

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

AGENDA

REGULAR SESSION

February 10, 2025 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 or visit 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 January 20, 2025 Regular Board Meeting (ACTION)
- II. Presentations/Recognitions
 - A. Tiger Excellence Staff Recognition – D. Latham
 - B. Tiger Excellence Student Recognition – Capitan Elementary School
 - C. Tiger Excellence Student Recognition – Capitan Middle School
 - D. Tiger Excellence Student Recognition – Capitan High School
- 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 a REVISED proposal for security upgrades for the CMS Campus (DISCUSSION/ACTION)
 - B. New Business
 1. Discussion and possible action regarding the NMSBA Excellence in Student Achievement Award (DISCUSSION/ACTION)
 2. Discussion and possible action regarding the purchase of Structured Literacy materials. (DISCUSSION/ACTION)
 3. Discussion regarding 3rd party Counsel for the PowerSchool Data Breach incident (DISCUSSION ONLY)
- VI. Public Comment (Limited to 3 minutes per individual or 5 minutes per group)

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

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

- CMS/HS Secretary (1)
- 2025-26 Varsity Head Football Coach (1)
- 2025-26 Varsity Head Volleyball Coach (1)

B. Enrollment Update – 442

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

C. Ballfield Scoreboard Installation Complete**D. Upcoming Events**

1. 2/17/25 President's Day – District Closed
2. 2/18-20 New Mexico Safe School Summit – Bernalillo
3. 3/10-14 NMAA State Basketball Tournament - Albuquerque

VIII. New Agenda Items for Next Meeting – Board Members**IX. 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.