

Northwest Regional Education Cooperative #2
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NWREC#2 Governing Council Meeting

***July 18, 2018
Via Phone Conference
10:00 am***

I. Call Meeting to Order

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 10:12 a.m.

II. Determination of Quorum

A quorum was determined with the following districts represented:

Cuba Schools
Dulce Schools
Jemez Mountain Schools
Questa Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Adan Delgado – Cuba Schools
Ms. Pam Montoya – Dulce Schools
Ms. Norma Cavazos – Jemez Mountain Schools
Ms. LeAnne Salazar – Questa Schools
Dr. Lillian Torrez – Taos Schools

Others Present:

Ms. Valerie Trujillo, NWREC#2
Ms. Jeannene Sparks, NWREC#2
Ms. Vanessa Martinez, NWREC#2

III. Approvals

A. Agenda

Mr. Delgado asked for approval of the agenda as presented. Ms. Salazar made a motion to approve the agenda. Mr. MacAuley seconded the motion. Motion carried unanimously.

B. Approval of FY 19 SDAA Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2.

Mr. Delgado asked for approval of FY 19 SDAA Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2 as presented. Ms. Cavazos made a motion to approve the FY 19 SDAA Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2. Ms. Montoya seconded the motion. Motion carried unanimously.

C. Approval of FY 19 PPE/TPE Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2.

Mr. Cavazos asked for approval of FY 19 PPE/TPE Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2. Ms. Salazar seconded the motion. Motion carried unanimously.

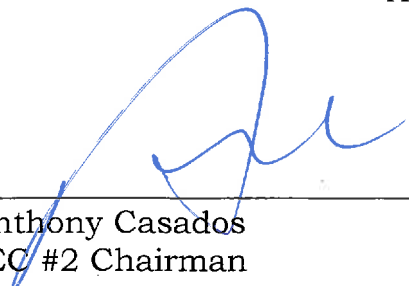
D. Approval of FY 19 Struggling Schools Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2.

Ms. Cavazos made a motion to table this item until the IGA is received. Dr. Torrez seconded the motion. Motion carried unanimously.

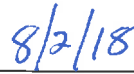
IV. Adjournment

Mr. Delgado adjourned the meeting at 10:12 a.m.

Approval of Minutes
July 18, 2018



Mr. Anthony Casados
NWREC #2 Chairman



Date

Norma Cavazos

Ms. Norma Cavazos
NWREC #2 Secretary

8/2/18

Date