### **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**

October 20, 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
www.facebook.com/TigersCapitan 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 September 15, 2025, Regular Board Meeting (ACTION)
- II. Presentations/Recognitions
  - A. Tiger Excellence Student Success Report B. Gibson, CES Principal
  - B. Tiger Excellence Student Success Report B. Huey, CMS/HS Principal
- 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 None
  - B. New Business
    - Discussion regarding CMS Board Policy G-0850/GBEBB Staff Conduct with Students and supporting Regulation and Exhibit – First Reading (DISCUSSION ONLY)
    - 2. Discussion and possible action to approve proposal for professional services Administration Building HVAC Repairs (DISCUSSION/ACTION)
    - 3. Discussion and action to approve Out-of-State travel for three staff members to travel to Orlando, FL from October 22 October 26, 2025 for Pre-K Professional Development. (DISCUSSION/ACTION)
    - 4. Discussion and action to approve Out-of-State travel for two students and one teacher to travel to Indianapolis, IN from October 28 November 1, 2025 for the National FFA Convention (DISCUSSION/ACTION)
    - 5. Discussion and possible action to approve V26-020 2025-26 Measurement and Verification Project Agreement with the NM PSCOC (DISCUSSION/ACTION)

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- 6. Discussion and possible action to dispose of Obsolete Equipment (DISCUSSION/ACTION)
- 7. Discussion regarding revisions to CMS Board Policy J-1850/JHCA Closed/Open Campus First Reading (DISCUSSION ONLY)
- VI. Public Comment (Limited to 3 minutes per individual or 5 minutes per group)
- VII. Superintendents Report
  - A. General Obligation Bond Election Update
  - B. Tiger Stadium Renovations
  - C. Current Openings (2025-26) Math Instructional Coach
  - D. Current Enrollment Report
  - E. Upcoming Events
    - 1. 10/29 Fall Picture Day
    - 2. 10/30 CES Emergency Services Day
    - 3. 10/30 CMS/HS Career Day
    - 4. 10/30 Trunk R Treat night
    - 5. 11/4 Election Day District Closed
    - 6. 11/7 Friday Day School
- VIII. New Agenda Items for Next Meeting Board Members
- IX. Adjournment President Rich

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. The notice for this meeting was posted on:

For the Capitan Municipal School Board

<sup>\*</sup> Consent agenda items