

Region 9 Education Cooperative

Coordinating Council Meeting

Location:

Carrizozo Schools Board Room

800 D Ave/PO Box 99 - Carrizozo, NM 88301

Also available by Zoom - [Join Zoom Meeting](#)

Date & Time September 18, 2024 9:00 AM

Minutes

Chairman Lee called the meeting to order at 9:00 a.m. Members present: Mr. Lee, Mr. Patterson, Ms. Ross, Mr. Lindsay, Mr. Clough, Ms. Gillespie, and Ms. Ferguson.

Chairman Lee requested a motion to approve the Order and Content of the Agenda. Mr. Clough made the motion and Mr. Patterson provided a second. With all members voting in favor, the motion passed.

Chairman Lee requested a motion to approve the August 2024 meeting minutes. Mr. Lindsay made the motion and Mr. Patterson provided a second. With all members voting in favor, the motion passed.

Chairman Lee requested a motion to approve the previous month's vouchers for August 2024. Mr. Clough made the motion and Mr. Lindsay provided a second. With all members voting in favor, the motion passed.

Chairman Lee requested a motion to approve the Budget Adjustment Requests (BARS). Mr. Clough made the motion and Ms. Gillespie provided a second. With all members voting in favor, the motion passed.

Chairman Lee requested a motion to approve the Region 9 Head Start/EHS FY25 Grant Application, including the Narrative & Budget Justification, T/TA Plan, Cost Allocation Plan, and Self-Assessment Report 23-24. Mr. Lindsay made the motion and Mr. Patterson provided a second. With all members present voting in favor, the motion passed.

Bryan Dooley presented the status report. He discussed the increased frequency of district requests for forensic technology related to device usage. He asked if any of the member districts would like to participate in developing acceptable use agreements for their staff in a cost-share fashion with Region 9. Progress has been made in a meeting with Dr. Cage of the Office of Special Education regarding the execution and terms of Intergovernmental Agreements (IGA). The upcoming Professional Development Day at Capitan Schools has been rescheduled for October 25th, and Dr. Marcia Tate will be the presenter. Mr. Dooley reminded districts to register to secure their seat. Breakfast and lunch will be provided to attendees. Region 9 will also host the upcoming Toolbox Training with Elena Gallegos, which will be held on October 7th. Registration will open soon and member districts will be given first options on attendance. Dahn Freed mentioned the changes

made to the NM Autism Project through PED. The new liaison is Opal Greer. Districts can request coaching and professional development as before, but there is now more oversight and accountability associated with the program. The E-Rate network switch projects are scheduled for September 27-30. Region 9 Tech Support will be in districts upgrading network switches and UPS units. Our Internal Support department is now busy with budget work and contract requests under IGAs. Mr. Dooley and Ms. Rush will begin sharing information about the various IGAs at next month's meeting. Telehealth services are just now being set up with services available in Carrizozo, Hondo, and Corona. This will greatly benefit the districts by providing access to healthcare services. Mr. Dooley highlighted the open positions available at Region 9 HR and asked that if anyone knows of potential candidates to please refer them to Region 9.

Mr. Patterson would like to add a topic on Capturing Kids Hearts to next month's meeting agenda.

Chairman Lee requested a motion to adjourn the meeting at 10:00 a.m. Mr. Patterson made the motion and Mr. Lindsay provided a second. With all members voting in favor, the motion passed and the meeting was adjourned.


Vance Lee (Jan 14, 2025 13:32 MST)

10-23-24