



DATE: December 11, 2024

TO: S.W.A.E.C. Superintendents

FROM: Phoebe Bailey, Director

SUBJECT: December Board Meeting

The monthly Southwest Arkansas Education Cooperative Board Meeting will be held on **Thursday, December 19, 2024, 10:30 A.M.**, at the Co-op., Hope, AR.

Agenda:

- I. Call to Order**
- II. Old Business**
 - A. Approval of Minutes for November**
- III. Financial and Expenditure Reports for November**
- IV. New Business**
 - A. AEPA Bidding Contract Approval**
 - B. ATLAS Interim Data Report**
 - C. Monica Morris- Teacher Center Updates**
 - D. Phoebe Bailey- Director Updates**
 - E. Other Items May Be Added As Necessary**