



Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

PO Box 927 ~ Las Vegas, NM 87701 ~ 505-426-2262 ~ fax 505-454-1473 ~ rec4@nmhu.edu ~ www.rec4.com

**COUNCIL AGENDA
REGULAR MEETING**

Oct. 15th, 2025

TEC BLDG., Rm 303, NMHU CAMPUS

1:00 P.M.

<https://us02web.zoom.us/j/86544038343?pwd=BduXnIb5EkpAJ5Npd4qSbztqbtCI2X.1>

Meeting ID: 865 4403 8343

Passcode: 510940

I. CALL TO ORDER

a. Roll Call

Pecos (D. Sena-Holton)

WLV (C. Gutierrez)

Wagon (A. Romero)

Santa Rosa (M. Madrid)

LVCS (M. Sandoval)

Mora (F. Trujillo- interim)

II. APPROVAL OF AGENDA – ACTION ITEM

Moved to approve:

Second:

Roll Call:

Pecos (D. Sena-Holton)

WLV (C. Gutierrez)

Wagon (A. Romero)

Santa Rosa (M. Madrid)

LVCS (M. Sandoval)

Mora (F. Trujillo- interim)

III. APPROVAL OF PREVIOUS MEETING MINUTES – ACTION ITEM

a. Regular Meeting – Sept. 23rd, 2025

Moved to approve:

Second:

Roll Call:

Pecos (D. Sena-Holton)

WLV (C. Gutierrez)

Wagon (A. Romero)

Santa Rosa (M. Madrid)

LVCS (M. Sandoval)

Mora (F. Trujillo- interim)

III. DELEGATION

a. Amy Katscheke – MindPlay presentation

V. BUSINESS REPORT – ACTION ITEM

a. Cash Report & Payment of Bills

b. Audit update: Had an exit with Council President – next meeting will present findings.

Moved to approve:

Second:
Roll Call:

Pecos (D. Sena-Holton)
WLV (C. Gutierrez)
Wagon (A. Romero)
Santa Rosa (M. Madrid)
LVCS (M. Sandoval)
Mora (F. Trujillo- interim)

V. **DIRECTOR'S REPORT**

- a. OSE updates
 - i. OSE meeting Oct. 2nd/3rd, 2025
 - ii. SLA/RFA
 - 1. Budget resubmission (increased funding request) – see attachment.
 - iii. Indicator 13 & 14 renegotiated
 - 1. IGA in final stages – see attachment
 - 2. Data is being collected and reported to OSE weekly all LEAs to review files prior.
- b. ERB
 - i. Retirees being denied to contract (NMCEL/RECA meetings)
- c. LEA updates
 - i. Student observations (behavior & FBA dev.)
 - ii. CPI courses/
 - iii. Asst. Techn. Evaluations
 - iv. BBR grant spending plan: schools received carte blanche to spend before Sept. 15th. NEREC spent remaining balance on AT equipment. NEREC has close to 80 devices for your schools when they need assistive tech for reading.
 - v. November 18th event for LEAs

Discussion:

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:
Second:

Roll Call:

Pecos
Mora
WLV
Santa Rosa
Wagon Mound
LVCS

Attested by:

Chairman

Secretary/Treasurer