



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY JUNE 13, 2024 @ 3:00pm REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 3:00pm

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 (06/13/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (05/09/2024).

Motion By: _____

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

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

- VI. CONSIDERATION OF APPROVAL OF OT CONTRACT FOR TERI MARIE APPLETON: Request approval of Contract for OT-Teri Marie Appleton for 7/1/2024-6/30/2025.

Motion By: _____

- V. CONSIDERATION OF APPROVAL OF SLP CONTRACT FOR LINDSEY BROOM: Request approval of SLP contract for Lindsey Broom for 7/1/2024-6/30/2025.

Motion By: _____

- VI. CONSIDERATION OF APPROVAL OF SW CONTRACT FOR CATHERINE DIASDADO: Request approval of SW contract for Catherine Diosdado for 7/1/2024-6/30/2025.

Motion By: _____

- VII. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT-MEDICAID COORDINATOR-GILDA PENA: Request approval of Medicaid Coordinator agreement for Gilda Pena for 7/1/2024-6/30/2025.

Motion By: _____

- VIII. CONSIDERATION OF APPROVAL OF EMPLOYMENT AGREEMENT-BUSINESS MANAGER-PAT JACO: Request approval of Business Manager agreement for Pat Jaco for 7/1/2024-6/30/2025.

Motion By: _____

- IX. CONSIDERATION OF APPROVAL OF EARLY CHILDHOOD INSTRUCTIONAL COACH CONTRACT FOR DYMORIE MAKER: Request approval of Early Childhood Instructional Coach contract for Dymorie Maker for 7/1/2020-6/30/2021.

Motion By: _____

- X. CONSIDERATION OF APPROVAL OF REC7 EXECUTIVE DIRECTOR CONTRACT FOR APRIL WILLIAMS: Request approval of Executive Director contract for April Williams for 7/1/2024-6/30/2025.

Motion By: _____

- XI. CONSIDERATION OF ANCILLARY BID 2025-2: Request approval of REC7's Bid for Ancillary Services for 24-25 school year.

Motion By: _____

- XII. CONSIDERATION OF THE ANNUAL PUBLIC NOTICE REGULATIONS: Request approval of REC7's Public Notice of Regulations for 24-25.

Motion By: _____

- XIII. CONSIDERATION OF REC7 24-25 BUDGET FOR FUND 24154: Request approval of 24-25 REC7 Budget for Fund 24154, pending PED approval and recommendations.

Motion By: _____

- XIV. CONSIDERATION OF REMAINING CONTENTS IN OLD REC7 BUILDING: Request approval of disposal of remaining contents in old REC7 building after 30 days. With member districts having first choice.

Motion By: _____

- XV. CONSIDERATION OF SPLITTING COST OF REC7 FURNITURE 4 WAYS: Request approval of splitting the cost of the Furniture for the new REC7 building between Eunice, Hobbs, Jal and Tatum. Furniture total is \$148,290.29, split 4 ways is \$37,072.57. REC7 will invoice each school district.

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: _____

Executive Director:

1. Medicaid Information for May 2024
2. Academic Competition-Update
3. OSE Meeting in Portales
4. IDEA-B Application Process

Upcoming Trainings/Events

- Legal Counsel Call Resume in the Fall
- Secretary Call Resume in the Fall
- CES AI Summit-July 15, 2024 8-4 Albuquerque

CES Principal Learning Institute-June 18-19 Ruidoso HS
NMCEL Summer Leadership Conference July 15-18, 2024
AIM Training-August 14, 2024-All Day
Lea County Fair and Rodeo August 2-10, 2024
June 19, 2024 REC7 Office Closed
July 3, 2024-REC7 Closed
Next Meeting Scheduled for-August 8, 2024 (no July Meeting)

Superintendent Discussion:

XVII. Adjourn

Time: _____

Motion by _____