

Northwest Regional Education Cooperative #2  
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NWREC#2 Special Governing Council Meeting  
***Conference Call***  
**May 14, 2019**

**Minutes:**

**I. Call Meeting to Order**

Mr. Anthony Casados called the NWREC#2 Governing Council Meeting to order at 10:05 am.

**II. Determination of Quorum**

A quorum was determined with the following districts represented:

Chama Valley Schools  
Dulce Schools  
Mesa Vista Schools  
Peñasco Schools  
Questa Schools  
Taos Schools

**Superintendents/Designees in Attendance:**

Mr. Casados - Chama Valley Schools  
Mr. Jim Cammon- Dulce Schools  
Mr. Albert Martinez-Mesa Vista Schools  
Mr. Marvin McAuley- Peñasco Schools  
Mr. Michael Lovato- Questa Schools  
Dr. Lillian Torrez- Taos Schools

**Others Present:**

Mrs. Valerie Trujillo-NWREC#2  
Mr. Tom Savage- NWREC#2  
Mrs. Kalinda Beach-NWREC#2

### **III. Approval of Agenda**

Mr. Casados asked for any items that needed to be added to the agenda. All members unanimously agreed that nothing else needed to be discussed. Mr. Casados called for an approval of the Special Council Agenda. Mr. Lovato made a motion to approve the agenda. Dr. Torrez seconded the motion. The motion carried unanimously.

### **IV. Approval of Blanket Approval Request for BARs and Journal Entries through June 30, 2019**

The NWREC#2 Business Office is seeking approval from the NWREC #2 Governing Council for “blanket approval authority” for any Budget Adjustment Requests (BARs) and or Journal Entries between fund and/or function that are necessary between now and June 30, 2019 that are deemed by NWREC#2 staff.

NWREC#2 staff will provide a detailed summary of the Budget Adjustment Requests submitted through the NMPED Operating Budget Management System (OBMS) during the approved blanket approval timeframe at the next regularly scheduled NWREC #2 Governing Council meeting after June 30, 2019

Mr. Casados called for an approval of the Blanket Approval. Mr. MacAuley made a motion to approve the auditor choice. Mr. Martinez seconded the motion. The motion carried unanimously.

### **V. Future Meeting**

Next regular Governing Council meeting was rescheduled for June 6<sup>th</sup> at 1:00 pm at Hotel Santa Fe. Reminder for the Special Education Leadership Academy which takes place on June 5<sup>th</sup> (Starting at 1:00 pm) and 6<sup>th</sup> (8:30 am- 4:30 pm) at Hotel Santa Fe.

The date and time of the future meeting was unanimously agreed upon.

### **VI. Adjournment**

Adjournment of the Special Governing Council was unanimously agreed upon by all in attendance at 10:18 a.m.

## Approval of Minutes

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Mr. Anthony Casados  
NWREC #2 Chairman

Date

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Mr. Marvin MacAuley  
NWREC #2 Secretary

Date

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