



Northeast Regional Education Cooperative
Dr. Juan Portley, Executive Director

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COUNCIL AGENDA
REGULAR MEETING
Sept. 17th, 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 (NO QUORUM for a meeting)**

a. Roll Call

Pecos (D. Sena-Holton)

WLV (C. Gutierrez)

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

Moved to approve:

Second:

Roll Call:

Pecos (D. Sena-Holton)

Mora (N. Cavazos)

WLV (C. Gutierrez)

Wagon (A. Romero)

Santa Rosa (M. Madrid)

LVCS (M. Sandoval)

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

a. Regular Meeting – Aug. 13th, 2025

Moved to approve:

Second:

Roll Call:

Pecos (D. Sena-Holton)

Mora (N. Cavazos)

WLV (C. Gutierrez)

Wagon (A. Romero)

Santa Rosa (M. Madrid)

LVCS (M. Sandoval)

IV. **DELEGATION**

a. Ty Duncan (MindPlay)

Discussion:

V. **BUSINESS REPORT – ACTION ITEM**

- a. Cash Report & Payment of Bills
- b. Audit update

Discussion:

V. DIRECTOR'S REPORT

- a. OSE updates
 - i. OSE proposed meeting Oct. 2nd, 2025
 - ii. SLA/RFA
 - 1. Budget resubmission (increased funding request) – no response yet.
 - 2.
 - iii. Indicator 13 & 14 renegotiated
 - 1. IGA with Legal as of 9-11-25
 - 2. Data is being collected and reported to OSE
- 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 – school spending deadline 9-15-25 with weekly meetings.

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