

Four Corners

Regional Education Cooperative #1 Working for the Future

MEETING AGENDA

September 18, $2025 \sim 1:30$ p.m. Four Corners Regional Education Cooperative #1 Office 205 N Auburn, Farmington, NM

Zoom: https://us06web.zoom.us/j/81566121295?pwd=eFtjagNLqElrNKEw1jLNjBQe40F95u.1

Meeting ID: 815 6612 1295 Passcode: 704361

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Discussion, Updates, and Actions
 - a. DISCUSSION: OST Award for REC-1 / Aztec Municipal Schools
 - b. ACTION: Approval of Contract with ATA for CLIA services
 - c. ACTION: Approval of IGA for Special Education Funds (if needed)
 - d. DISCUSSION: Transfer of fiscal operations to Aztec Municipal Schools
- V. ACTION: Convene to Executive Session to Discuss new REC-1 applicants (if needed)
- VI. ACTION: Reconvene to Public Session (if needed)
- VII. Discussion, Updates, and Actions (Continued)
 - e. ACTION: Approval of employment and contract for new REC-1 Director
- VIII. Superintendent discussions regarding REC-specific topics
 - IX. Next Board Meeting: November 13, 2025
 - X. Action: Approval to Adjourn