

Region 9 Education Cooperative
Special Meeting of the Region 9 Coordinating Council
Date & Time January 23, 2025, 8:00 AM

Minutes

Chair Lee called the special meeting of the Region 9 Coordinating Council to order at 8:04 am with a quorum present on Zoom of Mr. Lee, Mr. Clough, Ms. Ferguson, Ms. Ross, Mr. Lindsay, and Mr. Patterson. Ms. Gillespie was not present for the meeting.

Chair Lee called for a motion to approve the order and content of the agenda. Mr. Clough provided a motion with a second from Mr. Lindsay. A roll call vote followed, Mr. Clough - yes, Mr. Patterson - yes, Mr. Lindsay - yes, Ms. Ferguson - yes, Ms. Ross - yes, Mr. Lee - yes. With all members in attendance voting in favor, the motion passed.

Chair Lee requested a motion to enter into a closed session at 8:06 am Pursuant to section NMSA 1978, 10-15-1 (H)(8) for the Coordinating Council to discuss real property. Mr. Clough provided the motion with a second from Ms. Ferguson. A roll call vote followed, Mr. Clough - yes, Mr. Patterson - yes, Mr. Lindsay - yes, Ms. Ferguson - yes, Ms. Ross - yes, Mr. Lee - yes. With all members in attendance voting in favor, the Council moved into closed session.

Chair Lee requested a motion at 8:38 am to reconvene from the closed session stating that during the closed session, only the item listed on the agenda had been discussed and that no action had been taken during the closed session. Mr. Lindsay provided the motion with a second from Mr. Clough. A roll call vote followed, Mr. Clough - yes, Mr. Lindsay - yes, Ms. Ferguson - yes, Ms. Ross - yes, Mr. Lee - yes. Mr. Patterson was not present and did not return to the meeting. With all members in attendance voting in favor, the Council moved back into open session.

Chair Lee asked for approval if any, for the Region 9 Executive Director to enter into negotiations, as discussed in the Closed Session, to negotiate for the acquisition of 2 properties for Region 9 up to the listed price of the real property and that the acquisition would be contingent upon final approval of the Region 9 Coordinating Council. Mr. Clough provided a motion with a second from Ms. Ferguson. A roll call vote followed, Mr. Clough - abstained, Mr. Lindsay - yes, Ms. Ferguson - yes, Ms. Ross - no, Mr. Lee - yes. With a majority of those present in favor, the motion passed.

Chair Lee called for a motion to adjourn the meeting. Mr. Clough made the motion to adjourn with a second by Mr. Lindsay. A roll call vote followed, Mr. Clough - yes, Mr. Lindsay - yes, Ms. Ferguson - yes, Ms. Ross - yes, Mr. Lee - yes. With all in favor the meeting was adjourned at 8:38am.


Vance Lee (Apr 22, 2025 09:49 MDT)

Vance Lee, Chair

2-19-2025

Date