



Pecos Valley Regional Education Cooperative 8

Beneficial Educational Service Teams

Coordinating Council Meeting

2218 W. Grand, Artesia, NM
 Thursday, February 22, 2024
 1:00 pm

Heather Garner
 Dexter Consolidated Schools
 Chairperson

Elisa Begueria
 Lake Arthur Municipal Schools
 Co-Chairperson

Lee White
 Loving Municipal Schools
 Member

Belia Reyes
 Hagerman Municipal Schools
 Member

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| I. | Call to Order | Heather Garner, Chair |
| II. | Roll Call | Heather Garner, Chair |
| III. | Approval of Agenda | Heather Garner, Chair |
| IV. | Approval of Minutes from December 5, 2023 regular meeting | Heather Garner, Chair |
| V. | Action Items | Kelley Alsup,
Executive Director |
| | A. *Financial Reports | Christine Hendershot,
Business Manager |
| | 1. Fund Balance Report | |
| | 2. Program Expenditure Report | |
| | 3. Check Listing | |
| | B. *BARs & Transfers | |
| | C. *Leave/Retirement Policy review and final adoption | |
| VI. | Directors Report | Kelley Alsup,
Executive Director |
| VII. | Deputy Director's Report | Candice Barrera
Deputy Director |
| VIII. | Issues from participants | |
| IX. | Adjournment | |

NOTE: Items with * are Action Items. All other items can be Action Items if the Coordinating Council Chooses to take action on them.

Individuals with disabilities who need any form of auxiliary aid to attend this meeting, please contact the Pecos Valley Regional Education Cooperative Office at 575.748.6100 at least 24hours prior to the meeting date. Upon request, public documents will be provided in the accessible form necessary to the individual requesting the particular auxiliary aid.