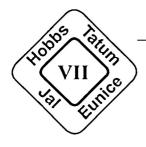
## REGIONAL EDUCATION COOPERATIVE VII



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

## AGENDA THURSDAY AUGUST 10, 2023 @ 10:00AM REGULAR MEETING

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

Roll Cal	II:			
Gene Si Greg Sl Dwain I April W	nider, President  trickland, Vice President  over, Secretary  Haynes, Member  /illiams, Executive Director/REC7  o, Business Manager/REC7			
GUEST:	<u> </u>			
l.	CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (08/10/2023).			
Motion By:				
	CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes 06/08/2023).			
Motion By:				
	CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for June 2023.			
Motion	ву:			
	CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for July 2023.			
Motion By:				

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V.	CONSIDERATION OF APPROVAL OF CONTRACT-APRIL WILLIAMS EXECUTIVE DIRECTOR: Request approval of Executive Director, April Williams' contract for 7/1/23-6/30/2024.			
Moti	on By:			
VI.	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 2023-2024 School Year.			
Moti	on By:			
VII.	CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24115: Request approval for REC7 23-24 budget for Fund 24115 Private School			
Moti	on By:			
VIII.	CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24346: Request approval for REC7 23-24 budget for Fund 24346 SPED ARP			
Moti	on By:			
IX.	CONSIDERATION OF APPROVAL FOR REC7 23-24 BUDGET 24349: Request approval for REC7 23-24 budget for Fund 24349 Preschool ARP			
Moti	on By:			
Χ.	CONSIDERATION OF APPROVAL OF CHANGES FOR REC7 23-24 BUDGET: Request approval for changes to REC7 23-24 budget to align with PED Allocations-Funds 24106, 24109, 24154 and 27149			
Moti	on By:			
XI.	CONSIDERATION OF APPROVAL OF AMENDMENT TO 23-24, 3-WAY AGREEMENTS: Request approval for amendments to the 23-24, 3-Way Agreements to reflect current allocations.			
Moti	on By:			
XII.	CONSIDERATION OF REMOVAL OF CURRENT REC7 CAR FROM INVENTORY: Request removal of the current REC7 2015 GMC Acadia from the inventory, to be traded in or put up for auction.			
Moti	on By:			
XIII.	CONSIDERATION OF APPROVAL OF THE PURCHASE OF A NEW REC7 AUTOMOBILE: Request approval to purchase a 2023 Chevy Traverse.			
Moti	on By:			

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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.		
Motio	n By:		
XV.	CONSIDERATION OF APPROVAL OF AGREEMENT WITH VECTOR SOLUTIONS: Request approval of the agreement with Vector Solutions, previously Safe Schools.		
Motio	n By:		
XVI.	CONSIDERATION OF CHANGING SEPTEMBER 2023 BOARD MEETING: Request approval to change the REC7 September 14, 2023 Board Meeting due to a conflict with NMASBO fall conference.		
Motio	n By:		
XVII.	CONSIDERATION OF CHANGING SIGNATURES: Request approval to change Cliff Burch's signatures to April Williams' signature on all documents (i.e., the bank, checks, credit cards, etc.).		
Motio	n By:		
Execu	tive Director:		
	1.	Medicaid Information for June & July 2023	
	2.	TECH Initiative Update	
	3.	NM PreK Waterford-no longer funded	
	4.	Resignation Deborah Dominguez-Clark, Interim Director Miguel Lozano	
	5.	Assessment Program Memorandum-emailed	
	6.	REC7 Audit-week of August 28th	
Upcon	ning Trainings/Eve	nts	
		Secretary Call-August 17, 2023 9:00am	
		Al and Education Conference September 7, 2023-Albuquerque-email	
		SPED Law Conference September 12-13 Remote	
		NMASBO Fall Conference September 13-15, 2023	
		REC7 Closed September 4, 2023 for Labor Day	
		Next Meeting Scheduled for-September 14, 2023 (unless changed)	
Superi	ntendent Discussion	on:	
XVIII.	Adjourn		
	Time:		

Motion by \_\_\_\_\_