

NMRECA Meeting Agenda



Date: Tuesday, July 16, 2024

Time: 2:30 PM - 4:00 PM

Ocotillo Room-- Embassy Suites

1. Welcome

- Introductions/Check-in/Announcements
 - Steve asked if NMRECA would consider sponsoring one day of refreshments for the Law Conference on September 11 & 12th. REC ED's asked Steve to get pricing.
 - Damon mentioned that NMASBO would like for the RECs to present at their conference on September 11-12. Suggested topics include:
 - **Best Practices Between School Districts and Their REC.*
 - **How to Leverage REC Resources with School Districts.*
 - Stan provided an update on the 4 vs. 5-day week. One July 22, the judge has ordered mediation (negotiation) to occur. There is a hearing on July 29, and things seem favorable for a summary judgement. Things will not change for the coming year in terms of 4 or 5 day week, and professional development days.

- ## 2. Possible Meeting Dates for training with Jessica Dinsmore:
- Jessica Dinsmore, Director for Professional Development, OSE, would like to meet with us for training on the new OSE model for PD (she is supposed to send to us by Wednesday, July 17 COB). She has asked for a time to meet and train us on the new model within the next two weeks.
- Bobbie will propose Tuesday, August 6 from 9-11:00 AM.

3. NMRECA Calendar of Events

- Review and discuss upcoming events; coordination with RECs; OSE & NMCEL

Bryan will work with the RECs that do not have a Tromba account to get one established for each of the RECs, and we'll also have to work with OSE to establish a link for SPED events you intend to post.

3. Updates for Websites

- Provide contact information for the person at your REC responsible for website update

Bobbie will reach out to each of you individually to get the name/contact information for the person responsible for making website updates at your REC; and Bonnie will ask that when they make updates to send the information to her for posting on the NMRECA website.

4. Linking with NMCEL Calendar

- a. Discussion on integrating calendars with NMCEL; Bryan will research if it is possible to establish a link since NMCEL is Apptegy (sp).

5. Highlights and Information Reports (Impact Reports) for SY 2023-24

- a. Presentation and discussion on Highlights and Information (Impact Reports) Executive Board (Kelley, Val, and Maria) will work with Bonnie & Bobbie on the content for each of your individual reports.

6. Other Items

- a. Items from REC Directors: Steve reminded everyone about the upcoming Law Conference in September; also discussed the costs of AV for the NMCEL conference (about 25K); continued discussion about OSE, slowness of IGA's, etc.
- b. Agenda for the next meeting on Tuesday, August 6 at 9:00 AM: All agreed to meet with Jessica Dinsmore from 9-11AM regarding the OSE guidelines for professional development and training.

7. Meetings/Dates

- a. Meeting dates for SY 2024-25 (attached) Bonnie will send ZOOM Link/Calendar Invites
- b. NMRECA Fall/Spring Retreat Dates: REC 2 will host on Tuesday, October 1; REC 10 will host in Deming, April 1. Location TBD.
- c. Next meeting with OSE on Tuesday, August 20, 11:30-2:30 p.m. in Ruidoso at REC 9. Tuesday, November 12 meeting in Hobbs.

8. Adjournment 4:15 PM

Tuesday NMRECA Meeting Dates for SY 2024-25:

August 2024

- August 6
- August 20

September 2024

- September 3
- September 17

October 2024

- October 1
- October 15

November 2024

- November 5
- November 19

December 2024

- December 3
- December 17 (if needed)

January 2025

- January 7
- January 21

February 2025

- February 4
- February 18

March 2025

- March 4
- March 18 (if needed)

April 2025

- April 1
- April 15

May 2025

- May 6
- May 20

June 2025

- June 3

Tuesday NMRECA Executive Board Meeting Dates for SY 2024-25 (as needed):

August 2024:

- August 13
- August 27

September 2024:

- September 10
- September 24

October 2024:

- October 8
- October 22

November 2024:

- November 12
- November 26

December 2024:

- December 10

January 2025:

- January 14
- January 28

February 2025:

- February 11
- February 25

March 2025:

- March 11
- March 25

April 2025:

- April 8
- April 22

May 2025:

- May 13
- May 27

Potential Dates for Meeting with Secretary (not yet confirmed):

- Tuesday, September 17
- Tuesday, December 10
- Tuesday, March 18
- Tuesday, June 10

