NEREC

Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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COUNCIL AGENDA
REGULAR MEETING
Aug. 13th, 2025
TEC BLDG., Rm 303, NMHU CAMPUS
10:00 A.M.

https://us02web.zoom.us/j/84047713917?pwd=Ac8j7gipcP2Wa8aksMmVS6MoZP2wog.1
Meeting ID: 840 4771 3917
Passcode: 728637

I. **CALL TO ORDER**

a. Roll Call

Pecos (D. Sena-Holton)
Mora (N. Cavazos)
WLV (C. Gutierrez)
Wagon (A. Romero)

II. **APPROVAL OF AGENDA – ACTION ITEM**

Moved to approve: ***Mora (N. Cavazos)***

Second: ***Pecos (D. Sena-Holton)***

Roll Call:

Pecos (D. Sena-Holton)
Mora (N. Cavazos)
WLV (C. Gutierrez)
Wagon (A. Romero)

III. **APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM**

a. Regular Meeting – June 18th, 2025

Moved to approve: ***Wagon Mound (A. Romero)***

Second: ***Pecos (D. Sena-Holton)***

Roll Call:

Pecos (D. Sena-Holton)
Mora (N. Cavazos)
WLV (C. Gutierrez)
Wagon (A. Romero)

IV. **DELEGATION**

a. Lorraine Martinez: NMHU Sports Day opportunity/event

Discussion: L. Martinez presented the Oct. 18th NYSP day at NMHU with invitations to REC4 LEA student athletes (Soph – Seniors). One conflict arose with the regional cross country teams for the proposed day. Questions and clarifications for both supervision, insurance, travel costs, and proposed day activities were discussed, with Mrs. Martinez clarifying all inquiries. Mr. Martinez concluded that she will send out all follow-up information to the Superintendents once finalized.

V. **BUSIINESS REPORT – ACTION ITEM**

a. Cash Report (Sal noted $115K in the bank as of 8-13-25)
b. Payment of Bills (Sal noted few payments due to no LEA purchases over the summer).

Discussion: No discussion from Council members.

V. **DIRECTOR'S REPORT**

a. OSE updates
   i. OSE meeting 7-22-25
   ii. SLA/RFA updates (7-30-25)
      1. Budget resubmission (increased funding request)
      2. Work-study funds
   iii. Indicator 13 & 14 renegotiated
      1. Data update
      2. Budget resubmitted via SLA
b. LEA updates
   i. CPI classes
   ii. Asst. Techn. Evaluations
   iii. PD available-requests solicited.
   iv. Calendar submission
   v. BBR grant spending plan

Discussion: Dr. Portley covered the new mutual pleasant relationship between OSE and RECA Directors, with OSE expressing a desire to work more closely and respectfully with RECs. The SLA budget resubmission was noted from last week in particular detail of the increase in funding for work-study at the LEA high schools. Indicator 14 updates were highlighted that the REC4 office is live with the survey and in communication with all LEAs in the state. It was asked to the Council that they have any PD requests, to contact Dr. Portley directly.

VI. **NEW BUSINESS – ACTION ITEMS**

a. Executive Session - to discuss limited personnel matters as permitted by section 10-15-1(H) (2) of the Open Meetings Act, NMSA 1978.
   Return to public session and take formal action, if any, regarding the matters specified in Item a, Section IX of this agenda and discussed by the Council Members in Executive Session.

VII. **ADJOURNMENT**

Motion: Mora (N. Cavazos)
Second: Wagon Mound (A. Romero)

Roll Call:

Pecos
Mora
WLV
Las Vegas City

Attested by:

____________________________ Chairman

____________________________ Secretary/Treasurer