

MINUTES
Capitan Board of Education
Special Board Meeting
April 28, 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

A. Call to Order/ Roll Call – Mr. Greer, Board President, called the session to order at 5:32 pm. 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 *J Vance Lee – Superintendent, and Angela Corliss - Business Support Specialist.*

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. Hacker. The motion passed with a 5-0 voice vote as follows:

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

II. Executive Session – Limited Personnel Matters as permitted under § 10-15-1(H)(2), specifically to interview finalist candidates for the Superintendent Search.

A motion to enter executive session at 5:33 pm was made by Mr. Rich, and seconded by Ms. Black. The motion pass with a 5-0 roll call vote as follows:

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

A motion to reconvene from executive session at 10:32 pm was made by Mr. Rich, seconded by Mr. Hacker, and passed with 5-0 roll call vote as follows:

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

A. Discussion and possible action to approve the appointment of a Superintendent for Capitan Municipal Schools (Discussion/Action)

Report on Executive Session

“Matters discussed in closed session were limited to those specified in the notice of the meeting and a motion for closed meetings. No action was taken in the closed session.”

Mr. Rich made a motion to approve the appointment of Heather Gutierrez as the next Superintendent of Capitan Municipal Schools, and to authorize the Board President and the current Superintendent to finalize negotiations of the contract discussed in executive session. The motion was seconded by Mr. McInnes, and passed with a 5-0 roll call vote as follows:

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

III. Adjournment – President Greer

A motion to adjourn at 10:34 pm was made by Mr. Hacker, and seconded by Ms. Black. The motion passed with a 5-0 voice vote as follows:

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

APPROVED:

President, Zeke Greer

Secretary, Wes Hacker