



Pecos Valley Regional Education Cooperative 8

Beneficial Educational Service Teams

Coordinating Council Meeting

2218 W. Grand, Artesia, NM
 Tuesday, September 13, 2022
 9:00 a.m.

Lee White

Loving Municipal Schools
 Chair

Elisa Begueria

Lake Arthur Municipal Schools
 Vice Chair

Curtis Clough

Hagerman Municipal Schools
 Member

Heather Garner

Dexter Consolidated Schools
 Member

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| 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 May 17, 2022 regular meeting | Lee White, Chair |
| V. | Action Items | Kelley Alsup,
Executive Director/
Christine Hendershot,
Business Manager |
| | A. *Financial Reports | |
| | 1. Fund Balance Report | |
| | 2. Program Expenditure Report | |
| | 3. Check Listing | |
| | B. *BARs: Maintenance; Budget increase and decrease; SDAA Budget | |
| | C. Open Meetings Act Resolution | |
| | D. Election of Officers | |
| VI. | Directors Report | Kelley Alsup, Executive Director |
| VII. | Deputy Director 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 24 hours 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.