



Coordinating Council Meeting

2218 W Grand Ave.

Thursday, September 28, 12:30 p.m.

Curtis Clough
Hagerman Municipal Schools
 Chairperson

Lee White
Loving Municipal Schools
 Vice Chairperson

Elisa Begueria
Lake Arthur Municipal Schools
 Member

Heather Garner
Dexter Consolidated Schools
 Member

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

Individual 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 document will be provided in accessible form.

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| I. | Call to Order | Lee White, Co-Chair |
| II. | Roll Call | Lee White, Co-Chair |
| III. | Approval of Agenda | Lee White, Co-Chair |
| IV. | Approval of Minutes from | Lee White, Co-Chair |
| V. | Action Items | Kelley Alsup, Exec Director
Christine Hendershot,
Business Manager |
| | *A. Business/Financial Items | |
| | 1. Fund Balance Report | |
| | 2. Program Expenditure Report | |
| | 3. Check Listing | |
| | 4. BARs: Maintenance; Budget Increase & Decrease;
SDAA Budget | |
| | *B. Open Meetings Act Resolution | |
| | *C. Election of Officers | |
| VI. | Director's Report | Kelley Alsup, Executive
Director |
| VII. | Deputy Director's Report | Candice Barrera, Deputy
Director |
| VIII. | Issues from participants | |
| IX. | Adjournment | |

