



# REGIONAL EDUCATION COOPERATIVE VII

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

## AGENDA THURSDAY MARCH 7, 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	_____
Dwain Haynes, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

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

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (03/07/2024).

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

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (02/08/2024).

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

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

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

- IV. CONSIDERATION OF SKYWARD STUDENT 3 YEAR SERVICE AGREEMENT: Consideration of the 3-year Service Agreement with Skyward for Eunice, Jal and Tatum Student Information system.

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

- V. CONSIDERATION OF INCREASE BARS FOR CARRY-OVER ALLOCATIONS: Request approval of Increase BARS for Carry-Over allocations to budget for 23-24. BARS will be presented at the following Board Meeting.

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

Executive Director:

1. Medicaid Information for February 2024
2. Parent Square Presentation
3. Academic Competition
4. Dr. Cage visit

Upcoming Trainings/Events

Legal Counsel Call March 11, 2024 8:00am  
Secretary Call-March 21, 2024 9:00am  
Spring Break March 18-22, 2024 REC7 Closed  
Spring Budget Workshop March 20-22, 2024 Albuquerque  
Good Friday March 29, 2024 REC7 Closed  
Choose Resilience Conference April 15-16, 2024 Tamaya Resort  
Next Meeting Scheduled for-April 11, 2024

Superintendent Discussion:

- VI. Adjourn

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

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