



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA THURSDAY FEBRUARY 08, 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 (02/08/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (01/11/2024).

Motion By: _____

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for January 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 INCREASE BAR FUND 24106: Request approval of an Increase BAR for fund 24106 Entitlement to budget 22-23 Carryover, previous BAR was Denied.

Motion By: _____

- V. CONSIDERATION OF INCREASE BAR FUND 24154: Request approval of an Increase BAR for fund 24154 TITLE II to budget 23-24 Carryover.

Motion By: _____

- VI. CONSIDERATION OF CHANGE OF DATE FOR MARCH BOARD MEETING: Request approval of moving the March Board Meeting from March 14 to March 7, due to the state basketball tournament.

Motion By: _____

Executive Director:

1. Medicaid Information for January 2024
2. Technology Grant
3. NMRECA Day at Legislature
4. EdTech Professional Development
5. Discussion of Lovington joining REC7

Upcoming Trainings/Events

- CPO Training February 13-16, 2024
- NMASBO February 14-16, 2024
- Legal Counsel Call February 12, 2024 8:00am
- Secretary Call-February 15, 2024 9:00am
- 504 Training Ancillary Staff-February 19, 2024 Hobbs
- Special Education Spring Directors' Academy February 28-29 Albuquerque
- State Academic Competition March 4-5, 2024 Albuquerque
- REC7 Closed for Presidents Day February 19, 2024
- Next Meeting Scheduled for-March 7, 2024 (if approved)

Superintendent Discussion:

- VII. Adjourn

Time: _____

Motion by _____