



# REGIONAL EDUCATION COOPERATIVE VII

April Williams, Executive Director  
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## AGENDA THURSDAY SEPTEMBER 12, 2024 @ 10:00pm REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00pm

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Bruce Hatch, Member	_____
Pam Quiñones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: \_\_\_\_\_

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (09/12/2024).

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

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (08/08/2024).

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

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

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

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<b>BRUCE HATCH</b> Superintendent Eunice Public Schools	<b>GENE STRICKLAND</b> Superintendent Hobbs Municipal Schools	<b>BRIAN SNIDER</b> Superintendent Jal Public Schools	<b>PAM QUIÑONES</b> Superintendent Lovington Municipal Schools	<b>GREG SLOVER</b> Superintendent Tatum Municipal Schools
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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 INCREASE BAR FOR FUND 24106: Request approval of increase BAR for Fund 24106 to establish an initial budget for 24-25.

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

VI. CONSIDERATION OF RFP FOR 1 TO 1 FRIENDSHIP IGA#25-924-000166: Request approval of an RFP for the 1to1 Friendship Grant.

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

VII. CONSIDERATION OF INCREASE BAR FOR FUND 27200 1TO1 FRIENDSHIP: Request approval of increase BAR for Fund 27200 to establish an initial budget for 24-25 1TO1 Friendship.

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

SUPERINTENDENT DISCUSSION:

Executive Session:

A. Limited Personnel Item-Executive Director

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

B. Return to Regular Session

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

Motion: \_\_\_\_\_ Second: \_\_\_\_\_

Roll Call Vote: \_\_\_\_\_

C. Action In Executive Session

\_\_\_\_\_

VIII. CONSIDERATION OF THE EXECUTIVE SESSION RECOMMENDATION: Request approval of the Executive Session Recommendation.

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

Executive Director:

1. Medicaid Information for August 2024
2. ECLIPSE IGA
3. RECA Meeting with OSE
4. Academic Competition
5. Hard to Staff Pay Differentials

Upcoming Trainings/Events

1. Regional School Board Meeting, September 23, 2024-Tatum 5:30
2. NMREC Directors Fall Meeting October 1 9:00-4:00 Espanola, NM
3. Legal Counsel Call October 8, 2024
4. October 9, 2024 Session 1 AIM in Person 8:30-3:30 Maddox Foundation
5. October 30, 2024 Lea County Transition Meeting 1:00 REC7
6. Secretary call October 19, 2024 9:00am
7. NM Association of Elementary School Principals October 21-22 Albuquerque
8. Next REC7 Board meeting to be held on October 10, 2024
9. Next Meeting Scheduled for-September 12, 2024

IX. Adjourn

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

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