

Regular Board Meeting
Monday, March 10, 2025 6:00 PM
Mountain

Capitan Municipal Schools Administration Building
Room 101, 519 Smokey Bear Blvd
Capitan, NM 88316
Live Stream ,
[@https://www.youtube.com/@capitanmunicipalschools](https://www.youtube.com/@capitanmunicipalschools)
& capitantigers.org

I. Introduction - President Rich

I.A. Roll Call

I.B. Pledge of Allegiance

I.C. Prayer

I.D. Approval of Agenda - Ability to float items within the agenda (Action)

I.E. Approval of Minutes from the February 10, 2025, Regular Board Meeting (Action)

II. Presentation/Recognitions

II.A. Tiger Excellence Student Recognition - Capitan Elementary School

II.B. Tiger Excellence Student Recognition - Capitan Middle School

II.C. Tiger Excellence Student Recognition - Capitan High School

II.D. Tiger Excellence Student Recognition - Capitan High School - Anti-Vape Campaign

III. Finance - Chief Financial Officer Jamie Shepperd

III.A. Discussion and Possible Action on the following items:

III.A.1. Discussion and possible action to approve the 2023-24 Capitan Municipal Schools Financial Audit (Discussion/Action)

III.A.2. *Cash Balance Report (Action)

III.A.3. *MTD Expenditures in Check Voucher Report (Action)

III.A.4. *Payroll Fund Totals (Action)

III.A.5. *Budget Adjustment Requests (Action)

III.A.6. * Utility Comparison (Action)

III.A.7. *Large Donations (Action)

III.A.8. * Approval of Consent Agenda Items (Action)

IV. Public Comment (limited to 3 minutes and must pertain to the Discussion/Action Items listed below.)

V. Board Items - President Rich

V.A. Old Business

V.A.1. Discussion regarding 3rd party Counsel for the PowerSchool Data Breach incident (Discussion/Action)

V.B. New Business

V.B.1. Discussion and possible action regarding proposals for the purchase of a scoreboard for Tiger Stadium (Discussion/Action)

V.B.2. Discussion regarding 2025-26 Capitan Municipal Schools Facility Master Plan revisions (Discussion Only)

VI. Public Comment (Limited to 3 minutes per individual or 5 minutes per group)

VII. Superintendent Report - Mr. Lee

VII.A. Personnel Update

VII.A.1. Vacancies -

VII.A.1.a. MS/HS Secretary (1)

VII.A.1.b. Educational Assistants (2)

VII.A.1.c. 2025-26 Elementary Teacher (3)

VII.A.1.d. 2025-26 Varsity Head Football Coach (1)

VII.A.1.e. 2025-26 Varsity Head Volleyball Coach

VII.B. Enrollment Update - 444

VII.B.1. CES - 204

VII.B.2. CMS - 100

VII.B.3. CHS - 140

VII.C. Science Instructional Materials Adoption

VII.D. Community Meeting - Pattern Energy - April 2, 2025 @ 5:30pm - Traylor Gym

VII.E. Physical Therapy Services Donated - Ruidoso Physical Therapy

VII.F. Upcoming Events

VII.F.1. 3/10-14 NMAA State Basketball Tournament - Albuquerque

VII.F.2. 3/14-23 Spring Break - District Closed

VII.F.3. 3/21 State Cheer Competition - Albuquerque

VII.F.4. 3/25 National Honor Society Induction Ceremony - 6:00PM - Traylor Gym

VII.F.5. 4/2 Pattern Energy Community Meeting - 5:30PM - Traylor Gym

VII.F.6. 4/4 State Choir Competition - Rio Rancho

VII.F.7. 4/5 Tiger Quad Track Meet - Capitan

VII.F.8. 4/9-11 NMASBO Spring Budget Workshop - Albuquerque

VII.F.9. 4/11 SkillsUSA Competiton - Albuquerque

VII.F.10. 4/12 CHS Prom - TBD

VII.F.11. 4/14 Regular Board Meeting

VII.F.12. 4/21 Easter Break - District Closed

VII.F.13. 4/24-29 Culinary - "Cook Around the World" - Orlando, FL

VII.F.14. 4/25 Tiger Invitational Track Meet - Capitan

VII.F.15. 5/3 District Track Meet - Lordsburg

VII.F.16. 5/4 CMS/CHS FFA Banquet - Traylor Gym

VII.F.17. 5/6 All Sports Banquet - Traylor Gym

VII.F.18. 5/9-10 Class AA State Track Meet - Albuquerque

VII.F.19. 5/15-17 Class AA State Softball Tournament - Rio Rancho

VII.F.20. 5/15-17 Class AA State Baseball Tournament - Rio Rancho

VII.F.21. 5/23 - CHS Class of 2025 Granduation - 7:00PM - Tiger Stadium

VII.F.22. 5/26 Memorial Day - District Closed

VII.F.23. 5/26-31 Culinary - Japan Trip

VII.F.24. 5/26-31 State FFA Convention - Las Cruces

VII.F.25. 5/28 CMS/CHS Academic Aeards Assembly - 9:00AM - Cummins Gym

VII.F.26. 5/29 CES Kindergarten Grad/Elem Academic Awards - 9:00AM - Traylor Gym

VII.F.27. 5/29 CMS 8th Grade Promotion - 10:00AM - Cummins Gym

VII.F.28. 5/29 Early Release - 1:00PM

VIII. Executive Session - Limited Personnel Matters as permitted under § 10-15-1(H)(2), specifically to discuss the Contract of the Superintendent.

VIII.A. Discussion and possible action of the contract of the Superintendent
(Discussion/Action)

IX. New Agenda Items for Next Meeting

IX.A. Gifted Program Plan

IX.B. Science Instuctional Material Adoption

IX.C. 2025-26 Facility Master Plan Revisions

IX.D. 2025-26 Budget Development Planning

IX.E. 2025-26 Calendar Discussion

X. IV. Adjournment - President Rich