



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY MAY 09, 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 (05/09/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (04/11/2024).

Motion By: _____

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

- IV. CONSIDERATION OF INCREASE BAR FUND 27200: Request approval of an Increase BAR for fund 27200 1 TO 1 Friendships per Amended IGA.

Motion By: _____

- V. CONSIDERATION OF APPROVAL FOR 23-24 AUDIT CONTRACT: Request approval of the contract with Rice & Associates CPAs for the 23-24 audit. They were the lowest of our 3-year BID.

Motion By: _____

- VI. CONSIDERATION OF REC7 24-25 BUDGET FOR FUNDS 25153 & 27101: Request approval of 24-25 REC7 Budget for Funds 25153 and 27101, pending PED approval and recommendations.

Motion By: _____

- VII. CONSIDERATION OF REC7 24-25 ESTIMATED BUDGET FOR FUNDS 24106, 24109, 24115, 24154, 27149 & 27200: Request approval of 24-25 Estimated REC7 Budget based on previous year allocations, for Funds 24106, 24109, 24115, 24154, 27149 & 27200, pending PED approval and recommendations.

Executive Director:

1. Medicaid Information for April 2024
2. Jose Mares-Academic Competition
3. ED Tech Boost
4. Ancillary BID

Upcoming Trainings/Events

Legal Counsel Call May 13, 2024 8:00am
Quadrant Meeting May 14, Ruidoso
Secretary Call-May 16, 2024 9:00 am
June 13-14 CES Alumni Professional Development Conference-ABQ
NMCEL Summer Leadership Conference July 15-18, 2024

First Week of June-REC7 moves into the new building
Memorial Day-May 27, 2024 REC7 Office Closed
Next Meeting Scheduled for-June 13, 2024 (in the new building)

Superintendent Discussion:

- VIII. Adjourn

Time: _____

Motion by _____