



Northwest Regional Educational Cooperative

P.O. Box 113

Chama, NM 87520

Office Phone (575)756.1274 Fax (575) 756.127

NOTICE TO THE PUBLIC

NWREC #2 Governing Council Meeting/Work Session

LANL Community Foundation Building

1112 Plaza Del Norte Española, NM

April 11, 2019 9:00 AM

(LUNCH RECESS will take place at noon – La Cocina Restaurant

Meeting/Work Session will resume back at the LANL Community Foundation Building after lunch.)

All items on the agenda are subject to action

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Nomination and Election of Governing Council Vice President & Secretary
- IV. Approval of Agenda
- V. Approval and Signature of Minutes
 - a. February 7, 2019
 - b. March 12, 2019
- VI. Executive Director’s Report – Valerie Trujillo
- VII. Education Coordinator’s Report – Vicky Abreu
- VIII. Financial Report – Business Manager – Tom Savage
- IX. Approvals
 - a. 19-20 NWREC#2 Salary Increases
 - b. Sole Source Procurement #90-S6711-19-CP041
 - c. Budget Adjustment Request 990-000-1819-0014 I (Audited Cash Balance Adjustment)
 - d. Budget Adjustment Request 990-000-1819-0015 T (SDAA Transfer)
 - e. Budget Adjustment Request 990-000-1819-0016 T (SDAA Transfer)
 - f. Budget Adjustment Request 990-000-1819-0017 T (SDAA Transfer)
 - g. Budget Adjustment Request 990-000-1819-0018 T (SDAA Transfer)
 - h. Budget Adjustment Request 990-000-1819-0019 T (SDAA Transfer)
 - i. Check Listing Report
- X. Review, Discussion, Revise and Approve NWREC#2 Mission and Vision
- XI. Review and Discussion of NWREC#2 19-20 Budget
- XII. Review and Discussion of SDAA Funding Percentages Restructuring
- XIII. Review and Discussion of NWREC#2 Services provided to Member Districts
- XIV. Review and Discussion of Member District Special Education Departments
- XV. Review and Discussion of condition of NWREC#2 Vehicles
- XVI. Review and Discussion of NWREC#2 Computers/Technology
- XVII. Review and Discussion of Business Management Services – Peñasco
- XVIII. Review and Discussion of possible E-Rate Consortia – Peñasco
- XIX. Recess – Meeting will convene at La Cocina Restaurant
- XX. Future Business
 - a. Future Planning
 - b. Items Suggested for Future Meeting
- XXI. Adjournment

Approved by: Mr. Anthony Casados, President

Mr. Marvin MacAuley, Secretary

Mrs. Valerie Trujillo, Executive Director

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