



REGIONAL EDUCATION COOPERATIVE VII

April Williams, MS CCC-SLP
Executive Director

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AGENDA THURSDAY JANUARY 9, 2025 @ 10:00am REGULAR MEETING

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

Roll Call:

Brian Snider, President	_____
Gene Strickland, Vice President	_____
Greg Slover, Secretary	_____
Bruce Hatch, Member	_____
Pam Quinones, Member	_____
April Williams, Executive Director/REC7	_____
Pat Jaco, Business Manager/REC7	_____

GUEST: PAM RICE CPA

I. CONSIDERATION OF AGENDA, as presented: Request approval of Agenda (01/09/2025).

Motion By: _____

II. PRESENTATION OF REC7 24-25 AUDIT: PAM RICE

III. CONSIDERATION OF MINUTES: Request approval of the Regular Board Meeting Minutes (12/12/2024).

Motion By: _____

IV. CONSIDERATION OF FINANCIAL REPORTS: Request approval of financial reports for all funds for December, 2024.

Motion By: _____

BRUCE HATCH
Superintendent
Eunice Public Schools

GENE STRICKLAND
Superintendent
Hobbs Municipal Schools

BRIAN SNIDER
Superintendent
Jal Public Schools

PAM QUIÑONES
Superintendent
Lovington Municipal Schools

GREG SLOVER
Superintendent
Tatum Municipal Schools

- V. CONSIDERATION OF INCREASE BAR FOR FUND 27200: Request approval of increase BAR for Fund 27200 for the ECLIPSE PARENT TRAINING GRANT to align with 24-25 Grant.

Motion By: _____

- VI. CONSIDERATION OF INCREASE BAR FOR FUND 27200: Request approval of increase BAR for Fund 27200 for the 1 TO 1 Friendship Grant to align with 24-25 IGA.

Motion By: _____

Executive Director:

- 1. Medicaid Information for December 2024
- 2. Winter Special Education Academy Report
- 3. NMASBO and Spring Budget
- 4. Statewide IEP

Upcoming Trainings/Events

- 1. Legal Counsel Call January 14th 8:00
- 2. LEA County Transition Meeting January 15th 1:00 Hobbs Central Office
- 3. Secretary Call January 16th 9:00 AM
- 4. REC 7 Offices closed for MLK Day January 20th
- 5. IEP Monitoring/Review LEA County Districts January 30th
- 6. Next REC7 Board meeting to be held on February 13th 10:00 AM
- 7. NMASBO Winter Conference February 19-21 Embassy Suites Albuquerque

SUPERINTENDENT DISCUSSION:

Executive Session:

- A. Limited Personnel Item-Executive Director

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

- B. Return to Regular Session

Time: _____

Motion: _____ Second: _____

Roll Call Vote: _____

- C. Action In Executive Session
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VII. CONSIDERATION OF THE EXECUTIVE SESSION RECOMMENDATION: Request approval of the Executive Session Recommendation.

Motion By: _____

VIII. Adjourn

Time: _____

Motion by: _____