

Regular Board Meeting
Monday, April 14, 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 March 10, 2025, Regular Board Meeting (Action)

I.F. Approval of Minutes from the April 7, 2025, Special Board Meeting (Action)

II. Presentation/Recognitions

II.A. Tiger Excellence Student Recognition - Capitan High School - State FFA Convention

II.B. Tiger Excellence Student Recognition - Capitan High School - CHS Powerlifting

II.C. Tiger Excellence Student Recognition - Capitan Middle School - SkillsUSA

III. Finance - Chief Financial Officer Jamie Shepperd

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

III.A.1. 2025-26 CMS Budget Development Planning (Discussion Only)

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

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 2025-29 Capitan Municipal Schools Facility Master Plan Approval (Discussion/Action)

V.B. New Business

V.B.1. Discussion and possible action to approve a contractor to provide/install fiber optic cabling at selected locations around campus (Discussion/Action)

V.B.2. Discussion and possible action to approve a contractor to provide boring/trenching for the fiber optics installation project (Discussion/Action)

V.B.3. Discussion and possible action regarding the 2024-25 CMS Fixed Asset Inventory (Discussion/Action)

V.B.4. Discussion and possible action regarding proposal for the renovation of Cummins Gymnasium Floor (Discussion/Action)

V.B.5. Discussion and possible action regarding proposals for the purchase of a Utility Vehicle (Discussion/Action)

V.B.6. Discussion regarding Science Instructional Materials Adoption for 2025-26 (Discussion Only)

V.B.7. Discussion and possible action to approve Gifted Program Plan (Discussion/Action)

V.B.8. Discussion and possible action regarding a revision to the 2024-25 CMS Calendar (Discussion/Action)

V.B.9. Discussion regarding the 2025-26 School Calendar (Discussion Only)

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

VII. Superintendent Report - Mr. Lee

VII.A. Vacancies -

VII.A.1. Custodian (1)

VII.A.2. Educational Assistants (2)

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

VII.A.4. 2025-26 Varsity Head Volleyball Coach (1)

VII.B. Enrollment Update - 446

VII.B.1. CES - 206

VII.B.2. CMS - 100

VII.B.3. CHS - 140

VII.C. Upcoming Events

VII.C.1. 4/15 NMSBA Region VII Meeting - 5:30pm - Hatch, NM

VII.C.2. 4/21 Easter Break - District Closed

VII.C.3. 4/24-29 Culinary - "Cook Around the World" - Orlando, FL

VII.C.4. 4/25 Tiger Invitational Track Meet - Capitan

VII.C.5. 5/3 District Track Meet - Lordsburg

VII.C.6. 5/4 CMS/CHS FFA Banquet - Traylor Gym

VII.C.7. 5/6 CHS All Sports Banquet - Traylor Gym

VII.C.8. 5/9-10 Class AA State Track Meet - Albuquerque

VII.C.9. 5/15-17 Class AA State Softball Tournament - Rio Rancho

VII.C.10. 5/15-17 Class AA State Baseball Tournament - Rio Rancho

VII.C.11. 5/23 CHS Class of 2025 Graduation - 7:00pm - Tiger Stadium

VII.C.12. 5/26 Memorial Day - District Closed

VII.C.13. 5/26-31 Culinary - Japan Trip

VII.C.14. 5/26-31 State FFA Conention - Las Cruces

VII.C.15. 5/28 CMS/CHS Academic Awards Assembly - 9:00am Cummins Gym

VII.C.16. 5/29 CES Kindergarten Grad/Elem. Academic Awards - 9:00am Traylor Gym

VII.C.17. 5/29 CMS 8th Grade Promotion - 10:00am - Cummins Gym

VII.C.18. 5/29 Early Release - 1:00pm

VIII. **Executive Session**

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

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

IX. **Report on Executive Session - Chair's Statement:** "The matters discussed in the closed meeting are limited to those stated in the motion to close the meeting. This statement shall be recorded in the minutes of the meeting as required by § 10-15-1(J) of the New Mexico Open Meetings Act." (Discussion/Action)

X. **New Agenda Items for Next Meeting**

X.A. 2025-26 Calendar Approval

X.B. Science Instructional Materials Adoption

XI. **IV. Adjournment**