



# REGIONAL EDUCATION COOPERATIVE VII

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

## AGENDA THURSDAY MAY 11, 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 (05/11/2023).

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

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (04/24/2023).

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

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

- IV. CONSIDERATION OF REC7 CALENDAR: Consideration of the REC7 Calendar for the 23-24 School Year.

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

- V. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24106: Request approval for REC7 23-24 budget for Fund 24106 Entitlement, based on 22-23 figures pending NMPED Allocation.

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

- VI. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24109: Request approval for REC7 23-24 budget for Fund 24109 PreSchool, based on 22-23 figures pending NMPED Allocation.

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

- VII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24154: Request approval for REC7 23-24 budget for Fund 24154 Title II, based on 22-23 figures pending NMPED Allocation.

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

- VIII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 25153: Request approval for REC7 23-24 budget for Fund 25153 Medicaid.

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

- IX. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27101: Request approval for REC7 23-24 budget for Fund 27101 REC Operational for Revenue Codes 11111, 43214 and 43202.

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

- X. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27149: Request approval for REC7 23-24 budget for Fund 27149 PREK, pending NMECECD Application Approval.

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

- XI. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27200: Request approval for REC7 23-24 budget for Fund 27200 State Directed Activities, based on 22-23 figures pending NMPED IGA.

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

XII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27200: Request approval for REC7 23-24 budget for Fund 27200 Transition & Employment, based on 22-23 figures pending NMPED IGA.

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

XIII. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27200: Request approval for REC7 23-24 budget for Fund 27200 1 to 1 Friendships, based on 22-23 figures pending NMPED IGA.

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

XIV. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27200: Request approval for REC7 23-24 budget for Fund 27200 ECLIPSE Parent Trainings, based on 22-23 figures pending NMPED IGA.

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

XV. CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 27200: Request approval for REC7 23-24 budget for Fund 27200 Math & Science, based on 22-23 figures pending NMPED IGA.

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

Executive Director:

1. Medicaid Information for April, 2023
2. NM State Academic Competition
3. PreK Application Update
4. CES Administrator Leadership Development Program
5. Ancillary BID
6. POMS Legislative Report and HB130

SUPERINTENDENT DISCUSSION:

Executive Session:

A. Limited Personnel Item-Executive Director Applicants

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

B. Return to Regular Session

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

C. Action In Executive Session

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Upcoming Trainings/Events

- May 25, 2023, 9:00 NMPED Secretary Monthly Call
  - May 29 Memorial Day-REC7 is closed
  - Summer Hours begin June 2, 2023, 7-5 Monday-Thursday, Closed Fridays
- Next Meeting Scheduled for June 8, 2023

XVI. Adjourn

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

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