



REGIONAL EDUCATION COOPERATIVE VII

April Williams, MS CCC-SLP
Executive Director

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AGENDA TUESDAY FEBRUARY 11, 2025 @ 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	_____
Bruce Hatch, Member	_____
Pam Quinones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: Pam Rice, CPA, Chuck Pierce

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (02/11/2025).

Motion By: _____

II. PRESENTATION OF REC7 23-24 AUDIT: PAM RICE

III. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (01/09/2025).

Motion By: _____

IV. CONSIDERATION OF MINUTES: Request approval of the Special Board Meeting Minutes (01/22/2025).

Motion By: _____

V. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for January 2025.

Motion By: _____

BRUCE HATCH
Superintendent
Eunice Public Schools

GENE STRICKLAND
Superintendent
Hobbs Municipal Schools

BRIAN SNIDER
Superintendent
Jal Public Schools

PAM QUIÑONES
Superintendent
Lovington Municipal Schools

GREG SLOVER
Superintendent
Tatum Municipal Schools

- VI. CONSIDERATION OF CHANGE TO APRIL 10, 2025 BOARD MEETING: Request to change the April 10, 2025 REC7 Board Meeting, due to Spring Budget Workshop conflict.

Motion By: _____

Executive Director:

1. Medicaid Information for January 2025
2. Academic Competition-Chuck Pierce, guest
3. IEP Review and Monitoring
4. Spring Break discussion
5. OSE-IGAs
6. PREK PHONE CALL

Upcoming Trainings/Events

1. Full Day Monitoring Workshop (Virtual) February 18, 2025 9-3
2. Full Day Monitoring Workshop (In Person) Albuquerque February 19, 2025 9-3
3. NMASBO Winter Conference February 19-21 Embassy Suites Albuquerque
4. Secretary Call February 20th 9:00 AM
5. LEA County Transition Meeting January 15th 1:00 Hobbs Central Office
6. Region 9 IEP Goal Writing Virtual Training February 26th
7. Legal Counsel Call March 11th 8:00
8. Next REC7 Board meeting to be held on March 13th 10:00 AM

SUPERINTENDENT DISCUSSION:

- VII. Adjourn

Time: _____

Motion by: _____