



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY SEPTEMBER 28, 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 CHANGING SEPTEMBER 2023 BOARD MEETING: Request approval to change the REC7 September 28, 2023 Board Meeting due to a scheduling conflict.

Motion By: _____

II. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (09/28/2023).

Motion By: _____

III. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes 08/10/2023).

Motion By: _____

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

Motion By: _____

- V. CONSIDERATION OF INCREASE BAR FUND 24106 (ENTITLEMENT): Request approval of Increase BAR for fund 24106 to budget for Carryover expiring 09/30/2023.

Motion By: _____

- VI. CONSIDERATION OF INCREASE BAR FUND 24109 (PRESCHOOL): Request approval of Increase BAR for fund 24109 to budget for Carryover expiring 09/30/2023.

Motion By: _____

Executive Director:

1. Medicaid Information for August 2023
2. TECH Initiative Update
3. Certified Reviewer DASH
4. COGNIA
5. Open Forum with the Secretary of Education 9/20/2023

Upcoming Trainings/Events

- Legislative Finance Committee-September 27-29, 2023 Albuquerque
- NMASBO BOOT CAMP-October 3-5, 2023 Albuquerque
- SPED Monthly Call-October 9, 2023 9:00am
- Lea County Transition Meeting-October 11, 2023 1:00pm
- CES Leadership Conference-October 17-18, 2023
- Secretary Call-October 19, 2023 9:00am
- NM Association of Elementary School Principals-October 19-20, 2023 Albuquerque
- REC7 Closed October 9, 2023
- Next Meeting Scheduled for-October 12, 2023

Superintendent Discussion:

XVIII. Adjourn

Time: _____

Motion by _____