



REGIONAL EDUCATION COOPERATIVE VII

April Williams, MS CCC-SLP
Executive Director

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AGENDA THURSDAY DECEMBER 12, 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	_____
Bruce Hatch, Member	_____
Pam Quinones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: _____

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (12/12/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (11/14/2024).

Motion By: _____

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

Motion By: _____

BRUCE HATCH
Superintendent
Eunice Public Schools

GENE STRICKLAND
Superintendent
Hobbs Municipal Schools

BRIAN SNIDER
Superintendent
Jal Public Schools

PAM QUIÑONES
Superintendent
Lovington Municipal Schools

GREG SLOVER
Superintendent
Tatum Municipal Schools

- IV. CONSIDERATION OF RENEWAL OF THE CONTRACT FOR EDGENUITY: Consideration of renewal with Imagine Learning for Edgenuity.

Motion By: _____

- V. CONSIDERATION OF AWARDING RFP FOR 1 TO 1 FRIENDSHIP GRANT IGA #25-924-000206: Request approval of awarding the RFP for the 1 to 1 Friendship Grant for 24-25.

Motion By: _____

Executive Director:

1. Medicaid Information for November 2024
2. Report from AESA
3. NMRECA Visit with Secretary Padilla
4. LFC Proposal

Upcoming Trainings/Events:

1. LFC December 9-13th
2. Lea County SPED Directors Meeting December 19, 2024 9-10:30am
3. Secretary call December 19, 2024 9:00am
4. LEA County Transition Meeting January 15th 1:00 Hobbs Central Office
5. IEP Monitoring/Review Lea County Districts January 30, 2025
6. REC7 Office closed for Christmas-December 23-January 6th
7. Next REC7 Board meeting to be held on January 9, 2025

SUPERINTENDENT DISCUSSION:

- VI. Adjourn

Time: _____

Motion by: _____