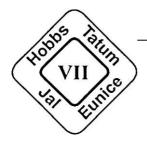
REGIONAL EDUCATION COOPERATIVE VII



Eunice Public Schools

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

AGENDA THURSDAY NOVEMBER 9, 2023 @ 10:00AM REGULAR MEETING

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

Hobbs Municipal Schools

DWAIN HAYNES Superintendent		GENE STRICKLAND Superintendent	BRIAN SNIDER Superintendent	GREG SLOVER Superintendent		
Mot	tion By:					
V.	V. CONSIDERATION OF Permanent Transfer: Request approval of a Permanent Transfer of \$880.00 from 24154 to 27101 to correct J/E error in 22-23.					
Mot	ion By:					
IV.	CONSIDERAT OCTOBER 20	TION OF FINANCIAL REPORTS: Rec 23.	quest approval of financial re	ports for all funds for		
Mot	ion By:					
III.		CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (10/12/2023).				
II.	PRESENTATION	ON OF REC7 22-23 AUDIT: BRENT	WOODARD			
Mot	Motion By:					
I.	I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (11/09/2023).					
GUE	ST: <u>Brent Woo</u>	dard,				
Dwa Apri	g Slover, Secreta ain Haynes, Men Il Williams, Exec Jaco, Business N	nber utive Director/REC7				
	Brian Snider, President Gene Strickland, Vice President					
Roll	Call:					

Jal Public Schools

Tatum Municipal Schools

PAGE 2 AGENDA NOVEMBER 09, 2023

VI.

	the agreemer	nt with Imagine Learning, previously Edgenuity.
Motio	n By:	
Execu	tive Director:	
		1. Medicaid Information for October 2023
		2. New Building
		3. ED TECH BOOST Update
		4. Academic Competition
		5. Toolbox 4.3 Update
Upcon	ning Trainings/	'Events
		Special Education Legal Call-November 13, 8:00am
		Legislative Preparation for Superintendents with Stan Rounds November 15-Ruidosc
		Secretary Call-November 16, 2023 9:00am
		Special Education Winter Academy November 16-17, Albuquerque
		Legislative Dinner and Forum of Educational Issues, ENMU November 27, 6:00pm
		AESA Conference Anaheim, California November 29- December 1
		REC7 will be open remotely November 20-21, 2023-No Internet
		REC7 Closed for Thanksgiving Break, November 22-24
		Next Meeting Scheduled for-December 14, 2023
Superi	intendent Disci	ussion:
VII.	Adjourn	
	_	
		
	Motion by	

CONSIDERATION OF APPROVAL OF AGREEMENT WITH IMAGINE LEARNING: Request approval of