

Northwest Regional Education Cooperative #2
P.O. Box 113
Chama, NM 87520

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NWREC#2 Governing Council Meeting

***July 23, 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 10:18 a.m.

II. Determination of Quorum

A quorum was determined with the following districts represented:

Chama Schools
Cuba Schools
Dulce Schools
Jemez Mountain Schools
Taos Schools

Superintendents/Designees in Attendance:

Mr. Anthony Casados – Chama Schools
Ms. Pam Montoya – Dulce Schools
Ms. Norma Cavazos – Jemez Mountain Schools
Dr. Lillian Torrez – Taos Schools

Others Present:

Ms. Valerie Trujillo, NWREC#2
Ms. Vicky Abreu, NWREC#2
Mr. Tom Savage, NWREC#2
Ms. Vanessa Martinez, NWREC#2

III. Approvals

A. Agenda

Mr. Casados asked for approval of the agenda as presented. Ms. Cavazos made a motion to approve the agenda. Dr. Torrez seconded the motion. Motion carried unanimously.

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

Mr. Casados asked for approval of FY 19 Struggling Schools 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 FY 19 Struggling Schools Intergovernmental Agreement between the State of New Mexico Public Education Department and Northwest Regional Education Cooperative #2. Dr. Torrez seconded the motion. Motion carried unanimously.

C. Approval of FY 19 SDAA BAR - \$411,270.00

Mr. Casados asked for approval of FY 19 SDAA BAR as presented. Ms. Cavazos made a motion to approve the FY 19 SDAA BAR. Ms. Montoya seconded the motion. Motion carried unanimously.

D. Approval of FY 19 PPE/TPE BAR - \$3,300,000.00

Mr. Casados asked for approval of FY 19 PPE/TPE BAR as presented. Ms. Cavazos made a motion to approve the FY 19 PPE/TPE BAR. Dr. Torrez seconded the motion. Motion carried unanimously.

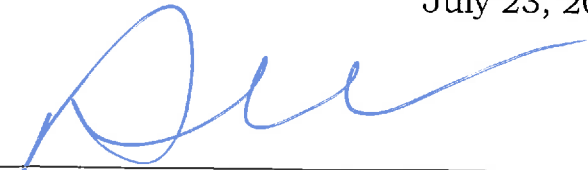
E. Approval of FY 19 Struggling Schools BAR = \$260,000.00

Mr. Casados asked for approval of FY 19 Struggling School BAR as presented. Ms. Cavazos made a motion to approve the FY 19 Struggling School BAR. Ms. Montoya seconded the motion. Motion carried unanimously.

IV. Adjournment

Mr. Casados adjourned the meeting at 10:25 a.m.

Approval of Minutes
July 23, 2018



Mr. Anthony Casados

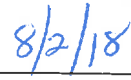


Date

NWREC #2 Chairman



Ms. Norma Cavazos
NWREC #2 Secretary



Date