

MINUTES
Capitan Board of Education
Special Board Meeting
August 3, 2026

The Board of Education of the Capitan Municipal School met in Special Session in Room 101 of the Administration Building and virtually at 5:30 pm.

I. Introduction

- . **Call to Order/ Roll Call** – Mr. Greer, Board President, called the session to order at 5:30 am. Roll call was taken.

- 1. **Ascertain a Quorum** – Mr. Greer ascertained that there was a quorum with the following members present:

Zeke Greer	President
Dennis Rich	Vice President
Wes Hacker	Secretary
Brett McInnes	Member
Cynthia Black	Member

Staff attending the meeting in person included *Heather Gutierrez – Superintendent, Jamie Shepperd – Chief Financial Officer, Caitlin Whitley – Administrative Assistant, Tyson Rush – High School/Middle School Principal, Brianna Gibson – Elementary Principal, Nathan Poss – Athletic Director, and Pam Allen - Coach*

Guests and Staff are given the option to view all meetings virtually on the District Facebook and YouTube channel.

B. Approval of Agenda – Ability to float items within the agenda (Action)

A motion to approve the agenda with the ability to float items within, was offered by Mr. Rich, seconded by Mr. McInnes. The motion passed with a 5-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Mr. McInnes Ms. Black – Yes

II. Board Items

1. New Business

- 1. **Consider and Approval of the NMPED Fine Arts Grant for 2026-27 School Year (Discussion/Action)**

A motion to approve the NMPED Fine Arts Grant for 2026-27 School Year was offered by Mr. McInnes and seconded by Mr. Hacker. The motion passed with a 5-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Mr. McInnes Ms. Black – Yes

2. Consider and Approval to Co-op Football with Carrizozo for the Fall 2026 Season (Discussion/Action)

A motion to approve the Co-op Football with Carrizozo for the Fall 2026 Season was offered by Mr. McInnes and seconded by Mr. Hacker. The motion passed with a 5-0 voice vote as follows:

Mr. Greer - Yes Mr. Rich – Yes Mr. Hacker – Yes Mr. McInnes Ms. Black – Yes

III.Adjournment – President Greer

A motion to adjourn at 5:51pm was made by Mr. Rich, and seconded by Mr. Hacker. The motion passed with a 5-0 voice vote as follows:

Mr. Greer – Yes Mr. Rich – Yes Mr. Hacker – Yes Mr. McInnes Ms. Black – Yes

APPROVED:

President, Zeke Greer

Secretary, Wes Hacker