



REGIONAL EDUCATION COOPERATIVE VII

April Williams, Executive Director
PO BOX 770, 621 N McKinley
Hobbs, New Mexico 88240
(575) 393-0755 (575) 393-0249 Fax

AGENDA THURSDAY AUGUST 8, 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 Quinones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: _____

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (08/08/2024).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (06/13/2024).

Motion By: _____

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

Motion By: _____

BRUCE HATCH Superintendent Eunice Public Schools	GENE STRICKLAND Superintendent Hobbs Municipal Schools	BRIAN SNIDER Superintendent Jal Public Schools	PAM QUINONES Superintendent Lovington Municipal Schools	GREG SLOVER Superintendent Tatum Municipal Schools
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- IV. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for JULY 2024.

Motion By: _____

- V. CONSIDERATION OF INCREASE BAR FOR FUND 24154: Request approval of increase BAR for Fund 24154 to establish an initial budget

Motion By: _____

- VI. CONSIDERATION OF INCREASE BAR FOR FUND 25153: Request approval of increase BAR for Fund 25153 to establish an initial budget for 24-25.

Motion By: _____

- VII. CONSIDERATION OF INCREASE BAR FOR FUND 27149: Request approval of increase BAR for Fund 27149 to establish an initial budget for 24-25.

Motion By: _____

- VIII. CONSIDERATION OF INCREASE BAR FOR FUND 27200 1 TO 1 FRIENDSHIPS: Request approval of increase BAR for Fund 27200 1 TO 1 Friendships to establish an initial budget on remainder of grant funds.

Motion By: _____

- XIV. CONSIDERATION OF APPROVAL TO INCREASE HOTEL ALLOWANCE FOR TRAININGS AND MEETINGS: Request approval to stay at the conference/training hotel or closest available accommodations even if above the state allowed \$215 per night.

Motion By: _____

- XV. CONSIDERATION OF BLANKET APPROVAL FOR MAINTENANCE AND TRANSFER BARS: Request blanket approval of Maintenance (same fund & function) and Transfer (same fund different functions) BARS for all funds for 2024-2025 School Year.

Motion By: _____

Executive Director:

1. Medicaid Information for June 2024
2. Medicaid Information for July 2024
3. PreK
4. OSE Meeting
5. Academic Competition

Upcoming Trainings/Events

1. NM Fall PreK Administration Meeting, August 9, 2024-Alb.
2. Fall 2024 Federal Program Directors Regional Meeting, August 13th-Artesia
3. August 14th Session 1 AIM in Person 9:30-4:30
4. REC7 Audit-Weeks of August 19th & 26TH
5. Secretary call August 22, 2024 9:00am
6. NMASBO conference September 11-13 Albuquerque
7. SPED Law Conference September 11-12 Albuquerque
8. REC7 Closed September 2nd for Labor Day
9. Next Meeting Scheduled for-September 12, 2024

Superintendent Discussion:

XVII. Adjourn

Time: _____

Motion by _____