



REGIONAL EDUCATION COOPERATIVE VII

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

AGENDA MONDAY, APRIL 24, 2023 @ 7:30 AM RESCHEDULED REGULAR MEETING

Call to order and establishment of a quorum by presiding officer @ 7:30 AM.

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Dwain Haynes, Member	_____
Cliff Burch, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: _____

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (04/24/2023).

Motion By: _____

II. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (03/23/2023).

Motion By: _____

III. CONSIDERATION OF FINANCIAL REPORTS: Request approval of Entitlement, Preschool, Title II, Medicaid, REC Operational, Pre-K, and State Directed Activities. (March 2023).

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 27101: Request approval of Increase BAR for fund 27101 to budget for salaries for ancillary staff.

Motion By: _____

- V. CONSIDERATION OF INCREASE BAR FUND 27101: Request approval of Increase BAR for fund 27101 to budget for salaries for ancillary staff.

Motion By: _____

- VI. CONSIDERATION OF INCREASE BAR FUND 25153: Request approval of Increase BAR for fund 25153 to budget for reimbursement for salaries for the remainder of 2022-23 School Year.

Motion By: _____

Executive Director:

- 1. Medicaid Information for March, 2023
- 2. Academic Competition Update
- 3. PreK Application Meeting Information
- 4. Legislative Updates
- 5. Special Education Stakeholders Meeting
- 6. CAPIT Reading Curriculum

SUPERINTENDENT DISCUSSION:

Executive Session

- A. Limited Personnel Item-Executive Director Retirement

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

- B. Return to Regular Session

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

- C. Action In Executive Session

Upcoming Trainings/Events

- April 27, 2023, 9:00 NMPED Secretary Monthly Call
- May 3, 2023 Legal Counsel Call, 9:00
- May 3, 2023 Lea County Transition Team Meeting 1:00
- March TAP Workshops

Next Meeting Scheduled for May 11, 2023

VII. Adjourn

Time: _____

Motion by _____