



## Four Corners Regional Education Cooperative #1

*Aztec Municipal Schools – Bloomfield Public Schools—Central Consolidated Schools—Farmington  
Municipal Schools—Gallup-McKinley County Schools—Zuni Public Schools—San Juan College*

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### MEETING AGENDA

May 13, 2026, 10:00 AM

Four Corners Regional Education Cooperative #1 Office  
205 N Auburn, Farmington, NM 87401

Join [Zoom Meeting](#)

Meeting ID: 856 7295 0056

Passcode: 9aJqtc

- I. Welcome and Introductions
- II. Roll Call and Determination of Quorum
- III. Action: Approval of Meeting Agenda
- IV. Action: Review and Approval of Previous Meeting Minutes
- V. Action: Review and Approval of Quarterly Financial Budget Reports
- VI. Action: Review and Approval of Financial Audit FY 2025
- VII. Discussion, Updates, and Actions
  - a) DISCUSSION and POSSIBLE ACTION: [Proposal for Transferring Fiscal Operations](#)
  - b) DISCUSSION and POSSIBLE ACTION: [Research & Academic Support Services \(RASS\) Program](#)
  - c) DISCUSSION and POSSIBLE ACTION: [FCREC #1 SLA IGA FY 2027](#)
  - d) DISCUSSION and POSSIBLE ACTION: [J-1 Teacher Exchange Program Sponsor as Resolution](#)
  - e) DISCUSSION and POSSIBLE ACTION: Approval of FY 2026 audit contract w/ Manning Accounting and Consulting Services, LLC
  - f) DISCUSSION & UPDATES: [EEDW Project- Student Tech Summit \(April 23-24, 2026\)](#)
  - g) DISCUSSION & UPDATES: CLIA Waiver Program
  - h) DISCUSSION & UPDATES: Updates of Office of Special Education Funds FY 2025
  - i) DISCUSSION & UPDATES: P-Card (Credit Card), Domain, Website, Google Workspace Projects

- j) DISCUSSION & UPDATES: [21st Century Community Learning Centers Grant Applications- Consortium \(Aztec Municipal Schools, Bloomfield Municipal Schools, San Juan County Boys and Girls Club & FCREC#1\)](#)
  - k) DISCUSSION & UPDATES: [NMPED State-Funded Out-of-School Time \(HB2-OST\)- After School Program for High Schools \(AMS, BMS & FCREC#1\)](#)
  - l) DISCUSSION & PRESENTATION: [CW-Fit Project Research- University of Kansas](#)
  - m) DISCUSSION & PRESENTATION: [Otus a Comprehensive Data Platform](#)
- VIII. ACTION: Convene to Executive Session for Executive Director's Evaluation
- IX. ACTION: Reconvene to Open Session
- a. ACTION: Approval of Executive Director's Evaluation
- X. Superintendent/ Council Discussion
- XI. Next Board Meeting: **August 12, 2026 (Wednesday) @ 10:00 am**
- XII. Action: Approval to Adjourn