

**Board of Education**

Mr. Dennis Rich—President  
Mr. Jim Nesbitt—Vice-President  
Mr. Zeke Greer—Secretary  
Dr. Joseph Fraley—Member  
Mr. Weston Hacker—Member



J. Vance Lee Superintendent  
Capitan Municipal Schools  
519 Smokey Bear Blvd. Capitan, NM 88316  
575-354-8500  
[www.capitantigers.org](http://www.capitantigers.org)

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**AGENDA**

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**REGULAR SESSION**

**December 16, 2024 at 6:00 PM Room 101 in Administration Building**

**The public is invited to watch a live stream of the meeting during the scheduled time by viewing [youtube.com/@capitanmunicipalschools](https://youtube.com/@capitanmunicipalschools) or visit [capitantigers.org/board-of-education](http://capitantigers.org/board-of-education)**

***The Capitan Municipal Schools is a community where everyone is valued, safe, and nurtured, and where learners are empowered.***

- I. Introduction – President Rich
  - A. Roll Call
  - B. Pledge of Allegiance
  - C. Prayer
  - D. Approval of Agenda—Ability to float items within the agenda (ACTION)
  - E. Approval of Minutes from the November 18, 2024 Finance Subcommittee Meeting (ACTION)
  - F. Approval of Minutes from the November 18, 2024 Regular Board Meeting (ACTION)
- II. Presentations/Recognitions
  - A. Tiger Excellence Student Recognition – Green vs. Red All-Star Football Game
- III. Finance
  - A. Discussion and Possible Action on the following items:
    1. \*Cash Balance Report
    2. \*MTD Expenditures in Check Voucher Report
    3. \*Payroll Fund Totals
    4. \*Budget Adjustment Requests
    5. \*Utility Comparison
    6. \* Large Donations
    7. \* Approval of Consent Agenda Items (ACTION)
- IV. Public Comment (Limited to 3 minutes per individual or 5 minutes per group and must pertain to posted Board Items)
- V. Board Items
  - A. Old Business –
    1. Discussion and possible action regarding CMS Board Policy J-3100/JICI Weapons in School – Third Reading (DISCUSSION/ACTION)
    2. Discussion and possible action regarding CMS Board Policy I-6350/IJNDA School Use of Electronic Communication Devices by Students – Second Reading (DISCUSSION/ACTION)
  - B. New Business
    1. Discussion and possible action regarding CMS Board Policy J-4850/JKD Student Suspension/Expulsion– First Reading (DISCUSSION/ACTION)
    2. Discussion and possible action regarding adult meal prices as per CMS Board Policy E-3111/EF-R (DISCUSSION/ACTION)
- VI. Public Comment (Limited to 3 minutes per individual or 5 minutes per group)

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**VII. Superintendents Report****A. Personnel Update****1. Vacancies –**

- CMS/HS Secretary (1)
- Varsity Head Football Coach (1)
- District Nurse (1)
- Educational Assistant (1)

**B. Enrollment Update – 442**

1. CES – 202
2. CMS – 101
3. CHS – 139

**C. Capitan Municipal Schools Band/Choir Winter Concert****D. Tiger Drive Update****E. Ag. Shop HVAC Installation Update****F. Ballfield Scoreboard Installation Update****G. Cummins/Traylor Gyms Floor Refinishing Project (Summer 2025)****H. Upcoming Events**

1. 12/18/24 – Christmas Around the World, CES 5:00 PM
2. 12/19/24 – Early Release 1:00 PM
3. 12/19-21/24 – Smokey Bear Tournament
4. 12/23/24-1/2/25 – Christmas Break

**VIII. Executive Session - Limited Personnel Matters as permitted under § 10-15-1(H)(2), specifically to discuss the Evaluation of the Superintendent.****IX. New Agenda Items for Next Meeting – Board Members****X. Adjournment – President Rich****\* Consent agenda items**

Any individual attending a Board meeting may ask to speak on any item after the individual is recognized by the President of the Board and introduces himself/herself at the podium. It will be the practice of the Board of Education not to take action on any items presented under public input.

Individuals in need of an interpreter or those with a disability who are in need of a reader, amplifier, qualified sign language interpreter, or any other form of auxiliary aid or service to attend or participate in the hearing or meeting, may contact the Superintendent at 575-354-8511 prior to the meeting to arrange for an accommodation.