



Pecos Valley Regional Education Cooperative 8
Beneficial Educational Service Teams

Coordinating Council Meeting

2218 W. Grand, Artesia, NM

Zoom: <https://us02web.zoom.us/j/88032234670>

December 10, 2020

PVREC 8

Lesla Dodd

Dexter Consolidated Schools
Chair

Ricky Williams

Hagerman Municipal Schools
Vice Chair

Elisa Bequeria

Lake Arthur Municipal Schools
Member

Lee White

Loving Municipal Schools
Member

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| I. | Call to Order | Lesla Dodd, Chair |
| II. | Roll Call | Lesla Dodd, Chair |
| III. | Approval of Agenda | Lesla Dodd, Chair |
| IV. | Approval of Minutes from 9/15/2020 regular meeting | Lesla Dodd, Chair |
| V. | SEA Math presentation via Zoom | Joseph Goins |
| VI. | 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 & Transfers | |
| | C. *Approval of Financial Audit for FY ending June 30, 2020 | |
| | D. *Policy amendments: Employee Reimbursement for Continuing Education | |
| VII. | Directors Report | Kelley Alsup,
Executive Director |
| VIII. | Program Report | Candice Barrera,
Deputy Director/Dossier
Consultant |
| IX. | Issues from participants | |
| X. | 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.