

Region 9 Education Cooperative

Coordinating Council Meeting

Virtual Meeting

Meeting info: Join Zoom Meeting

Date & Time February 15, 2023 9:00 AM

<https://zoom.us/j/95813134068>

Regularly Scheduled Meeting Agenda

1. Call to Order:
2. Approval of Order and Content of Agenda
3. Approval items:
 1. Approval of Previous - Meeting [Minutes](#) January 18.2023
 2. Approval of Previous Months Checks [January 2023 Checks](#)
 3. Approval - Budget Adjustment Requests [BARS -February](#)
 4. Approval - Region 9 23.24 Calendar
 5. Approval - [Region IX Head Start/EHS COVID-19 Mitigation Policy and Procedure](#)
 6. Approval - [Region IX Head Start 1303 Facilities Application](#)
 7. Approval - [Region IX Early Head Start 1303 Facilities Application](#)
 8. Approval - [Region IX Head Start - Capitan Head Start Portable Disposition](#)
 9. Approval - [Region IX Head Start - Hondo Head Start Bus](#)
 10. Action - Delegation of authority to employ and terminate probationary employees
 11. Action - Contract and salary of Executive Director
4. Discussion Items
 1. Correction to 1/18/2023 Executive Session on agenda, there was no section 7 for litigation.
 2. [Director Status Report](#)
 3. Review Region 9 [Coordinating Council Policy](#) - overview provided by Bryan
 - i. Joint power agreement [JPA for reference](#)
 4. Region 9 Coordinating Council frequency of meetings as we look at next year.
 5. Region IX Head Start/EHS Focus Area 2 Monitoring Review Report
 6. Powerschool Special Programs transferring to individual districts for 23-24 school year
5. Items for Next Meeting
6. Adjournment

Other Supporting Reports for Review:

- Fiscal Other Reports
 - [Voucher Report January](#)
 - [Expenditures January](#)
 - [Revenues January](#)
 - [Fund Balances January](#)

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 Bryan Dooley at 575-257-2368 at least one (1) 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 Teresa Barnett at 575-257-2368 if a summary or other type of accessible format is needed.