

Region 9 Education Cooperative

2002 Sudderth Dr.

Ruidoso, NM 88345

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

Date & Time August 20, 2025 9:00 AM

Regularly Scheduled Meeting Agenda

1. Call to Order
2. Approval of Order and Content of Agenda
3. Approval items:
 1. Approval of Previous Minutes
 - i. [July 16, 2025 Regular Meeting Minutes](#)
 2. Approval of Previous Month's Vouchers [July 2025](#)
 3. Approval - Budget Adjustment Requests ([BARS](#))
 4. Approval - Permission to open a Region 9, 6 month CD with up to \$5 million at 3% at First Savings Bank.
 5. Approval - [R9 HS/EHS One-Time Nutrition Supplement Application](#)
 6. Approval - [R9 HS/EHS 24-25 Self-Assessment Report](#)
4. Election of Coordinating Council Officers
 1. Chair
 2. Vice-Chair
 3. Secretary
5. Discussion Items
 1. [Director Status Report](#)
 2. LETRS Training Cohort - Allison and Tessa
 3. Educational Assistants Training - Mari and Jennifer
6. Items for the next meeting?
7. Adjournment

Other Supporting Reports for Review:

- Fiscal Other Reports
 - Expenditures [July 2025](#)
 - Revenues [July 2025](#)
 - Fund Balances [July 2025](#)
 - Check Listing [July 2025](#)

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 Cindy Gomez at 575-257-2368 if a summary or other type of accessible format is needed.