

Regular Board Meeting
Monday, July 21, 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 June 16, 2025, Regular Board Meeting (Action)

I.F. Approval of Minutes from the June 23, 2025, Special Board Meeting (Action)

II. Presentation/Recognitions

II.A. Tiger Excellence Student Recognition - Capitan FFA - M. Stearns

III. Finance - Chief Financial Officer Jamie Shepperd

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

III.A.1. *Cash Balance Report (Action)

III.A.2. *MTD Expenditures in Check Voucher Report (Action)

III.A.3. *Payroll Fund Totals (Action)

III.A.4. *Budget Adjustment Requests (Action)

III.A.5. * Utility Comparison (Action)

III.A.6. *Large Donations (Action)

III.A.7. * 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.B. New Business

V.B.1. Discussion and possible action regarding a Rental Agreement - Bus Barn (Discussion/Action)

V.B.2. Discussion and possible action to approve the proposals to replace route buses (Discussion/Action)

V.B.3. Discussion and possible action to approve the closeout certification for PSCOC:M24-008 Facility Master Plan (Discussion/Action)

V.B.4. Discussion and possible action to engage in class action litigation RE: Social Media Harm to Children (Discussion/Action)

V.B.5. Discussion and possible action to approve a change order for the Security and Surveillance Project currently being completed (Discussion/Action)

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

VII. Superintendent Report - Mr. Lee

VII.A. Money Inc. School Rankings Report

VII.B. Tiger Stadium Renovations

VII.C. Parking Lot Renovations

VII.D. Surveillance System Additions

VII.E. 2025-26 Professional Development Report

VII.F. 2025-26 Fall and Winter Sports Schedules Posted

VII.G. Current Openings (2025-26) - None

VII.H. Upcoming Events -

VII.H.1. 7/28 - All Staff Report

VII.H.2. 8/4 - All Secondary Students Report

VII.H.3. 8/5 - All Students Report

VII.H.4. 8/5-8 Lincoln County Fair Week

VII.H.5. 9/2 - Labor Day (District Closed)

VII.H.6. 9/8-13 - Homecoming Week

VIII. New Agenda Items for Next Meeting

IX. IV. Adjournment - President Rich