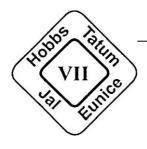
REGIONAL EDUCATION COOPERATIVE VII



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

AGENDA THURSDAY MARCH 7, 2024 @ 10:00AM REGULAR MEETING

Call to order and establishment of a quorum by presiding officer at 10:00am

Roll Cal	II:		
Gene St Greg Slo Dwain I April W	nider, President trickland, Vice President over, Secretary Haynes, Member /illiams, Executive Director/REC7 o, Business Manager/REC7		
GUEST:	:		
l.	CONSIDERATION OF AGENDA, as presented: Request appr	oval of Agenda (03/07/2024).	
Motion	n By:		
	CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (02/08/2024).		
Motion	n By:		
	CONSIDERATION OF FINANCIAL REPORTS: Request approx February 2024.	val of financial reports for all funds for	
Motion	n By:		

PAGE 2 AGENDA March 07, 2024

IV.	CONSIDERATION OF SKYWARD STUDENT 3 YEAR SERVICE AGREEMENT: Consideration of the 3-year Service Agreement with Skyward for Eunice, Jal and Tatum Student Information system.			
Motio	n By:			
V.	CONSIDERATION OF INCREASE BARS FOR CARRY-OVER ALLOCATIONS: Request approval of Increase BARS for Carry-Over allocations to budget for 23-24. BARS will be presented at the following Board Meeting.			
Motio	n By:			
Execu	tive Director:			
		1.	Medicaid Information for February 2024	
		2.	Parent Square Presentation	
		3.	Academic Competition	
		4.	Dr. Cage visit	
Upcoming Trainings/Events				
		Legal	Counsel Call March 11, 2024 8:00am	
Secretary Call-March 21, 2024 9:00am				
Spring Break March 18-22, 2024 REC7 Closed				
Spring Budget Workshop March 20-22, 2024 Albuquerque				
Good Friday March 29, 2024 REC7 Closed				
	Choose Resilience Conference April 15-16, 2024 Tamaya Resort Next Meeting Scheduled for-April 11, 2024			
Superintendent Discussion:				
VI.	Adjourn			
	Time:			