

Region 9 Education Cooperative

Draft minutes of the Special Meeting of the Region 9 Coordinating Council

2002 Sudderth Dr. - Ruidoso, NM 88345

Date & Time August 12, 2024 9:00 AM

Special Meeting Minutes

Chairman Lee called the meeting to order at 9:02 a.m. Members present: Mary Ross, Todd Lindsay, Cody Patterson, Vance Lee. Members Absent: Curtis Clough, Rebecca Ferguson, Jocelyn Gillispie.

Chairman Lee asked for a motion to approve the agenda. Mr. Patterson made the motion, which was seconded by Mr. Lindsay. A roll call vote was taken, with Mr. Patterson, Mr. Lindsay, Ms. Ross, and Mr. Lee all voting yes. With all members present voting in favor, the motion passed.

Chairman Lee requested a motion to move into a Closed Session at 9:07am Pursuant to Section NMSA 1978, 10-15-1 (H)(8), the Coordinating Council will discuss an opportunity for Region 9 to purchase real property. No items will be discussed other than the real property topic listed on the agenda. Mr. Lindsay made a motion to do so and was seconded by Mr. Patterson. A roll call vote followed: Mr. Lindsay-yes, Mr. Patterson-yes, Ms. Ross-yes, Mr. Lee-yes. With all members present in favor, the motion passed.

Mr. Clough joined the meeting at 9:06 a.m. and joined the closed session for 4 minutes to participate in the discussion and exited the closed session at 9:10am.

Chairman Lee requested a motion to reconvene from the closed session pursuant to section NMSA 1978, 10-15-(H)(8). Discussion during the closed session was limited to only the real property item listed on the agenda which was an opportunity for Region 9 to purchase real property. No action was taken during closed session. Mr. Lindsay motioned to reconvene from the closed session, and Mr. Patterson provided a second. A roll call vote followed: Mr. Lindsay - yes, Mr. Patterson - yes, Ms. Ross - yes, Mr. Lee - yes. With all members present voting in favor, the motion passed.

Chairman Lee requested a motion to approve the Region 9 Executive Director to enter into negotiations, as discussed in the Closed Session, for the purchase of real property for Region 9, contingent upon final approval of the Region 9 Coordinating Council. A motion was made by Mr. Patterson and seconded by Mr. Lindsay. A roll call vote ensued; Mr. Patterson-yes, Mr. Lindsay-yes, Ms. Ross-yes, Mr. Lee-yes. With all members present voting in favor, the motion passed.

Chairman Lee requested a motion to adjourn at 9:45 a.m. Mr. Lindsay made the motion, and Mr. Patterson provided a second. A roll call vote ensued: Mr. Lindsay-yes, Mr. Patterson -yes, Ms. Ross-yes, and Mr. Lee-yes. With all members present voting in favor, the meeting was adjourned.

J Vance Lee
J Vance Lee (Aug 21, 2024 13:44 MDT)







8.12.24 Draft Minutes R9 CC Special Meeting.docx

Final Audit Report

2024-08-21

Created:	2024-08-21
By:	Cindy Gomez (cindy.gomez@regionix.org)
Status:	Signed
Transaction ID:	CBJCHBCAABAAGGXk6zvSr00uXwcGTSpR9JzpfNRdeCDi

"8.12.24 Draft Minutes R9 CC Special Meeting.docx" History

-  Document created by Cindy Gomez (cindy.gomez@regionix.org)
2024-08-21 - 5:40:46 PM GMT
-  Document emailed to Vance Lee (vance.lee@capitantigers.org) for signature
2024-08-21 - 5:40:49 PM GMT
-  Email viewed by Vance Lee (vance.lee@capitantigers.org)
2024-08-21 - 7:44:06 PM GMT
-  Signer Vance Lee (vance.lee@capitantigers.org) entered name at signing as J Vance Lee
2024-08-21 - 7:44:20 PM GMT
-  Document e-signed by J Vance Lee (vance.lee@capitantigers.org)
Signature Date: 2024-08-21 - 7:44:22 PM GMT - Time Source: server
-  Agreement completed.
2024-08-21 - 7:44:22 PM GMT