



HIGH PLAINS REGIONAL EDUCATION COOPERATIVE #3

R. Stephen Aguirre, Executive Director
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HPREC COUNCIL MEETING AGENDA

January 17, 2023 at 9:00 a.m.

Zoom link:

<https://us06web.zoom.us/j/84603261043?pwd=R0hPK0J2bk12VlM3R1FydKVKaHB0QT09>

- I. Call to Order**
- II. Roll Call**
- III. *Approval of Agenda**
- IV. *Approval and Signature of Minutes**
- V. Executive Director's Report**
 1. Richard Nunez and Joshua Gomez – Depot Repair Call Center
 2. Heather Pillman – Curriculum Associates
 3. Greg Howell – Cognia
 4. Kristen Forrester – Perkins and Next Gen
 5. Online Bus Driver Training
 6. Legislative Update
 7. Procured Contracts
- VI. Financial Report**
 1. * Expenditures
 2. * BARS & Transfers
- VII. *Executive Session**
 - a. Limited Personnel Matters 10-15-1, H-2
 - b. Pursuant to 10-15-1, H-2 Limited Personnel Matters; Executive Director's Contract
- VIII. Comments from Participants**
- IX. Adjournment**

If you are an individual with a disability who is in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, please contact the Executive Director at High Plains Regional Education Cooperative #3 at least one week prior to the meeting or as soon as possible. Public documents, including the agenda and minutes, can be provided in various accessible formats. Please contact the Executive Director at High Plains Regional Education Cooperative #3 if a summary or other type of accessible format is needed.