



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY OCTOBER 12, 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 AGENDA, as presented: Request approval of Agenda (10/12/2023).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (09/28/2023).

Motion By: _____

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for September 2023.

Motion By: _____

IV. CONSIDERATION OF DECREASE BAR FUND 27149 (NM PREK): Request approval of Decrease BAR for fund 27149 due to Tatum not qualifying for the Transportation.

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

- V. CONSIDERATION OF INCREASE BAR FUND 27101 (OPERATIONAL C-TECH): Request approval of Increase BAR for fund 27101 to budget for the C-Tech Initiative MOU with Region IX.

Motion By: _____

Executive Director:

1. Medicaid Information for September 2023
2. ED TECH BOOST Update
3. NM SED Director-Margaret Cage, Ed.D
4. Toolbox 4.3 Update
5. Physics Presentation

Upcoming Trainings/Events

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

COGNIA Training October 25, 2023 Portales-in person

TAPS

Next Meeting Scheduled for-November 9, 2023

Superintendent Discussion:

- VI. Adjourn

Time: _____

Motion by _____