

**SOUTHWEST REGIONAL EDUCATION COOPERATIVE**

**AGENDA: Managerial Council Board Special Meeting**

**4/10/24 @ 10:00 am**

**Deming Public Schools Administration Building**

**1001 S. Diamond Ave. Deming, NM**

Dr. Steve Lucas, Chairman  
Mike Chavez-Vice Chairman

1. Call to Order - Roll Call
2. Welcome and Introductions
3. Approval of Agenda
4. Approval of Minutes-2/1/24
5. Executive Session Pursuant to Open Meetings Act, NMSA 1978, 10-15-4  
Personnel matter- Directors Evaluation/Contract personally identifiable information  
Other contracted personnel discussion

Motion to go to Executive Session	Second	Vote/Roll Call
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TIME into Executive SESSION\_\_\_\_\_

Motion to Return	Second	Vote/Roll Call
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Return to regular meeting TIME\_\_\_\_\_

**6. Potential Action Items**

**a) Approval of Executive Director Contract**

Motion	Second	Vote
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**b) Approval of Executive Director Salary**

Motion	Second	Vote
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**c) Approval of SWREC Salaries**

Motion	Second	Vote
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*\*The Southwest Regional Education Cooperative Managerial Council Board reserves the right to take action on any or all business items.*

This agenda may be revised up to seventy-two (72) hours before the Board meeting time.

d) Approval SWREC Budget

Motion	Second	Vote
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e) Approval SWREC Calendar

Motion	Second	Vote
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f) 3<sup>rd</sup> Quarter Expenditures/Disbursements \$9,040,512.20

Motion	Second		Vote
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g) 3rd Quarter Revenue Report \$11,149.322.65

Motion	Second	Vote
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h) Medicaid Budgets for Districts

Motion	Second	Vote
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i) New IGAs totaling \$418,632

Motion	Second	Vote
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j) BAR #999-000-2324-0022-I

Motion	Second	Vote
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k) BAR #999-000-2324-0023-I

Motion	Second	Vote
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l) BAR #999-000-2324-0025-M

Motion	Second	Vote
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7. Discussion Items-

Medicaid Budgets

Needs Assessment from Districts-Commonalities or Individuals/Regional Trainings

New Teacher Supports

SWREC Retreat

IPRA Report

8. Directors Report

a) Fiscal Agent Policy/Source of Revenue Letter

b) MOUs for Medicaid

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- c) Roundtable meeting April 24 at 1:00 pm
- d) Gatekeepers Train the Trainer May 21, 9:00 to 3:30
- e) FY25 trainings -SPED Law Institute 9/10-9/12/24
- f) SPED Law Institute Sept 10-12, 2024

9. Next Regular Council Meeting at NMCEL

10. Adjournment

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