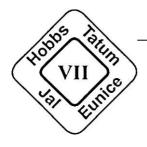
## REGIONAL EDUCATION COOPERATIVE VII



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 Ca	all:				
Gene S Greg S Dwain Cliff Bu	Brian Snider, President  Gene Strickland, Vice President  Greg Slover, Secretary  Dwain Haynes, Member  Cliff Burch, Executive Director/REC7  Pat Jaco, Business Manager/REC7				
GUEST:					
l.	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:					

PAGE 2 AGENDA April 24, 2023

		FINCREASE BAR FUND 27101: Request approval of Increase BAR for fund 27101 es for ancillary staff.	
n By:			
CONSIDERATION OF INCREASE BAR FUND 27101: Request approval of Increase BAR for fund 27101 to budget for salaries for ancillary staff.			
n By:			
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.			
n By:			
tive Directo	r:		
	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	
RINTENDEN <sup>-</sup>	Γ DISCUSS	SION:	
Executive	Session		
A.	Limited I	Personnel Item-Executive Director Retirement	
	Time:		
	Motion:	Second:	
Roll Call Vote:			
В.	Return to	o Regular Session	
Time:			
	Second:		
	Roll Call Vote:		
C.	C. Action In Executive Session		
	to budget  n By:  CONSIDER to budget  n By:  to budget  to budget  an By:  tive Directo  RINTENDEN  Executive A.  B.	to budget for salarion By:  CONSIDERATION OF to budget for salarion By:  CONSIDERATION OF to budget for reimber and budget for reimber an	

## **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			