



HIGH PLAINS REGIONAL EDUCATION COOPERATIVE #3

R. Stephen Aguirre, Executive Director

101 North 2nd Street, Raton, New Mexico 87740

(575) 445-7090 ■ E-mail: saguirre@hprec.com

HPREC COUNCIL MEETING AGENDA

November 15, 2022 at 9:00 a.m.

High Plains Regional Education Cooperative, Raton New Mexico

Zoom Meeting link:

<https://us06web.zoom.us/j/81910200783?pwd=UDVmcitPRVhBMDZoczl3aTFBd0NVUT09>

- I. Call to Order**
- II. Roll Call**
- III. *Approval of Agenda**
- IV. *Approval and Signature of Minutes**
- V. Executive Director's Report**
 1. Annual Report
 2. *Audit Report - *Bobby Cordova, CPA*
 3. Carpenter Consulting, LLC – Kirk Carpenter
 4. College & Career Readiness Bureau – Rick Schmidt
 5. Education Technology Call Center
 6. Academic Competition
 7. Tech-Bits
 8. NextGen / Perkins
 9. Procured Contracts
- VI. Financial Report**
 1. * Expenditures
 2. *BARS & Transfers
- VII. Comments from Participants**
- VIII. 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.