



# REGIONAL EDUCATION COOPERATIVE VII

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April Williams, MS CCC-SLP - Executive Director  
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## AGENDA THURSDAY OCTOBER 10, 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 (10/10/2024).

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

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (09/12/2024).

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

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

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

- IV. CONSIDERATION OF INCREASE BAR FOR FUND 24109: Request approval of increase BAR for Fund 24109 to establish an initial budget for 24-25.

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

- V. CONSIDERATION OF RECOMMENDATION FROM THE AUDITOR FOR \$1 RENT PAID TO HOBBS ON THE BUILDING: Request approval for the recommendation from the REC7 Auditor to pay \$1 rent per year to Hobbs Schools for the new building.

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

- VI. CONSIDERATION OF RECOMMENDATION FROM THE AUDITOR TO AMEND APRIL'S 24-25 CONTRACT TO INCLUDE DRIVING THE REC7 CAR HOME: Request approval of the recommendation from the REC7 Auditor to amend April's 24-25 contract to include driving the REC7 car home for safety issues.

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

- VII. CONSIDERATION OF RECOMMENDATION FROM THE AUDITOR TO AGREE TO ALLOW REC7 TO USE THE SCHOOL DISTRICTS MEDICAID MONEY TO COVER EXPENSES FROM OTHER FUNDS UNTIL REIMBURSEMENTS ARE RECEIVED. Request approval of the recommendation from the REC7 Auditor for the Superintendents to allow REC7 to use the districts Medicaid money to cover expenses from other funds until Reimbursements are received.

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

Executive Director:

1. Medicaid Information for September 2024
2. Academic Competition
3. Professional Development and Resource Fair
4. NMRECA Directors Meeting
5. IEP Monitoring for Districts

Upcoming Trainings/Events

1. LEA County Sped Directors Meeting October 17<sup>th</sup> REC7
2. CES Facility Managers and Leadership Symposium October 14-17 Embassy Suites, Albuquerque
3. LESC October 16-18
4. LFC October 22-24
5. Secretary Call – October 19, 2024
6. New Mexico Association of Elementary School Principals October 21-22 Albuquerque
  
7. Office of Special Education Resource Fair and Professional Development October 28, 29 Hobbs Training Center
8. October 30<sup>th</sup> Lea County Transition Meeting 1:00 REC7
9. REC7 offices closed November 5<sup>th</sup> Election Day
10. Office of Special Education and RECA Quarterly Meeting November 12<sup>th</sup> Hobbs Training Center
11. Legal Counsel Call November 12<sup>th</sup> 8:00am
12. Next REC7 Board meeting to be held on November 14, 2024

SUPERINTENDENT DISCUSSION:

VIII. Adjourn

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

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