VII. CONSIDERATION OF DECREASE BAR FUND 24109: Request approval of an Decrease BAR for fund 27109 Preschool to align with the 23-24 Allocation.

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

VIII. CONSIDERATION OF APPROVAL TO MOVE AHEAD TO ALLOW LOVINGTON TO JOIN REC7 AT A REDUCED RATE: Request approval for April Williams to move ahead with the steps to get PED Approval for Lovington to join REC7 at a reduced rate due to the reduced services that will be provided.

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

IX. CONSIDERATION OF APPROVAL FOR APRIL WILLIAMS TO REPRESENT REC7 DISTRICTS AT AREA JOB FAIRS: Request approval for April Williams to represent REC7 Districts at Regional Job Fairs with the represented districts sharing the cost.

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

X. CONSIDERATION OF APPROVAL FOR REC7 TO REQUEST BIDS FOR 23-24 AUDIT: Request approval for REC7 to Request Bids for the 23-24 Audit.

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

Executive Director:

1. Medicaid Information for March 2024
2. DASH Plans-Internal Evaluators with Every District
3. Stakeholders' meetings 5 quadrants.

Upcoming Trainings/Events

NMRECA Directors Meeting, April 15, 2024 Portales  
Choose Resilience Conference April 15-16, 2024 Tamaya Resort  
Lea County Transition Meeting April 24, 2024 1:00pm  
LRP Conference-Legal Issues of Education Individuals with Disabilities  
May 5-8 Savannah, Georgia  
Legal Counsel Call May 13, 2024 8:00am  
Secretary Call-May 16, 2024 9:00 am  
Next Meeting Scheduled for-May 9, 2024

Superintendent Discussion:

XI. Adjourn

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

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