

MINUTES
Capitan Board of Education
Special Board Meeting
March 13, 2026

The Board of Education of the Capitan Municipal School met in Special Session in Room 101 of the Administration Building and virtually at 10:00am.

I. Introduction

A. Call to Order/ Roll Call – Mr. Greer, Board President, called the session to order at 10:00am. Roll Call was taken.

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

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

Staff attending the meeting in person included *Briana Gibson – Elementary Principal/Meeting Facilitator, Leslie Shepperd – Administration Assistant*

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

B. Mr. Greer waved formalities for this meeting.

C. **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 Ms. Black, seconded by Mr. McInnes. The motion passed with a 3-0 voice vote as follows:

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

II. Board Items

A. New Business

1. **Consideration and Approval of Out-of-State Travel for 18 students and 4 staff to Costa Rica on March 13-21, 2026 (Discussion/Action)**

Mrs. Gibson recommended the approval of Out of State travel to Costa Rica, as presented. A motion to approve was offered by Ms. Black, seconded by Mr. McInnes. The motion passed with 3-0 voice vote as follows:

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

V. Adjournment – at 10:03am, a motion to adjourn was made by Mr. McInnes, seconded by Ms. Black. The motion passed with a 3-0 voice vote as follows:

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

APPROVED:

President, Zeke Greer

Secretary, Wes Hacker