



Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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COUNCIL AGENDA
REGULAR MEETING

Feb. 18th, 2026

TEC BLDG., Rm 303, NMHU CAMPUS
10:00 A.M.

<https://us02web.zoom.us/j/86544038343?pwd=BduXnlb5EkpAJ5Npd4qSbztqbtCI2X.1>

Meeting ID: 865 4403 8343

Passcode: 510940

- I. **CALL TO ORDER**
Roll Call: 10:05 a.m.
WLV (C. Gutierrez)
Wagon M. (A. Romero)
Pecos (D. Sena)
Mora (F. Trujillo)
- II. **APPROVAL OF AGENDA – ACTION ITEM**
Moved to approve: Pecos
Second: Wagon Mound
Roll Call:
WLV (C. Gutierrez)
Wagon M. (A. Romero)
Pecos (D. Sena)
Mora (F. Trujillo)
- III. **APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM**
 - a. Regular Meeting – Dec. 2nd, 2025
Moved to approve: Wagon Mound
Second: Pecos
Roll Call:
WLV (C. Gutierrez)
Wagon M. (A. Romero)
Pecos (D. Sena)
Mora (F. Trujillo)
- IV. **DELEGATION: SAM GEER – PROGRESS LEARNING**
Discussion: Mr. Geer explained he is in 30 LEAs in NM, while quickly reviewed his program for learning assistance.
- V. **BUSINESS REPORT – ACTION**
 - a. Cash Report
Moved to approve: Wagon Mound
Second: Pecos
Roll Call:
WLV (C. Gutierrez)
Wagon (A. Romero)
Pecos (D. Sena)
Mora (F. Trujillo)
Discussion: No discussion

VI. **BANK WIRE TRANSFER AGREEMENT – ACTION ITEM**

Moved to approve: Pecos

Second: Mora

Roll Call:

WLV (C. Gutierrez)

Wagon (A. Romero)

Pecos (D. Sena)

Mora (F. Trujillo)

VII. **DIRECTOR'S REPORT**

a. OSE updates

i. OSE Bill: RECA participation at hearing

ii. IGAs

1. OBMS access TBA

2. SLA: November – January

3. IGA: July - January

iii. Indicator 13 & 14

1. Completed I-13 reviews by Feb. 10th.

2. Coordinating with OSE on corrections for the state LEAs

3. Data collected and calculated as per OSE APR.

a. NM response rate 80%

b. Surveyors were paid: \$10,400.00

b. LEA updates

i. Scheduling PD trainings with SPED Directors.

ii. Paying for Winter law conference (Feb. 23rd, 24th.)

iii. BBR event for 6th -12th grades: Feb. 24th + \$10K to spend

Discussion:

No discussion from Council.

VII. **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.

IX. **ADJOURNMENT**

Moved to approve: Pecos

Second: Wagon Mound

Roll Call:

WLV (C. Gutierrez)

Wagon (A. Romero)

Pecos (D. Sena)

Mora (F. Trujillo- interim)

Attested by:

Chairman

Secretary/Treasurer