



Pecos Valley Regional Education Cooperative 8

Beneficial Educational Service Teams

Coordinating Council Meeting

2218 W. Grand, Artesia, NM
 Thursday, February 18, 2021
 10:00 a.m.

Lesa Dodd

Dexter Consolidated Schools
 Chair

Ricky Williams

Hagerman Municipal Schools
 Vice Chair

Elisa Beguenia

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 December 10, 2020 regular meeting | Lesla Dodd, 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 & Transfers | |
| | C. *Cash Transfer Request | |
| 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.