

**ANNUAL PUBLICATION OF PUBLIC NOTICE REGULATIONS OF
REGIONAL EDUCATION COOPERATIVE VII
LEA COUNTY, NEW MEXICO**

The Board hereby declares and determines that until such time as this resolution is appropriately amended or repealed by additional resolution of the Board, the following Notice of Public meeting shall constitute reasonable notice, as required by Chapter 91, Laws of New Mexico, 1974:

1. SPECIAL MEETINGS

(a) Special Meeting may be held without formal notice to members, at any time or place in the Region, when all four (4) members execute a written waiver of notice and consent to hold the meeting. The waiver shall specify the items to be considered at the meeting.

(b) As an alternative to (a), Special Meetings may also be held by giving written notice to Board Members by delivering the notice, to their homes, prior to the time set for the meeting. The notice shall specify the items to be considered at the meeting.

(c) Notice of Special Meetings of the Board shall be posted on the bulletin board in the Regional Education Cooperative VII office at the same time they are sent to the Board Members. If a waiver is signed by the Board Members for the calling of a Special Meeting, a copy of the waiver shall be posted on the bulletin board, as soon as it is available, and it is decided that the meeting will be held.

2. REGULAR MEETINGS

(a) The Board will receive written notice of impending Regular Meetings in the same manner as notice is given of Special Meetings.

(b) Public notification of Regular Meetings of the Board will be made by publishing notice in the local newspaper, and by posting written notice on the Regional Education Cooperative VII website no later than the third day prior to such meeting.

(c) If a Regular Meeting is postponed, notice of the meeting will be given in the same manner as notice is given of Special Meetings.

3. CLOSED MEETINGS

The Board may close a meeting to the public only if the subject matter of such discussion or action is expected from the open meeting requirement under Section 10-15-1 (H) of the Open Meeting Act.

(a) If any meeting is closed during an open meeting, such closure shall be approved by a majority vote of a quorum of the board taken during the open meeting. The authority for the closed meeting and the subjects to be discussed shall be stated with reasonable specificity in the motion to close and the vote of each individual member on the motion to close shall be recorded in the minutes. Only those subjects specified in the motion may be discussed in the closed meeting.

(b) If the decision to hold a closed meeting is made when the Board is not in an open meeting, the closed meeting shall not be held until public notice, appropriate under the circumstances, stating the specific provision of law authorizing the closed meeting and the subject to be discussed with reasonable specificity, is given to the members and to the general public.

(b) Following completion of any closed meeting, the minutes of the open meeting which was closed, or the minutes of the next open meeting if the closed meeting was separately scheduled, shall state whether the matters discussed in the closed meeting were limited only to those specified in the motion or notice for closure.

(c) Except as provided in Section 10-15-1(H) of the Open Meetings Act, any action taken as a result of discussions in a closed meeting shall be made by vote of the Board in an open public meeting.

4. EMERGENCY MEETINGS

Emergency meetings will be called only under unforeseen circumstances which demand immediate action to protect the health, safety and property of citizens or to protect the public body from substantial financial loss. The Board will avoid emergency meetings whenever possible. Emergency meetings may be called by the President or a majority of the members upon twenty-four (24) hours' notice, unless threat of personal injury or property damage requires less notice. The notice for all emergency meetings shall include an agenda for the meeting or information on how the public may obtain a copy of the agenda.

5. ALTERNATE NOTICE OF MEETINGS

As an alternate to (but not in addition to), the notice of Regular or Special Meetings prescribed by Paragraphs 1 and 2, hereof, whichever is applicable, notice of either Regular or Special Meetings may be given by written notice published in a newspaper or general circulation in the Region not later than the third day prior to the Regular Meeting, or not later than the day prior to the Special Meeting.

6. CONTENT OF NOTICE

The forgoing notice (either written or oral) is sufficient as long as time and place (or such) of the meeting is given, except as otherwise provided in Paragraph 1(b); but as to any matter, the Board in its sole discretion, additionally may include in such notice a brief description as to an item or items to be considered at such meeting, by reference to all or a portion of the agenda.

7. ADDITIONAL INFORMATION

If an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form or auxiliary aid or service to attend or participate in the hearing or meeting, please contact Regional Education Cooperative VII office at 575-393-0755 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact Regional Education Cooperative VII office at 575-393-0755 if a summary or other type of accessible format is needed.

8. SUBSTANTIAL COMPLIANCE –GENERAL

Substantial compliance with any one of the foregoing methods of giving of notice shall constitute compliance with this Resolution and with Chapter 91, Laws of New Mexico 1974. Nothing herein shall prevent the use of additional means of methods of giving notice of Regular or Special Meetings; and nothing herein shall require new notice for any public meeting for which notice is recessed or adjourned except on oral announcement of the time and place, which shall be made by the presiding officer, before such meeting is recessed or adjourned. The Director of Regional Education Cooperative VII, or anyone designated by such Director, hereby is authorized to give any such foregoing notice, and also any additional notice of Regular or Special Meetings as such Director or designate, in his/her sole discretion, may consider to be appropriate.



Cliff Bureh, Executive Director
Regional Education Cooperative VII



Brian Snider, President
Regional Education Cooperative VII



Greg Slover, Secretary
Regional Education Cooperative VII

REGIONAL EDUCATION COOPERATIVE VII
315 E CLINTON, HOBBS, NM
BOARD OF DIRECTORS MEETING SCHEDULE
(FY 23-24)

Dates:	Times
August 10, 2023	10:00am
September 14, 2023	10:00am
October 12, 2023	10:00am
November 9, 2023	10:00am
December 14, 2023	10:00am
January 11, 2024	10:00am
February 8, 2024	10:00am
March 14, 2024	10:00am
April 11, 2024	10:00am
May 9, 2024	10:00am
June 13, 2024	10:00am