



# REGIONAL EDUCATION COOPERATIVE VII

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

## AGENDA THURSDAY NOVEMBER 9, 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: Brent Woodard,\_\_\_\_\_

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (11/09/2023).

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

II. PRESENTATION OF REC7 22-23 AUDIT: BRENT WOODARD

III. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (10/12/2023).

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

IV. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for OCTOBER 2023.

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

V. CONSIDERATION OF Permanent Transfer: Request approval of a Permanent Transfer of \$880.00 from 24154 to 27101 to correct J/E error in 22-23.

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

VI. CONSIDERATION OF APPROVAL OF AGREEMENT WITH IMAGINE LEARNING: Request approval of the agreement with Imagine Learning, previously Edgenuity.

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

Executive Director:

1. Medicaid Information for October 2023
2. New Building
3. ED TECH BOOST Update
4. Academic Competition
5. Toolbox 4.3 Update

Upcoming Trainings/Events

- Special Education Legal Call-November 13, 8:00am
- Legislative Preparation for Superintendents with Stan Rounds November 15-Ruidoso
- Secretary Call-November 16, 2023 9:00am
- Special Education Winter Academy November 16-17, Albuquerque
- Legislative Dinner and Forum of Educational Issues, ENMU November 27, 6:00pm
- AESA Conference Anaheim, California November 29- December 1
- REC7 will be open remotely November 20-21, 2023-No Internet
- REC7 Closed for Thanksgiving Break, November 22-24
- Next Meeting Scheduled for-December 14, 2023

Superintendent Discussion:

VII. Adjourn

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

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