



# Pecos Valley Regional Education Cooperative 8

## Beneficial Educational Service Teams

### Coordinating Council Meeting

2218 W. Grand, Artesia, NM  
 Thursday, February 9, 2022  
 9:30 am

*Lee White*

Loving Municipal Schools  
 Chairperson

*Elisa Begueria*

Lake Arthur Municipal Schools  
 Co-Chairperson

*Miles Mitchell*

Dexter Consolidated Schools  
 Member

*Curtis Clough*

Hagerman Municipal Schools  
 Member

- |       |   |   |
|-------|---|---|
| I.    | Call to Order   | Lee White, Chair                          |
| II.   | Roll Call   | Lee White, Chair                          |
| III.  | Approval of Agenda  | Lee White, Chair                          |
| IV.   | Approval of Minutes from December 9, 2021 regular meeting           | Lee White, Chair                          |
| V.    | Action Items*   | Kelley Alsup,<br>Executive Director/      |
| VI.   | A. *Financial Reports   | Christine Hendershot,<br>Business Manager |
|       | 1. Fund Balance Report  |   |
|       | 2. Program Expenditure Report                                       |   |
|       | 3. Check Listing  |   |
|       | B. *BARs & Transfers : Budget increase for Medicaid and Operational |   |
| IV.   | Directors Report  | Kelley Alsup,<br>Executive Director       |
| V.    | Deputy Director's Report  | Candice Barrera<br>Deputy Director        |
| VI.   | Issues from participants  |   |
| VII.  | Executive Session Discussion on personnel                           |   |
| VIII. | 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.