



HIGH PLAINS REGIONAL EDUCATION COOPERATIVE #3

R. Stephen Aguirre, Executive Director
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HPREC COUNCIL MEETING AGENDA

September 6, 2023 at 9:00 a.m.

High Plains Regional Education Cooperative, Raton New Mexico

Zoom Meeting link:

<https://us06web.zoom.us/j/85854768239>

- I. Call to Order**
- II. Roll Call**
- III. *Approval of Agenda**
- IV. *Approval and Signature of Minutes**
- V. Executive Director's Report**
 - 1. *Open Meetings Act
 - 2. *Certification of Fixed Assets
 - 3. Introduction-Janis Ruf, Transition Specialist/SPED Consultation
 - 4. Kristen Forrester, HPREC CTE
 - 5. President Edward Martinez, Luna Community College
 - 6. Heather Baca, Dyslexia Services
 - 7. ECHO-Early Literacy Resources Presentation
 - 8. Full Service Community Schools Grant - \$50M
 - 9. Representative Jack Chatfield
 - 10. Procured Contracts
 - 11. Online Bus Driver Training
 - 12. Dossier Support
 - 13. Board Meeting Dates for FY24
- VI. Financial Report**
 - 1. * Expenditures
 - 2. *BARS & Transfers
- VII. Comments from Participants**
- VIII. Adjournment**