

Regular Board Meeting  
Monday, August 18, 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](http://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 July 21, 2025, Regular Board Meeting. (Action)**

## **II. Presentation/Recognitions**

**II.A. Tiger Excellence Staff Recognition - 2025 Retirees**

**II.B. SFE Presentation - Petra Allen**

## **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.A.1. Discussion and possible action regarding CMS Board Policy J-2550/JICD Student Harassment/Bullying/Cyberbullying Prevention - Second Reading (Discussion/Action)**

V.A.2. Discussion and possible action regarding CMS Board Policy I-6350/IJNDA School Use of Electronic Communication Devices by Students - Second Reading (Discussion/Action)

V.A.3. Discussion and possible action to approve CMS Board Policy I-7100/IKC Class Rankings/Grade Point Average - Second Reading (Discussion/Action)

V.A.4. Discussion and possible action regarding Capitan Municipal Schools Board Policies relating to drug and alcohol use for students - Second Reading (Discussion/Action)

V.B. New Business

V.B.1. Disposal of real property (Discussion/Action)

V.B.2. Approval of the 2025-26 Special Education Manual (Discussion/Action)

V.B.3. Approval of the 2024-25 Title IX Compliance Assurances (Discussion/Action)

V.B.4. Approval of the 2025-26 and 2026-27 Lease Agreement Revision - Transportation Barn (Discussion/Action)

V.B.5. Discussion regarding CMS Board Policy E-3900/EGAD: Copyright Compliance - First Reading (Discussion Only)

V.B.6. Discussion regarding CMS Board Policy I-6400/IJNDB: Use of Technology Resources in Instruction - First Reading (Discussion Only)

V.B.7. Discussion regarding CMS Board Policy I-6411/IJNDB-R Use of Technology Resources in Instruction - Regulation - First Reading (Discussion Only)

V.B.8. Discussion regarding CMS Board Policy I-6431/IJNDB-E Use of Technology Resources in Instruction - Exhibit - First Reading (Discussion Only)

V.B.9. Discussion regarding CMS Board Policy I-6450/IJNDB Use of Artificial Intelligence - First Reading (Discussion Only)

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

**VII. Superintendent Report - Mr. Lee**

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

**IX. IV. Adjournment - President Rich**