



Northwest Regional Educational Cooperative

P.O. Box 113

Chama, NM 87520

Office Phone (575)756.1274 Fax (575) 756.1278

NOTICE TO THE PUBLIC *NWREC #2 Governing Council Meeting*

Hotel Santa Fe

1501 Paseo Del Peralta Santa Fe, NM

June 6, 2019 1:00 PM

All items on the agenda are subject to action

- I. Call to Order
- II. Determination of Quorum – Roll Call
- III. Reorganization of the Governing Council Officers
- IV. Approval of Agenda
- V. Approval and Signature of Minutes
 - a. Regular Governing Council Meeting - April 11, 2019
 - b. Special Governing Council Meeting – April 30, 2019
 - c. Special Governing Council Meeting - May 14, 2019
- VI. Presentations
 - a. Dr. Richard J. Bailey, Northern New Mexico College President
 - b. Nikki DeJulia – Pearson Account Executive - Supplemental & Intervention
 - c. Mike Gallegos– PCG Education Public Consulting Group
 - d. Ruth Bingham, Ovidiu Viorica, Jerry Smith – Public School Facilities Authority
- VII. Executive Director’s Report – Valerie Trujillo
- VIII. Education Coordinator’s Report – Vicky Abreu
- IX. Financial Report – Business Manager – Tom Savage
- X. Approvals
 - a. PSFA E-Rate Consortia
 - b. NWREC #2 Fixed Assets/Inventory Listing
 - c. NWREC #2 Budget FY 2019-2020
 - d. NWREC#2 SDAA Funding Percentage Restructure
 - e. NWREC #2 Calendars FY 2019-2020
 - f. NWREC #2 Open Meetings Resolution for FY 2019-2020
 - g. NWREC #2 Resolution Legal Holidays and Working Hours for FY 2019-2020
 - h. HMH Professional Learning Sales Data Request - Ms. Anna Ishihara Math Solutions
 - i. Title III Consortia Member Districts 2019-2020
 - j. Title III Consortia prior approval for FY 20 budget entry
 - k. DVR/VTS prior approval for FY 20 MOU and budget entry
 - l. PPE/TPE Programs prior approval for IGA and FY 20 budget entry
 - m. Math and Science Bureau prior approval for IGA and FY 20 budget entry
 - n. SDAA prior approval for IGA and FY 20 budget entry
 - o. RFP-19-02 Event Planner Recommendation – The Agency
 - p. BAR 990-000-1819-0022-M (SDAA Maintenance)
 - q. BAR 990-000-1819-0023-M (SDAA Maintenance)
 - r. BAR 990-000-1819-0024-D (Making Sense of SCIENCE Decrease)
 - s. BAR 990-000-1819-0025-I (Making Sense of SCIENCE Increase)
 - t. BAR 990-000-1819-0026-T (SDAA Transfer)
 - u. BAR 990-000-1819-0027-M (General Fund Maintenance)

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- v. Check Listing Report
- XI. Future Business
 - a. Future Planning
 - b. Items Suggested for Future Meeting
- XII. Executive Session to discuss limited personnel matters pursuant to NMSA 1978 § 10-15-1(2) related to contracts.
- XIII. Report on Executive Session
 - a. Report affirming that only the matters stated in the motion to close were discussed in Executive Session.
- XIV. Adjournment

Approved by: Mr. Anthony Casados, President
Mr. Marvin MacAuley, Secretary



Mrs. Valerie Trujillo, Executive Director